

**STATE OF CONNECTICUT**  
**Consumer Advisory Board**

**Meeting Agenda**  
**Tuesday, January 10, 2017**  
**1 p.m. – 3 p.m.**

**Location:** CT Behavioral Health Partnership Litchfield Room, 500 Enterprise Drive, Rocky Hill  
**Conference Line:** 866-705-1219 **Code:** 90724660

| <b><u>Item</u></b>  | <b><u>Action</u></b> | <b><u>Time</u></b> |
|---|----------------------|--------------------|
| 1. Call to Order  |                      |                    |
| 2. Public Comment   |                      | 10 min             |
| 3. Approve December 6 <sup>th</sup> Meeting Minutes                         | Approval             | 5 min              |
| 4. SIM Update   |                      |                    |
| - Practice Transformation Initiatives Update                                | Discussion           | 20 min             |
| - Consumer Input in Health Information Technology                           |                      |                    |
| 5. Agenda for February CAB Member Orientation                               |                      |                    |
| - Topics to be discussed  |                      |                    |
| - Length of Program   | Discussion           | 30 min             |
| - Working Lunch   |                      |                    |
| - Next Steps  |                      |                    |
| 6. Approve and Discuss Implementation of CAB Mentoring Program              | Approval             | 30 min             |
| 7. Update on CAB Communications and Plan and Consumer Engagement Activities | Discussion           | 20 Min             |
| 8. Next Steps and Adjournment   | Discussion           | 5 min              |

**Documents Attached for Discussion**

- Draft December 6, 2016 Meeting Minutes
- Draft New CAB Member Mentoring Guide
- Multichannel Consumer Engagement and Communication Plan Components
- CAB Fall 2016 Events
- SIM Work Stream Update