**MINUTES**

March 1, 2019

10:00-11:00 am

American Cancer Society, Rocky Hill

**ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| **Council Members** | **Present** | **Absent** |
| Taryn J Hamre, CT Children’s Medical Center | Conf Call |  |
| Kim Hriceniak, Department of Public Health |  | X |
| Jennifer M. Kapo, Yale New Haven Hospital | Conf Call |  |
| Katie Lepak, Hartford Hospital | Conf Call |  |
| Barbara Morrison, Retired |  | X |
| Kerry M. Moss, CT Children’s Medical Center |  | X |
| Karen Mulvihill, Western CT Health Network | X |  |
| Cynthia Roy, Regional Hospice & Palliative Care |  | X |
| Joseph Sacco, CT Hospice | Conf Call |  |
| Patricia Trotta, Hartford Healthcare at Home, Hospice Care | X |  |
| Tracy Wodatch, CT Assoc. for Health at Home | X |  |
| **Member(s) of the Public** |
| Natalie Shurtleff, American Cancer Society | X |  |

The meeting was called to order at 10:05 a.m. by Karen Mulvihill.

1. A motion was made by Tracy to approve the minutes of the January 4, 2019 meeting. The motion was seconded by Pat.
2. **Open Seats**
* Lucinda Hogarty, ACS Volunteer (appointment-pending)
	1. Reach out to Len Fasano
* Replacement for James Prota
	1. Waiting on response from Trihn Bui
* Find out if all council appointments need to be renewed under new Gov/Senate
1. **2018 Year End Report**
* Approved
1. **Next Steps/Recommendations**
	* Strategic Plan for serious illnesses
		1. Team met to discuss options based on what other states have done
		2. Invite Rich Averbach to a meeting. Karen sent questions; will touch base
	* Continue to come up with ideas for using left over funds from the Pediatric conference
		1. Taryn to reach out to Devon Dabbs
	* Karen to send an email summarizing all conferences

**Notice:** Next meeting to be held on April 5th at ACS, Rocky Hill.

Meeting adjourned at 11:10 am