

THE STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
Minutes of Authority Special Board Meeting
June 24, 2020

The State of Connecticut Health and Educational Facilities Authority held a meeting via teleconference at 10:04 a.m. on Wednesday, June 24, 2020.¹

The Special meeting was called to order at 10:04 a.m. by Peter W. Lisi, Chairman of the Board of Directors of the Authority. Those present and absent were as follows:

PRESENT: Peter W. Lisi, Chairman
Lawrence Davis
Darrell V. Hill (*Designee for CT State Treasurer Shawn T. Wooden*)
Barbara B. Lindsay, Esq.
Dr. Estela R. Lopez

ABSENT: Michael Angelini
Anne Foley (*Designee for Melissa McCaw, OPM Secretary*)
Susan Martin
Barbara Rubin
Mark Varholak

ALSO, PRESENT: Jeanette W. Weldon, Executive Director
Denise Aguilera, General Counsel
Debrah Galli, Manager, Administrative Services
Michael F. Morris, Managing Director
Cynthia D. Peoples-H., Managing Director, Operations & Finance
Kara Stuart, Administrative Services Assistant
Betty Sugerman Weintraub, Grant Program Manager
of the Connecticut Health and Educational Facilities Authority

¹ All attendees participated in the meeting via conference telephone that permitted all parties to hear each other

Dr. Lopez reported that after Ms. Sugerma Weintraub informed the FY 2021 COVID-19 Grant Award recipients of the funds they would receive, having been approved by the Board of Directors on June 17, 2020, there were two grantees who would require a modification to their application: Hartford HealthCare and Connecticut State Colleges & Universities (CSCU).

Dr. Lopez stated that Hartford HealthCare did not include staffing in their initial request and had asked that staffing positions be included as part of their application.

Dr. Lopez said that additionally, the grant being awarded to the CSCU System was approved referencing DACA students particularly. Dr. Lopez said that the CSCU System does not track DACA students, but they do provide tracking for undocumented students as a whole. The CSCU System has since provided Ms. Sugerma Weintraub with total numbers regarding the subset student population, stating that the funds would be spread among 2,675 undocumented students, with state university students receiving \$200.00 each and community college students receiving \$100.00 each.

Dr. Lopez asked Ms. Sugerma Weintraub to provide additional information about the CSCU System and Hartford HealthCare grant revision requests. She provided additional details and answered board questions.

Amendment to COVID-19 Grant Award to the CSCU System

Mr. Lisi requested a motion to amend the COVID-19 Grant Award to the CSCU System, Dr. Lopez moved approval of the amendment to permit the CSCU System to utilize the grant funds for undocumented students which was seconded by Ms. Lindsay.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTENTIONS</u> |
|--|--------------------|---------------------------|
| Lawrence Davis Darrell V. Hill Barbara Lindsay Peter Lisi Dr. Estela Lopez | None | None |

Amendment to COVID-19 Grant Award to Hartford HealthCare

Mr. Lisi requested a motion to amend the COVID-19 Grant Award to Hartford HealthCare, that was awarded on June 17th, to permit the use of up to \$100,000 of the \$400,000 grant funds, for mobile COVID-19 testing staffing costs. Dr. Lopez moved for approval which was seconded by Ms. Lindsay.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTENTIONS</u> |
|--|--------------------|---------------------------|
| Lawrence Davis Darrell V. Hill Barbara Lindsay Peter Lisi Dr. Estela Lopez | None | None |

ADJOURNMENT

There being no further business, at 10:23 a.m., Mr. Lisi requested a motion to adjourn the meeting. Dr. Lopez moved to adjourn the meeting and Mr. Davis seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTENTIONS</u> |
|--|--------------------|---------------------------|
| Lawrence Davis Darrell V. Hill Barbara Lindsay Peter Lisi Dr. Estela Lopez | None | None |

Respectfully submitted,

Jeanette W. Weldon
Executive Director