

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Minutes of Authority Special Board Meeting

January 23, 2018

The State of Connecticut Health and Educational Facilities Authority met telephonically at 12:00 p.m. on Tuesday, January 23, 2018.

The special meeting was called to order at 12:02 p.m. by Dr. Peter Lisi, Chair of the Board of Directors of the Authority. Those present and absent were as follows:

PRESENT<sup>1</sup>:           Dr. Peter W. Lisi, Chairman  
                          Michael Angelini  
                          John M. Biancamano, Vice Chair<sup>2</sup>  
                          Robert Dakers (Designee for Benjamin B. Barnes, OPM Secretary)  
                          Elizabeth C. Hammer  
                          Barbara B. Lindsay, Esq.  
                          Sheree J. Mailhot, (Designee for Denise L. Nappier, State Treasurer)  
                          Dr. Estela Lopez  
                          Barbara Rubin  
                          Mark Varholak

ALSO PRESENT:     Jeanette W. Weldon, Executive Director  
                          Denise Aguilera, General Counsel  
                          Robert Jandreau, Sr. Finance Associate  
                          Daniel Kurowski, Financial Analyst  
                          Eileen MacDonald, Sr. Transaction Specialist  
                          Kathleen Owens, Administrative Assistant  
                          Cynthia D. Peoples, Managing Director  
                          Debra M. Pinney, Manager, Administrative Services  
                          David Wasch, Government Programs Specialist/Legislative Liaison  
                          Betty Weintraub, Grant Manager  
                          of the Connecticut Health and Educational Facilities Authority

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<sup>1</sup> All Board members participated in the meeting via conference telephone that permitted all parties to hear each other.

<sup>2</sup> Mr. Biancamano joined the meeting at 12:03 p.m.

## **REVIEW AND APPROVAL OF THE FY 2018 CLIENT GRANT PROGRAM AWARDS**

Dr. Lisi turned the floor over to Dr. Lopez to provide a recap of the Grant Committee Report at the January 17, 2018 CHEFA Board Meeting.

Dr. Lopez reported that the Committee met last week to review the Internal Review Committee (IRC) recommendations on the FY 2018 Client Grant Awards. The IRC recommended 16 clients to receive awards totaling \$1 million. Two clients will not be funded the full amount they requested: The Bushnell and Our Piece of the Pie, Inc. Dr. Lopez stated that Dr. Lisi had mentioned that the Women's League requested \$5,500 for three defibrillators and he recommended they be awarded the funds because the equipment was vitally important and the request was for a relatively minor amount. The Committee agreed to fund the awards for the 16 clients recommended by the IRC totaling \$1 million, as well as \$5,500 to the Women's League.

Dr. Lisi requested a motion to accept the Committee's recommendations for the FY 2018 Client Grant awards totaling \$1,005,500. Dr. Lopez moved to accept the Committee's recommendations and Mr. Angelini seconded her motion.

Upon roll call, the "Ayes," "Nays" and "Abstentions" were as follows:

### **AYES**

Michael Angelini  
John Biancamano  
Robert Dakers  
Elizabeth Hammer  
Barbara Lindsay  
Dr. Peter Lisi  
Dr. Estela Lopez  
Sheree Mailhot  
Barbara Rubin  
Mark Varholak (*with abstention with regard to Quinnipiac University award*)

### **NAYS**

None

### **ABSTENTIONS**

Mark Varholak<sup>3</sup>

## **ADJOURNMENT**

There being no further business, at 12:10 p.m., Dr. Lopez moved to adjourn the meeting and Ms. Hammer seconded the motion.

Upon roll call, the "Ayes," "Nays" and "Abstentions" were as follows:

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<sup>3</sup> Mr. Varholak abstained from voting on the Quinnipiac University award only, as he is employed by the University.

**AYES**

Michael Angelini  
John Biancamano  
Robert Dakers  
Elizabeth Hammer  
Barbara Lindsay  
Dr. Peter Lisi  
Dr. Estela Lopez  
Sheree Mailhot  
Barbara Rubin  
Mark Varholak

**NAYS**

None

**ABSTENTIONS**

None

Respectfully submitted,

Jeanette W. Weldon  
Executive Director

## CHEFA Client Grant Program FY 2018 Awarded Grants

Applicant Entity's Legal Name	Sector	County	Amount Awarded	Use of Funds
Catholic Charities, Inc. - Archdiocese of Hartford	Healthcare/Clinic	New Haven	\$75,000	Replace roof and siding/paint at CC's Waterbury Family Service Center
Fairfield University	Educational	Fairfield	\$75,000	Anatomage Virtual Medical Cadaver Table (AVMCT) for Biology Instruction
Gaylord Hospital, Inc.	Healthcare/Clinic	New Haven	\$75,000	Ceiling mounted lifts for safe patient handling
Hartford Hospital	Healthcare/Clinic	Hartford	\$66,634	Medical equipment for tests conducted in clinical trials unit
Hospital for Special Care	Healthcare/Clinic	Hartford	\$75,000	Technology for Connecticut's first autism designated Partial Hospitalization Program
Human Resources Agency of New Britain, Inc.	Early Childhood Education	Hartford	\$63,982	Building and playground renovations to expand early childhood education services
LULAC Head Start, Inc.	Early Childhood Education	New Haven	\$46,097	Roof replacement, security system, air conditioning units
Middlesex Hospital	Healthcare/Clinic	Middlesex	\$48,700	Paramedic service needs to replace two LIFEPAK heart monitors/defibrillators
Our Piece of the Pie, Inc.	Educational	Hartford	\$32,897	Pathways to Career Initiative: Driving Toward Success
Quinnipiac University	Educational	New Haven	\$73,995	Simulation equipment for procedural training to ensure patient care
Sacred Heart University, Incorporated	Educational	Fairfield	\$74,700	Development of a systemic, standardized, simulation-driven training for evaluating swallowing
The Horace Bushnell Memorial Hall Corporation	Arts/Arts Education	Hartford	\$20,000	Master teaching artists' work in schools
University of Bridgeport	Educational	Fairfield	\$74,870	To Launch the UB-Discovery STEM on Wheels Project
Winsted Area Child Care Center, Inc.	Early Childhood Education	Litchfield	\$67,000	Complete replacement of HVAC system for child care center building
Women's League Child Development Center	Early Childhood Education	Hartford	\$5,500	To purchase three AED devices
Young Men's Christian Association of Metropolitan Hartford, Inc.	After School Program	Hartford	\$75,000	To support capital improvements at YMCA Camp Chase
<b>Total Awarded:</b>			<b>\$949,375</b>	