

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
January 23, 2019**

Visit the MAC website at: <http://www.ct.gov/MAC>

<http://www.ct.gov/mac/site/default.asp>

Welcome and Introductions

The regular monthly meeting of the Management Advisory Council was held on Wednesday, January 23, 2019, at the Department of Transportation in Newington, Connecticut. Chair Janice Deshais called the meeting to order at 12:05 PM.

Approval of Minutes

The minutes of the November 14, 2018, meeting were approved unanimously.

Treasurer's Report

Meredith Minnocci, MAC Treasurer, reported that the balance in the treasury was \$3,997.21 as of December 30, 2018. The report was approved unanimously.

Credentials Report

Chair Deshais reported MAC election letters have gone out to all agencies that are due to have an election this year. We have only heard from a few agencies and are waiting to hear back. Those agencies will be contacted.

Old Business

Speakers and Logistics for Upcoming Meetings. Chair Deshais reported speakers and logistics for upcoming meetings will be addressed by the MAC Executive Committee. Members were encouraged to e-mail Chair Deshais at Janice.Deshais@ct.gov with suggestions for future speakers, topics and meeting locations.

Web Content/Communications/Orientation Committee. Vice Chair Moore reported the Council's website is up-to-date and the Council will continue to perform regular updates, with revamping MAC's website a top priority. The Executive Committee will post their pictures and professional bios.

Status of Updates to MAC list-serv. Chair Deshais reported the MAC list-serv is up-to-date as of December 18, 2018.

Report of the Subcommittee on Enhancing MAC Membership and Participation. Chair Deshais reported Vice Chair Moore will chair of the *Subcommittee on Enhancing MAC Membership and Participation*. Vice Chair Moore requested that interested members e-mail him at Leland.Moore@ct.gov .

Other Old Business. There will be an Executive Committee meeting on Thursday, January 31, 2019, at DOT. Members are welcomed to attend.

New Business

Communication with the New Administration. Chair Deshais reported the Executive Committee contacted Governor Lamont's office requesting a meeting. Topics the Executive Committee should discuss and present to Governor Lamont were shared by the MAC membership in attendance.

Managers' Day 2019 Planning Committee. Chair Deshais reported volunteers are needed to begin planning. There will be distinct subcommittees to handle the speakers and logistics that make Managers' Day such a great event. Chair Deshais will seek volunteers at the next MAC meeting. In the interim, anyone interested is encouraged to contact Chair Deshais at Janice.Deshais@ct.gov

Other New Business. No additional new business was addressed.

Adjournment

The meeting adjourned at 12:36 p.m.

The roster of attendees is attached.

Respectfully submitted,

Jeri D. Beckford, J.D.
MAC Secretary
MAC Representative for the Department of Children and Families

MAC ATTENDANCE ROSTER
January 23, 2019

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Children & Families	Jeri Beckford, Secretary	R
Correction	Meredith Minnocci, Treasurer	A
Correction	Erica Blackmon	G
Developmental Services	Kathleen Calo	A
Energy and Environmental Protection	Janice Deshais, Chair	A
Freedom of Information Commission/Office of State Ethics/State Elections Enforcement	Lateisha Rainey	A
Insurance	Maura Welch	R
Pardons & Paroles	Leland J. Moore, Vice-Chair	R
Rehabilitation Services	Andrew Norton	R
Transportation	Morgan Roane	G
Consumer Protection	John Suchy	R
Mental Health & Addiction Services	Chris Burke	A
Transportation	Maribel Flores	G
Transportation	Sandy Mello	G
Labor	Cheryl Starosz	G
Labor	Ken Petow	G
Mental Health & Addiction Services	Tom Zaparzalka	R
Social Services	Brian Sexton	R
Rehabilitation Services	Marybeth Bonsignore	R
Rehabilitation Services	Kylee Green	G
Labor	Marla Shiller	G
Lottery	Jodi Ketchale	G
Human Rights & Opportunities	Ronald A. Simpson	R
Labor	Deborah Beaudion	R