

Consumer Advisory Board Meeting Minutes February 5, 2019

Meeting Date	Meeting Time	Location
February 5, 2019	1:00 – 3:00 p.m.	CT Behavioral Health Partnership, 500 Enterprise Drive, Suite 3D, Litchfield Room, Rocky Hill

Participant Name and Attendance

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Jeffrey G. Beadle		Robert Krzys	X	Christiane Pimentel	X
Alan Coker	X	Theanvy Kuoch	X	Jason Prignoli	X
Alice Ferguson	X	Nanfi Lubogo		Kelly Ray	X
Kevin Galvin	X	Velandy Manohar, MD	X	Ann R. Smith	X
Rev. Bonita Grubbs		Arlene Murphy		Denise O. Smith	X
Linda Guzzo		Terry Nowakowski		Stephen Wanczyk-Karp	
Others Present					
Laura Morris (OHS)		SB Chatterjee		Wizdom Powell (HDI)	
Leslie Greer (OHS)		Jeannina Thompson (OHS)		Emil Coman (HDI)	
Quyen Truong (NCRMHB)		Amber Davis (OHS)			

Meeting Information is located at: <https://portal.ct.gov/OHS/SIM-Work-Groups/Consumer-Advisory-Board>

	Agenda	Responsible Person(s)
1.	Welcome	Kevin Galvin
	<p>Call to Order The regularly scheduled meeting of the Consumer Advisory Board (CAB) was held on Tuesday, February 5, 2019 at The CT Behavioral Health Partnership, 500 Enterprise Drive, Suite 3D, Litchfield Room, Rocky Hill. The meeting convened at 1:02 p.m. Kevin Galvin chaired the meeting. Members and other participants introduced themselves.</p>	
2.	Public Comment	Kevin Galvin
	There was no public comment.	
3.	Approve January 8, 2019 and January 22, 2019 Meeting Summaries	Kevin Galvin
	<ul style="list-style-type: none"> The motion was made by Robert Krzys and seconded by Denise Smith to approve the minutes of the Consumer Advisory Board meeting of January 8, 2019. Motion carried. The motion was made by Ann Smith and seconded by Kelly Ray to approve the minutes of the Consumer Advisory Board meeting of January 22, 2019. Motion carried. 	
4.	The First CT Report Card on Health Equity for Boys and Men of Color	Wizdom Powell and Emil Coman
	<ul style="list-style-type: none"> Dr. Wizdom Powell shared information about the UConn Health Disparities Institute (HDI). They have embedded in their mission statement a commitment for action for communities and individuals “most at risk for disparities.” HDI works across the state to amplify engagement, and their 	

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	<p>work is centered around Hartford, which is the state capitol, to influence those closest to the solutions.</p> <ul style="list-style-type: none"> ○ HDI has organized many events, including Community Conversations and fishbowl dialogues to support collective action. Dr. Powell talked about how the impacts of healthcare issues and disparities in communities of color have a disproportionate impact. ○ Dr. Powell also highlighted some of HDI’s Policy recommendations and asserted the importance of continuing have conversations about how to shift policies and allocate resources to address health disparities. 		
5.	<table border="0" style="width: 100%;"> <tr> <td style="width: 65%;">Consumer Engagement Update</td> <td style="width: 35%;">Kevin Galvin</td> </tr> </table>	Consumer Engagement Update	Kevin Galvin
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	<ul style="list-style-type: none"> ● Jason Prignoli and Kelly Ray shared an update about the Young Adult event that they are organizing. The purpose of the event is to bring together young adults and energize them about healthcare by discussing current statewide initiatives. Jason announced that he has secured a couple of speakers, one on health and technology, and that he would like to invite the CAB to help facilitate conversations at the event. <ul style="list-style-type: none"> ○ The event will be held on March 14th at the New Haven Free Public Library in the Performance Room. ○ Kelly requested that CAB help raise awareness of the event. Robert Krzys and Denise Smith asked for more information about the event to understand how to offer support. Jason will work on a press release and share it with the CAB. ○ Jason has submitted the application to CAB for approval and Kevin will make sure it is shared with the group. ● There are no updates on the Caregiver Event since Arlene Murphy is out sick and unable to be at the meeting today. 		
6.	<table border="0" style="width: 100%;"> <tr> <td style="width: 65%;">Health Enhancement Communities Update</td> <td style="width: 35%;">Laura Morris</td> </tr> </table>	Health Enhancement Communities Update	Laura Morris
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	<ul style="list-style-type: none"> ● The HEC framework is still open for public comment until February 13, 2019. As part of continued effort to get additional feedback from communities, OHS wants to do a deeper dive into community outreach. OHS may be contacting CAB to help find communities to do these events because they are looking for a lot of feedback. ● The CAB wanted to discuss their reflections on last week’s meeting with Vicki Veltri. <ul style="list-style-type: none"> ○ Velandy stated a concern about wanting to ensure stable funding. Laura asserted that funding is always going to be a question, but that Vicki is committed to resourcing the CAB. ○ Denise is eager to revisit the feedback loop that is necessary between CAB and OHS, and brought up CAB’s operating principles. ○ The CAB also discussed Vicki’s requests, such as CAB’s work with healthcare cabinet and assistance with HEC. Kevin stated that Arlene is now on healthcare cabinet, so our CAB linkage is growing. As for HEC – he said we are thinking about asking them to come to our next meeting. Kevin also asserted that CAB has great operating principles and we just need to tweak what we already have to fit with CAB’s goals and responsibilities with OHS. 		

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	<ul style="list-style-type: none"> ○ Ann brought up some uncertainty about the timing. She pointed out that the strategic planning isn't until June, but the CAB has a lot of decisions that need to be made now. She would like to address operating principles sooner. ○ Kevin responded that we need to help HEC move along as expeditiously as possible. We are doing work with operating principles, and then we have our convening in June – we cannot move it up at a significant enough time to improve our outcomes. We will have facilitators weave together what we have so far. ○ Laura stated that we are still waiting on Vicki's discussion with the governor, but OHS is looking for CAB to help with all the SIM initiatives, so we can go back and look at the time frame for operating principles and move that up a little bit. Kevin agreed that we should review our current operating principles and discuss updating them at the next meeting. ○ Bob stated that he would like to put the feedback loop on the agenda for the next meeting too because it needs improvement. Bob and Denise asserted that the CAB needs an internal (CAB process) and an external (from the community) feedback loop. Alan agreed that we all want to get on the same page. ○ Theanvy commented that data comes from the community. ○ Kevin stated that CAB will work with Community Catalyst to develop a strategic plan in June. 	
7.	Adjourn	Meeting adjourned at 2:41 p.m.
Robert Krzys motioned to adjourn and Velandy Manohar seconded. Motion carried.		