

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Consumer Advisory Board***

**Meeting Agenda**  
***Wednesday, February 10, 2016***  
***1:00 – 3:00 p.m.***

**Location:** CT Behavioral Health Partnership (CTBHP), Hartford Room, Suite 3D, 500  
Enterprise Drive, Rocky Hill

**Dial In:** 712-775-7031      **Code:** 770659

<b>Topic</b>	<b>Time Allotment</b>
1. Public Comment	10 minutes
2. Acceptance of Minutes of January 12 <sup>th</sup> Meeting	5 minutes
3. Executive Session for the purpose of discussing candidates for consumer appointments to CHW Advisory Committee	40 minutes
4. Action on items discussed in Executive Session	10 minutes
5. Update on planning for Behavioral Health Forum	10 minutes
6. Request from HIT Coordination team for consumer stakeholder input for the HIT section of the SIM Operational Plan	10 minutes
7. Request from Health Care Cabinet to participate in consumer stakeholder feedback on cost containment models	10 minutes
8. Update on SIM Process and Work Groups <ul style="list-style-type: none"><li>• Planning Committee Meeting and plan for CAB member survey</li><li>• SIM and CAB – CAB Coordinator Position RFP and Ops plan</li><li>• Workgroup and Council Updates</li></ul>	20 minutes
9. Population Health Council Composition and Charter – Dr. Mario Garcia	20 minutes
10. Other Business and Next Steps	10 minutes