

**Health Care Cabinet  
Education Committee  
Minutes  
August 23, 2017**

<b>Presiding:</b>	Susan Adams	<b>Location:</b>	111 Founder Plaza E Hartford Masonicare office
<b>Recording:</b>	Susan Adams	<b>Time:</b>	11 am – 12 noon
<b>Attending</b>	Ellen Andrews, Miriam Delphon-Rittmon, Sheldon Taubman		
<b>Excused</b>	Bonita Grubbs, Shelly Ann Sweat, Ricka Wolman, Marie Smith, Veronica Mansfield		

<u>TOPIC</u>	<u>DISCUSSION/ACTION/RESPONSIBLE PERSON</u>	<u>Action/Follow-up</u>
<b>I. Opening</b>	Introduction were made by all in attendance Minutes reviewed from August 16, 2017. No corrections No Public Comment	
<b>II. Business</b>	<p>Quorum obtained Review of minutes for August 16, 2017 meeting. No changes noted</p> <p>Review of outcomes from work done on Question #1. No changes offered.</p> <p>Discussion on Question # 2 with draft outcomes. This question was divided into 4 categories as follows: Promote Quality Comprehensive Recommendations Meaningful Recommendations And Measurable Recommendations</p> <p>Answers to Question 2 were designed. (see attachment)</p>	Copy to members by August 25, 2017
<b>III. Adjournment</b>	Next meeting scheduled for Wednesday August 30, 2017 Notice to be posted on CT.Gov website	

Respectfully submitted,

*Susan*

Susan F. Adams