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
  o Discussion of workgroup liaisons and HIT nomination
  o Executive Session to discuss HIT nomination
▪ CAB support and relationship to Stakeholder Outreach Coordinator
▪ CAB input into “test grant” application*
  o Short overview of Round 1 FOA (Mark)
  o 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.