

**STATE OF CONNECTICUT**  
***Consumer Advisory Board***

**Meeting Agenda**  
***Wednesday, April 23, 2014***  
***10:00 a.m. – 12:00 p.m.***

**Location:** CT Behavioral Health Partnership, Crandall Room (Suite 4D)  
500 Enterprise Drive, Rocky Hill

**Dial In:** 866-453-1503, **Code:** 8370195#

- Public Comment
- Correspondence
- Review of previous meeting minutes
- Status of CAB recommendations for Board, Steering Committee and Workgroups
  - Discussion of workgroup liaisons and HIT nomination
  - Executive Session to discuss HIT nomination
- CAB support and relationship to Stakeholder Outreach Coordinator
- CAB input into “test grant” application\*
  - Short overview of Round 1 FOA (Mark)
  - Discussion and Recommendations
- Plan for May meeting; orientation for CAB members
- Development of CAB principles and consumer communications plan
- Meeting Schedule

*\*Please prepare for the discussion by reviewing the Innovation Plan. We have an opportunity to make adjustments to the strategies so it addresses goals. This \$40-50 million grant is competitive.*