

STATE OF CONNECTICUT
Office of Health Strategy
Consumer Advisory Board Meeting

Meeting Agenda
August 15, 2019
1:00 pm to 3:00 pm

Meeting Location: Office of Health Strategy, 450 Capitol Avenue, Conference Room 2A, Hartford, CT

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 Minutes of the July 9, 2019 Meeting & Minutes of the May 24, 2019 Meeting	Review	5 minutes
4. Asset Mapping of the Consumer Advisory Board OHS TA grant from Institute for Healthcare Imp.	Review: Laura Morris & Discussion	30 minutes
5. Consumer Advisory Board and Consumer Rep Solicitation – Vacancies	Review: Bob Krzys & Discussion	20 minutes
6. Consumer Engagement Update (Follow up meetings with past Listening Session participants)	Review: Quyen Truong & Discussion	30 minutes
7. Presentation/Education to the Consumer Advisory Board on OHS – Schedule Special Meeting	Review: Laura Morris & Discussion	15 minutes
8. CAB Updates Community Catalyst Convening – Denise Smith Governance Sub-Committee – Bob Krzys Work Plan Sub-Committee – Quyen Truong	Discussion	5 minutes

Materials:

Agenda
Draft Minutes of July 9, 2019 meeting
Draft Minutes of the May 24, 2019 meeting