

STATE OF CONNECTICUT
Office of Health Strategy
Consumer Advisory Council

Meeting Agenda
March 10, 2020
3:00 – 5:00 p.m.

Meeting Location: CT Behavioral Health Partnership, 500 Enterprise Drive, Crandall Room
– Suite 4D, Rocky Hill, CT

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

Conference Line: 669-900-6833

Meeting ID No: 494 414 873

Topic	Action	Time
1. Welcome		5 minutes
2. Public Comment		5 minutes
3. Approval of February 11, 2020 Minutes	Approval	5 minutes
4. Proposed Motion to Amend By-laws, Bob Krzys and Ann Smith	Discussion	10 minutes
5. Motion to Ratify By-laws	Approval	5 minutes
6. Status of Recruitment	Discussion	35 minutes
7. Review of January 22 & 23 Listening Sessions	Discussion	20 minutes
8. Announcements	Discussion	5 minutes
9. Adjournment		

Materials

- Agenda
- Meeting Summary – February 11, 2020
- CAC By-Law Motions & Updated CAC By-Laws
- CAC FOIA Questions (to be addressed at OHS CAC meeting in April)
- CAC Potential Members 2020: Soneprasith Phrommavanh & Taylor Edelmann
- Draft OHS CAC Listening Session Reports: New London & New Britain

Next Meeting

- April 14th