

STATE OF CONNECTICUT
Consumer Advisory Board

Meeting Agenda
Tuesday, February 14, 2017
1 p.m. – 3 p.m.

Location: North Central Regional Mental Health Board, 151 New Park Avenue, Hartford

<u>Item</u>	<u>Action</u>	<u>Time</u>
1. Call to Order		5 min
2. Public Comment		10 min
3. Approve January 10 th Meeting Minutes	Approval	5 min
4. Executive Session for the purpose of discussing candidates for consumer appointment to the SIM Quality Council	Discussion	40 min
5. Action on items discussed in Executive Session	Approval	5 min
6. SIM CAB Update		
- Consumer Input in Health Information Technology	Discussion	20 min
- Community Health Worker Task Force		
7. Consumer Engagement		
- Update on CAB Communications Plan	Discussion	25 min
- Consumer Engagement Activities		
8. Community Catalyst Training Planning	Discussion	5 min
9. Next Steps and Adjournment	Discussion	5 min

Documents Attached for Discussion

- Draft January 10, 2017 Meeting Minutes
- Scoring Instructions
- Quality Council Consumer Representative Applications
- Consumer Engagement Update