

**Health Care Cabinet
Education Committee**

Minutes

Sept 13, 2017

Presiding:	Susan Adams	Location:	111 Founder Plaza E Hartford Masonicare office
Recording:	Susan Adams	Time:	11 am – 12 noon

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

<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 September 6, 2017. No corrections No Public Comment	
II. Business	<p>Quorum obtained</p> <p>A discussion was conducted regarding the need to continually look back at work done and consider consolidation for final submission. At the very least we will need to write an Executive summary for the final report to the Cabinet.</p> <p>Review of outcomes from work done on Question #4. There were no corrections or additions.</p> <p>Answers to Question 5 were designed. (see attachment)</p> <p>There was conversation regarding our process and the outcomes we have achieved this far. This group is now known as the "Happy Group".</p> <p>A question was asked regarding FamilyWize and any progress made. Susan reported that she had made contact with company and set up a call for this Friday. It was noted that schedules were difficult to coordinate.</p> <p>It was requested that everyone think about answers for next week's Question 6 during the week</p>	<p>Copy to members by September 15th And sent for posting.</p> <p>Susan will discuss goals with the company and will ask for information that can be shared with the group.</p>
III. Adjournment	Next meeting scheduled for Wednesday September 20, 2017 Notice to be posted on CT.Gov website	

Respectfully submitted,

Susan
Susan F. Adams