

**Health Care Cabinet
Education Committee
Minutes
August 30, 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, Sheldon Taubman, Dina Berlyn, Veronica Mansfield, Laura Morris, Shelly Sweatt, Ricka Wolman
Excused	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 August 23, 2017. No corrections No Public Comment	
II. Business	<p>Quorum obtained Review of minutes for August 23, 2017 meeting. No changes noted</p> <p>A discussion was held regarding content of education and determining from the 3 other Committees if they have found or will be able to obtain educational content that has been successful in other states.</p> <p>Review of outcomes from work done on Question #2. Two changes offered and entered into Question #2 document highlighted (attached)</p> <p>Discussion on Question # 3 with draft outcomes. This question was divided into 3 categories as follows:</p> <p>Diversity and Social Determinants of Health Flexibility Appropriateness</p> <p>Answers to Question 3 were designed. (see attachment)</p> <p>Thank you's were extended to those who could not attend meetings but did review material and offer suggestions.</p> <p>A suggestion was made to ask to amend Question #3 to include Social Determinants and to ask for additional opportunities to make amendments as deemed necessary as work progresses at the next Cabinet meeting.</p>	Copy to members by August 25, 2017

III. Adjournment	Next meeting scheduled for Wednesday September 6, 2017	
	Notice to be posted on CT.Gov website	

Respectfully submitted,

Susan

Susan F. Adams