

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

MINUTES – Mazza Conference Room, Town Hall

Monday, January 30, 2017

Committee: Arthur D. Norto,; Elizabeth K. Krumeich, Jill Oberlander, Nancy Weissler

Others: Peter Mynarski, Comptroller; John Wayne Fox, Town Attorney

The meeting was called to order at 4:08 P.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of January 9, 2017

Draft minutes of the January 9, 2017 meeting were distributed.

Upon a motion made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to adopt the January 9, 2017 minutes.

2. Discussion of The Nathaniel Witherell Business, Financial Models

Ms. Weissler will schedule a conference call with the Southwestern Commission on Aging for February 7, 2017 to learn more about the Money Follows the Person Rebalancing Demonstration program described by Lori Contadino.

The Committee requested Town Attorney Fox join the discussion on possible future partnerships and whether there are any Town purchasing requirements that should be considered.

Mr. Norton will ask Nathaniel Witherell Board Chair to provide the Committee with the submissions made to the State of Connecticut as part of its submission for Medicare/Medicaid reimbursement.

3. Preliminary Outline and Discussion of Final Report

The Committee discussed items to be added to the report, including a description of the payment initiatives being considered by the Center for Medicare and Medicaid Services. The report might include reference to Board governance, operational structure and strategic planning.

4. Items for Future Committee Meetings

The Committee will schedule a conference call on February 7th in the Finance Department conference room. There will be a meeting a February 10th at 10 A.M. in the Hayton room, and a meeting on February 22nd from 2 to 4 P.M, location to be determined.

5. Adjournment

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at approximately 5:40 P.M.



Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman