

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Agenda
May 7, 2019
1:00 – 3:00 p.m.

Meeting Location: CT Behavioral Health Partnership, 500 Enterprise Drive, Rocky Hill — Suite 3D, Hartford Room

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

Dial In: 1-646-876-9923 **Meeting ID:** 494 414 873

| Topic | Action | Time |
|--|---|-------------|
| 1. Welcome | | 5 minutes |
| 2. Public Comment | | 10 minutes |
| 3. Approve April 9 th Meeting Summary | Approval | 5 minutes |
| 4. How to Expand Opportunities for Public Comment at CAB meetings <ul style="list-style-type: none">• Target Audience (Who)• Topics (What)• Importance (Why)• Locations and Accessibility (Where and How)• How to Introduce CAB to Communities• Invitations to Public Comment• Other Questions | Discussion led by Alan Coker and Approval | 30 minutes |
| 5. Updates and Next Steps <ul style="list-style-type: none">• CHW Legislation• PCM• HEC• OHS CON Program | Discussion and Approval | 30 minutes |
| 6. Consumer Engagement Update | Discussion | 15 minutes |
| 7. CAB Updates <ul style="list-style-type: none">• June Strategy Meeting• Governance Sub-Committee | Discussion | 10 minutes |
| 8. Other Business | Discussion | 5 minutes |

***Materials list on next page**

CAB Meeting Materials in this email

- Agenda
- Meeting Summary – April 9th, 2019
- Health Enhancement Community Materials sent to SIM Steering Committee
 - Health Enhancement Community Initiative Proposed Framework
 - Health Enhancement Communitive Initiative Technical Report
 - Health Enhancement Community Initiative Response to Public Comment