

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

**Record of Votes**  
**January 9, 2018**

**Voting Members Present:** Alice Ferguson; Kevin Galvin; Rev. Bonita Grubbs via conference line; Stephen Karp; Robert Krzys; Arlene Murphy; Terry Nowakowski; Ann Smith

**Voting Members Absent:** Jeffrey Beadle; Alan Coker; Linda Guzzo; Theanvy Kuoch; Nanfi Lubogo; Velandy Manohar; Denise Smith

**Record of Votes:**

<b>Motion</b>	<b>Motion Made By</b>	<b>Seconded by</b>	<b>Abstentions (A) and Nays (N)</b>	<b>Decision</b>
To accept the minutes of the November 7, 2017 Consumer Advisory Board Meeting	Kevin Galvin	Alice Ferguson	None	Passed
To accept the minutes of the December 12, 2017 Consumer Advisory Board Meeting	Kevin Galvin	Alice Ferguson	None	Passed
To accept the summary of Health Equity Listening Session with the Black Faith Community key findings and key messages with edits	Kevin Galvin	Alice Ferguson	None	Passed
To approve the next action steps which include the compendium, targeted outreach to Access Health CT	Kevin Galvin	Alice Ferguson	None	Passed
To include Tekisha Everett's feedback in the summary of the Asthma Outreach Event	Steve Karp	Kevin Galvin	None	Passed

for the Consumer Advisory Board to communicate to the Healthcare Cabinet its concerns about the process that does not maximize the ability of the consumer voice to be brought to bear the issues of the prescription Drug Workshop	Ann Smith	Alice Ferguson	None	Passed
To adjourn	Ann Smith	Alice Ferguson	None	Passed