

**Health Care Cabinet
Education Committee
Minutes
August 16, 2017**

Presiding:	Susan Adams	Location:	111 Founders Plaza East Hartford and Via Webinar/Teleconference
Recording:	Susan Adams	Time:	11 am- 12 noon

Attending	Bonita Grubbs, Ellen Andrews, Laura Morris, Shelly Sweatt, Veronica Mansfield, Susan Adams
Excused	Ricka Wolman, Marie Smith, Miriam Delphon-Rittmon, Sheldon Toubman

<u>TOPIC</u>	<u>DISCUSSION/ACTION/RESPONSIBLE PERSON</u>	<u>Action/Follow-up</u>
I. Opening	Introductions were made by all members of this committee No public comment	
II. Business	<ol style="list-style-type: none"> 1. Quorum obtained 2. Review of minutes for meeting of July 31, 2017 with no changes noted 3. Review of Draft Charter responses from Health Care Cabinet meeting of August 8, 2017. 4. Discussion regarding process for addressing answers for each question. Each week a review of previous answers will be conducted. These answers will continue to be refined at each meeting. Thoughts and comments can be included in public comment at the next meeting. Work group reserves the right to modify key components at each meeting. 5. Answers for Question 1 were designed. (See attached) <p>Goal is to complete a review of all questions and discussions when complete and prepare a summary for the Cabinet.</p>	Copy to members by Wednesday August 16, 2017 review and posted
III. Adjournment	Next meeting August 23, 2017 Notice to be posted on CT.Gov website	

Respectfully submitted,

Susan
Susan F. Adams

SFA
8/16/2017