

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

**Meeting Summary**  
**May 8, 2018**

**Meeting Location:** The Lyceum, Conference Room A, 227 Lawrence Street, Hartford

**Members Present:** Alan Coker; Kevin Galvin; Theanvy Kuoch; Nanfi Lubogo; Arlene Murphy; Terry Nowakowski; Jason Prignoli; Kelly Ray; Ann Smith; Denise Smith

**Members Absent:** Jeffrey Beadle; Alice Ferguson; Rev. Bonita Grubbs; Linda Guzzo; Stephen Karp; Robert Krzys; Velandy Manohar

**Other Participants:** SB Chatterjee; Sharon Davis; Mark Schaefer; Quyen Truong

**Welcome**

The meeting was called to order at 1:09 p.m. Arlene Murphy and Kevin Galvin co-chaired the meeting.

Members and other participants introduced themselves.

**Public Comment**

There was no public comment.

**Approve April 5<sup>th</sup> and April 10<sup>th</sup> Meeting Summaries**

***Motion: to accept the minutes of the April 5<sup>th</sup> and April 10<sup>th</sup>, 2018 Consumer Advisory Board Meetings – Kevin Galvin; seconded by Nanfi Lubogo.***

**Discussion:** There was no discussion.

***Vote: All in favor.***

**Review of Muslim Faith Community Event**

Ms. Truong provided the review of the Muslim Faith Community Event. Members discussed the key findings, key messages, action items, and next steps.

- The draft report was shared with the Muslim community before it was presented to the Consumer Advisory Board (CAB).
- Members agreed that the draft report was good and thanked Ms. Truong for all of the work.
- All of CAB's community outreach reports are posted on the CAB's web page.
- There is an upcoming Better Health Conference and an opportunity to send consumer representatives.

**Primary Care Modernization (PCM) Update**

There was an update on Primary Care Modernization. Ms. Murphy provided an overview of the recommendations from the Practice Transformation Taskforce (PTTF). Dr. Schaefer reviewed the public comment deliberation process.

- CAB members discussed the Primary Care Modernization update.
- CAB's questions and comments have been shared and will be sent to PTTF for their consideration and deliberation.

- The Primary Care Payment Reform report and public comments are posted on the website.
- CAB will have a large strategic meeting on June 12<sup>th</sup> to review the PTF responses.
- The CAB Co-chairs have been invited to attend the PTF meeting on May 15<sup>th</sup>.

### **Consumer Engagement Update**

Ms. Truong presented the Consumer Engagement update. CAB members discussed the Consumer Engagement update.

- An updated was provided on the video project.
  - Work is currently underway for three groups. The three groups are primed and there is commitment.
- There was an update on upcoming listening sessions.
  - CAB is working on outreach with Linda Guzzo for a Caregivers listening session.
  - The Trinity College Event was snowed out but rescheduled for September. It was mentioned that there is a lot of potential for CAB to collaborate.
  - Regarding the Caribbean community, there may be a follow up opportunity over the summer with the West Indian Social Club.
- It was mentioned that there are resources out there through UConn's Office of Public Engagement. They strive to connect resources with community based organizations.
  - It was suggested to look at whether there are opportunities to get collaboration going.
- There is a CAB working subgroup that is working on web strategies. They have already met via conference call.
  - The CAB Web Strategy Workgroup is open for additional volunteers.
  - There was a suggestion for CAB to review new website changes before it goes live.
- CAB members discussed connecting and working ICR and Heather Mosher on youth engagement. Youth Action Hub is doing youth research study on homelessness.

### **Planning for June Meeting**

- The June 12<sup>th</sup> CAB meeting will be held at the CT Behavioral Health Partnership, 500 Enterprise Drive in Rocky Hill.
- Consumer representatives from other advisory groups are invited to attend and discuss Primary Care Payment Reform.

### **Other Business and Next Steps**

- The Office of Health Strategy is working with the Department of Public Health on the Health Enhancement Communities Initiative.
  - There is an opportunity for stakeholder engagement.
  - Members talked about the possibility of having a webinar in May to discuss this.
- CAB members are invited to attend an iForum Housing event by Partnership for Strong Communities.
  - It will be held on May 16<sup>th</sup> at the Lyceum.
  - Members should register for this event.
- It was noted that Ms. Truong will be out for three months for internship.

***Motion: to adjourn the meeting – Ann Smith; seconded by Kevin Galvin.***

**Discussion:** There was no discussion.

***Vote: All in favor.***

The meeting adjourned at 2:59 p.m.