

Draft CAB Action Items – April 9, 2019 Meeting

CAB Meetings Actions	Key Questions and Recommendations	Next Steps
No Public Comment offered	Alan Coker suggested that CAB does Outreach to encourage Public Comment, particularly on issues CAB is considering at the meeting	The CAB Planning Committee will discuss this question at its next meeting.
CAB approved recommendation a Governance Workgroup to develop Operating Policies for CAB Review and Approval	<p>Recommendation and information attached</p> <p>Comments in draft meeting summary.</p> <p>The following CAB members volunteered to participate – Alan Coker, Nanfi Lubogo, Velandy Manohar, Jason Prignoli, Bob Krzys, and Ann Smith.</p>	Follow up email invitation will be sent.
<p>Kelly Ray and Jason Prignoli led discussion of Young Adult Outreach Event – Millenials and the Future of Healthcare</p> <p>CAB discussed Draft Report.</p>	<p>CAB Members shared their perspective of the event and discussed findings. (Comments and suggestions noted in draft meeting summary)</p> <p>Alice asked that the findings of this report and Manchester Community College Outreach event be cross referenced</p>	<p>CAB member comments will be incorporated in draft report. Pre and post surveys will also be added. Revised report will be sent for CAB review.</p> <p>Draft Report will be sent to event participants for their review and comment.</p> <p>A comparison of Millenials event and MCC findings will be provided to CAB.</p>
Presentation on OHS Certificate of Need (CON) Program by Steven Lazarus	<p>Steven Lazarus described consumer engagement methods utilized by OHS CON process.</p> <p>CAB members questions and comments noted in meeting summary.</p>	Steven Lazarus will send announcements for upcoming CON Hearings for CAB comments and suggested outreach.
Update on Health Disparities Institute (HDI) Report provided by Denise Smith	CAB Co-Chairs submitted the HDI Report Card into Public Comment for SIM Health Enhancement Communities Initiative	CAB Members will be sent a link to HDI webinar recording and information about multi-sector alliance formed on Health Equity for Boys and Men of Color

	<p>HDI presented the CT Report Card on Boys and Men of Color March 25 via webinar (recorded and on HDI website)</p> <p>Dr. Powell, Denise, Laura, Kevin and Arlene to discuss other next steps. Several individual CAB members expressed interested in collaborating with HDI.</p> <p>HDI Institute has been asked to present Report Card on Boys and Men of Color at OHS Better Health Conference June 6th.</p> <p>HDI has convened a multi-sector alliance on health equity for boys and men of color and invited CAB Members to participate</p> <p>HDI will be holding an interactive Data Walk event in June to engage, do a deeper dive and discuss how people are looking to use the data.</p>	<p>Information will be sent to CAB Members on June 6th Better Health Conference</p> <p>When available, CAB will be sent information on June Interactive Data Walk.</p>
Caregiver Presentation Update	UConn Health - Center for Aging are interested in continuing to work with CAB on their projects.	Article shared by UConn Health Center for Aging attached
CHW Legislation	Update and information shared on Community Health Worker Legislation	Copy of SB 859 attached Information shared by Alice Ferguson from Health Equity Solutions attached
Other Business	Update on Community Catalyst – CAB Strategic Planning Retreat	Save the Date notice attached

Next Meetings

April 30, 2019 - CAB Planning Committee

May 7, 2019 – Consumer Advisory Board

Resources Attached

- Link to HDI Webinar on Health Equity for Boys and Men of Color: <https://health.uconn.edu/health-disparities/bmoc-report-card/>
- Invitation to June 6th Better Health Conference
- Article from UConn Health Center for Aging
- Materials from Certificate of Need (CON) Presentation and link to receive email alerts: <https://portal.ct.gov/OHS/Press-Room>
- Copy of SB 859

Additional Update

Health Care Cabinet (HCC) meeting held April 9th 9AM. Update given on Primary Care Modernization and on Medication Reconciliation Health Information Technology. Arlene asked when Consumer Representative Questions will be answered and addressed. OHS responded that they hope to provide answers to questions by May 1st.

Link to HCC Agenda below. The rest of meeting materials will be sent to CAB once they are posted.

<https://portal.ct.gov/OHS/SIM-Work-Groups/Health-Care-Cabinet/Meeting-Agendas>