

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

Topic	Action	Time
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, Theany Kuouch Bob Krzys)	Discussion	20 minutes
7. Meeting with OHS Executive Director Veltre	Discussion	10 minutes
8. OHS Preview and Updates • Affordability Standard • Healthscore CT • CON Community Education and Engagement • Consumer Engagement Primary Care (Laura Morris)	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