**MINUTES**

**June 3, 2022, 10:00-11:00 am (EDT)**

**Microsoft Teams (virtual meeting)**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| **Council Members** | **Present** | **Absent** |
| Taryn J Hamre, CT Children’s Medical Center |  | X |
| Kim Hriceniak, Department of Public Health | X |  |
| Jennifer M. Kapo, Yale New Haven Hospital |  | X |
| Barbara Morrison, Retired | X |  |
| Kerry M. Moss, CT Children’s Medical Center |  | X |
| Karen Mulvihill, Western CT Health Network | X |  |
| Joseph Sacco, CT Hospice | X |  |
| Melanie R. Cama, Middlesex Health Palliative Care Services | X |  |
| Tracy Wodatch, CT Assoc. for Health at Home | X |  |
| Trinh Bui, Yale New Haven Hospital (Pending Member) |  | X |
| Natalie Cullen Shurtleff, ACS (Pending Member) | X |  |
| **Member(s) of the Public**  |
| Virginia Day | X |  |
| Sr Catherine Mary | X |  |

Convene meeting

1. Chair’s remarks
	* 1. Motion to accept minutes from last meeting Tracy Wodatch and Barbara Morrison
2. Approval of Minutes
	* 1. Review of Conferences
3. Topics
	1. Updates on open seats
		1. Update on appointment letters
		2. Tracy talked about being in No Man's Land with no one listening
		3. Suggests we meet with the DPH Commissioner Juthani
			* Invite her to a meeting to hear the work we have done
		4. Need to regroup and reevaluate "Advisory" group where we can have more power and visibility
		5. Lack of nomination, lack of anything coming out of our annual reports
		6. Serious Illness coalition change to the structure of the council
		7. Statute came from Public Health Committee, may need to go to them
		8. Needs consistency with legislators, Natalie to start compiling a list of who we need to meet with
	2. To Do
		1. Schedule meeting with Commissioner Juthani
		2. Lack of appointments letters
		3. Report not going anywhere
		4. Tip sheet on what we are asking for
		5. Annual report: will wait until Medicare data is updated and we speak with the Commissioner
	3. Round Table
4. Adjournment at 10:59 am by Tracy and Barbara

**Upcoming meeting:** Friday, September 2, 2022