

**Health Care Cabinet
Education Committee
Minutes
Sept 6, 2017**

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

<u>TOPIC</u>	<u>DISCUSSION/ACTION/RESPONSIBLE PERSON</u>	<u>Action/Follow-up</u>
I. Opening	Introduction were made by all in attendance Minutes reviewed from August 30, 2017. No corrections No Public Comment	
II. Business	<p>Quorum obtained</p> <p>A discussion was held regarding a request from the governor and lieutenant Governor sent by Vicki Veltri. The request was for the Committee to connect with a company call Familywize. The decision was made that Susan would contact the company and learn a little more about them before introducing the committee.</p> <p>Review of outcomes from work done on Question #3. There were questions about diversity and changes were made to our document for question 3 (attached)</p> <p>Discussion on Question # 4 with draft outcomes.</p> <p>Answers to Question 4 were designed.. (see attachment)</p> <p>A special thank you was given to Ellen Andrews for providing the opportunity for recording our webinar meetings.</p>	<p>Susan to contact Familywize</p> <p>Copy to members by September 8th And sent for posting.</p>
III. Adjournment	Next meeting scheduled for Wednesday September 13, 2017 Notice to be posted on CT.Gov website	

Respectfully submitted,

Susan
Susan F. Adams