

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

MINUTES – Hayton Conference Room, Town Hall

Friday, February 10, 2017

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

Others: Peter Mynarski, Comptroller; William Galvin, RTM

The meeting was called to order at 10:15 A.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of January 30, 2017

Draft minutes of the January 30, 2017 meeting were distributed and the Committee agreed on language changes.

Upon a motion made by Ms. Weissler, seconded by Ms. Oberlander, the Committee voted 4 to 0 to adopt the January 30, 2017 minutes.

2. Discussion of Nathaniel Witherell Business, Financial Models

Ms. Weissler introduced the Money-Follows-the-Person Demonstration Program. Under this program, the Southwestern Commission on Aging, a 501(c)3, has contracted with the federal government to provide homecare and other services to Medicaid-qualified area residents to enable them to stay in their homes longer. The program also extends to individuals with cognitive impairments. It was estimated that 300 Greenwich residents receive services under this program. (Note: this number was subsequently corrected to 168 Greenwich seniors).

Ms. Weissler noted some questions about the preliminary numbers provided by The Nathaniel Witherell (TNW) Director of Finance as compared to the data included in MUNIS. Mr. Mynarski will ask for a cost accounting, with the goal of having all the numbers reconcile.

Ms. Weissler reminded the Committee that TNW Management requested an increase in headcount in the FY2017 budget to reduce overtime. The numbers from this past year's operations do not show the expected decrease in overtime expenditures.

3. Preliminary Outline and Discussion of Final Report


In response to a question from Mr. Galvin, Mr. Norton stated that the Committee's goal was to produce a comprehensive report identifying TNW's successes as well as business, financial, regulatory and capital risks. Ms. Krumeich commented that she was still seeking complete legal documents. ✓

4. Items for Future Committee Meetings

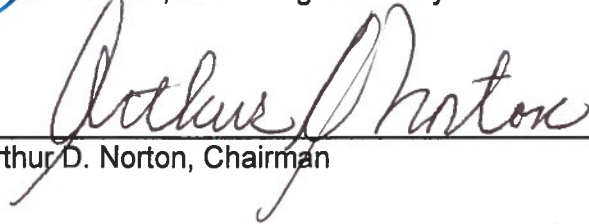
The next scheduled meeting is February 22nd in the Gisborne room, time to be adjusted to allow for a Law Committee meeting.

5. Adjournment

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at approximately 11:10 A.M.



Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman