

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

**Meeting Agenda**  
**March 6, 2018**  
**1:00 – 3:00 p.m.**

**Meeting Location:** The Lyceum, Conference Room A, 227 Lawrence Street, Hartford  
**Conference Line:** 866-705-1219 **Code:** 90724660

<b>Topic</b>	<b>Action</b>	<b>Time</b>
1. Call to Order		
2. Public Comment		10 minutes
3. Approve February 6 <sup>th</sup> Meeting Summary	Approval	5 minutes
4. Approval of Proposed Consumer Representative Applications and Outreach Strategies <ul style="list-style-type: none"><li>• Youth CAB Member</li><li>• Adult CAB Member</li><li>• Quality Council Consumer Representative</li></ul>	Approval	25 minutes
5. Proposal to Establish a Resources and Reports Section to CAB Webpage and Discussion of Other Web Strategies	Approval	20 minutes
6. Consumer Advisory Board Co-Chair Recommendation	Approval	10 minutes
7. Consumer Engagement Activities	Discussion	15 minutes
8. Updates <ul style="list-style-type: none"><li>• HCC Prescription Drug Workgroups</li><li>• 2018 Race Ethnicity Language Data Initiative</li><li>• Transportation Issues</li><li>• SIM Updates</li></ul>	Discussion	25 minutes
9. Next Steps and Other Business	Discussion	10 minutes

**Documents Attached for Discussion**

February 6, 2018 Meeting Summary  
Applications for Consumer Advisory Board Members (Youth, Adult)  
Application for Consumer Representative to Quality Council  
Recommendation for Consumer Advisory Board Co-Chair  
Transportation Issues Grid