

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

MINUTES – Evaristo Room, Town Hall

Monday, June 20, 2016

Committee: Arthur D. Norton, Jill Oberlander, Nancy Weissler

Others: Peter Mynarski, Comptroller; Larry Simon, Nathaniel Witherell Board Chair

The meeting was called to order at 3:11 P.M.

1. Approval of previous Meeting Minutes

On a motion duly made and seconded, the Committee voted 2-0-1 (Norton abstaining; Krumeich absent) to approve the minutes of the June 14, 2016 visit to Maplewood of Darien with the changes discussed at the meeting.

On a motion duly made and seconded, the Committee voted 2-0-1 (Oberlander abstaining; Krumeich absent) to approve the minutes of the June 16, 2016 visit to Edgehill.

On a motion duly made and seconded, the Committee voted 3 to 0 (Krumeich absent) to amend the May 18, 2016 minutes to include Mrs. Katie DeLuca's comments.

The Committee agreed to hold over consideration of the minutes of the June 8, 2016 Committee meeting and the June 16, 2016 visit to Greenwich Woods until the next meeting.

2. Discussion of Facility Tours

The Committee discussed the tours of Maplewood at Darien, Edgehill and Greenwich Woods.

3. Items for Future Committee Meetings

The Committee asked Mr. Simon to provide data on the number of Medicaid patients treated at Nathaniel Witherell in a fiscal year and the average length of stay for long-term residents. The Committee discussed changing demand for service areas, such as inpatient rehab and orthopedic rehab.

4. Future Committee Meeting Schedule

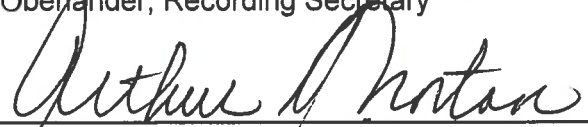
Ms. Weissler advised that Remedy Partners has confirmed that they will attend the meeting scheduled for July 18th at 8:30 A.M. In addition to that meeting, the Committee confirmed meetings on July 11th and August 11th at 8:30 A.M.

5. Adjournment

On a motion duly made by Ms. Oberlander and seconded by Mr. Norton, the Committee voted 3 to 0 to adjourn the meeting at 4:45 P.M.



Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman