

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Minutes of Authority Special Board Meeting

March 8, 2017

The State of Connecticut Health and Educational Facilities Authority met at 1:30 p.m. on Wednesday, March 8, 2017.

The special meeting was called to order at 1:36 p.m. by Dr. Peter Lisi, Chair of the Board of Directors of the Authority. Those present and absent were as follows:

PRESENT: John M. Biancamano
Robert S. Dakers¹ (Rep. Honorable Benjamin B. Barnes, OPM Secretary)
Elizabeth C. Hammer²
Barbara B. Lindsay, Esq.³
Dr. Peter W. Lisi, Chair
Dr. Estela R. Lopez
Barbara Rubin⁴
Sarah K. Sanders (Rep. Honorable Denise L. Nappier, State Treasurer)

ABSENT: Patrick A. Colangelo
Mark Varholak

ALSO PRESENT: Jeanette W. Weldon, Executive Director
Denise Aguilera, General Counsel
Robert Jandreau, Sr. Finance Associate
Eileen MacDonald, Sr. Transaction Specialist
JoAnne Mackewicz, Controller
Michael F. Morris, Managing Director
Cynthia D. Peoples, Managing Director⁵
Debra M. Pinney, Manager of Administrative Services
David Wasch, Legislative Liaison, ECE Program Specialist
of the Connecticut Health and Educational Facilities Authority

¹ Mr. Dakers joined the meeting at 2:00 p.m.

² Ms. Hammer participated in the meeting via conference telephone that permitted all parties to hear each other.

³ Ms. Lindsay participated in the meeting via conference telephone that permitted all parties to hear each other.

⁴ Ms. Rubin participated in the meeting via conference telephone that permitted all parties to hear each other.

⁵ Ms. Peoples participated in the meeting via conference telephone that permitted all parties to hear each other.

GUESTS: Meghan Burke, Esq., Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.⁶
Stella Gittens, Senior Director, PFM Financial Advisors LLC⁷
Gloria Gong, Director of Research and Innovation, Harvard Kennedy School
Government Performance Lab
Shelby Lobitz, Analyst, Acacia Financial Group, Inc.⁸
David Panico, Esq., Robinson + Cole LLP⁹
Namita Shah, Esq., Day Pitney LLP
Eric Taylor, Esq., Harris Beach PLLC

PAY FOR SUCCESS PRESENTATION

Ms. Weldon introduced Ms. Gong who is from the Harvard Kennedy School Government Performance Lab. Ms. Weldon provided the Board with some background information on Ms. Gong. Prior to joining the Government Performance Lab, Gloria worked on a variety of state and national governance and legal programs. She served as the lead evaluator for the Connecticut Judicial Branch on its evaluation of its mortgage foreclosure mediation program and worked in the Massachusetts Department of Early Education and Care on the agency's early education initiatives. Gloria also worked in China at the Yale China Law Center on rule of law projects in areas ranging from criminal justice to judicial reform. Gloria received her Juris Doctorate from Yale Law School, where she was a Public Policy Fellow at the Institute for Social and Policy Studies. She holds a BA magna cum laude from Brigham Young University. In addition to acting as the Government Performance Lab's Director of Research and Innovation, Gloria also works on Connecticut's PFS project and manages projects in Baltimore and Maryland, Memphis, and Washington D.C.

Ms. Weldon thanked Ms. Gong for attending the meeting and turned the floor over to Ms. Gong.

Ms. Gong provided a presentation on the Pay For Success Model. A copy of her presentation is attached.

ADJOURNMENT

There being no further business, at 3:09 p.m., Dr. Lisi moved to adjourn the meeting and Mr. Biancamano seconded his motion.

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

⁶ Ms. Burke participated in the meeting via conference telephone that permitted all parties to hear each other.

⁷ Ms. Gittens participated in the meeting via conference telephone that permitted all parties to hear each other.

⁸ Ms. Lobitz participated in the meeting via conference telephone that permitted all parties to hear each other.

⁹ Mr. Panico participated in the meeting via conference telephone that permitted all parties to hear each other.

AYES

John Biancamano
Robert Dakers
Elizabeth Hammer
Barbara Lindsay
Dr. Peter Lisi
Dr. Estela Lopez
Barbara Rubin
Sarah Sanders

NAYS

None

ABSTENTIONS

None

Respectfully submitted,

Jeanette W. Weldon
Executive Director