

**STATE OF CONNECTICUT**  
**Office of Health Strategy**  
**Consumer Advisory Board**

**Meeting Agenda**  
**October 8, 2019**  
**1:00 – 3:00 p.m.**

**Meeting Location:** Office of Health Strategy, 450 Capitol Avenue, Conference Room 1A, Hartford, CT 06134

**Join URL:** <https://zoom.us/j/494414873>

**Conference Line:** 669-900-6833

**Meeting ID No:** 494 414 873

<b>Topic</b>	<b>Action</b>	<b>Time</b>
1. Welcome		5 minutes
2. Public Comment		10 minutes
3. Approval of September 10, 2019 minutes	Approval	5 minutes
4. Further OHS responses to CAB questions referred to in September 10,2019 minutes, item 4 therein	Discussion	10 minutes
5. Special CAB meeting of October 23, 2019 with Director Victoria Veltri	Discussion	20 minutes
6. Sub-Committee on Governance status report	Discussion	20 minutes
7. Work Plan Sub-Committee status report	Discussion	10 minutes
8. OHS initiatives update--HEC <ul style="list-style-type: none"><li>• Consumer Engagement Primary Care</li><li>• Certificate of Need</li><li>• Affordability Standard</li><li>• HealthScore CT</li><li>• Office of Early Childhood public Forums</li></ul>	Presentation/ Q&A	15 minutes
9. Community Catalyst meeting status	Review & Discussion	10 minutes
10. Adjournment		

## **Materials**

- Agenda
- Meeting Summary – September 10, 2019

## **Next Meetings**

- **CAB Monthly Meeting:** November 12, 2019, 1:00 pm to 3:00 pm, Location TBD

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