

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

**Meeting Agenda**  
**September 10, 2019**  
**1:00 – 3:00 p.m.**

**Meeting Location:** Amplify, Inc., 151 New Park Avenue, Hartford, CT 06106; The Hartford Room #17.

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

**Conference Line:** 669-900-6833 **Code:** 494 414 873 **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. Approve July 9, 2019 and August 15, 2019 Meeting Minutes	Approval	5 minutes
4. CAB Member Questions (Bob Krzys)	Discussion	10 minutes
5. Governance Sub-Committee Update (Ann Smith, Nanfi Lubogo, Jason Prignoli, Velandy Manohar, Bob Krzys)	Discussion	20 minutes
6. Work Plan Sub-Committee Update (Terry Nowakowski, Theanvy Kuouch Bob Krzys)	Discussion	20 minutes
7. Meeting with OHS Executive Director Veltri	Discussion	10 minutes
8. OHS Preview and Updates <ul style="list-style-type: none"><li>• Affordability Standard</li><li>• Healthscore CT</li><li>• CON Community Education and Engagement</li><li>• Consumer Engagement Primary Care (Laura Morris)</li></ul>	Presentation/ Q&A	15 minutes
9. CAB 2020 Calendar Draft	Review & Discussion	10 Minutes
10. Alternate CAB Members	Discussion	10 Minutes
11. Survey to Former Members	Discussion	5 Minutes

## **Materials**

- Agenda
- Meeting Summary – July 9, 2019 and August 15, 2019
- Draft CAB 2020 Calendar

## **Next Meetings**

- **CAB Monthly Meeting:** October 8, 2019, 1:00 pm to 3:00 pm, Location TBD
- **Work Plan Sub-Committee:** September 17, 2019, 4:00 pm to 5:30 pm, Office of Health Strategy, 450 Capitol Avenue, Hartford
- **Governance Sub-Committee:** September 26, 2019 2:30 pm to 4:00 pm, Office of Health Strategy, 450 Capitol Avenue, Hartford