

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

**Meeting Agenda**  
**April 14, 2020**  
**3:00 – 5:00 p.m.**

**Meeting Location:** Zoom only!

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

**Conference Line:** 669-900-6833

**Meeting ID No:** 494 414 873

<b>Topic</b>	<b>Action</b>	<b>Time</b>
1. Welcome		5 minutes
2. Public Comment		5 minutes
3. Approval of March 10, 2020 Minutes	Approval	5 minutes
4. Discussion with FOI staff Tom Hennick	Discussion	25 minutes
5. Status of Membership drive for CAC Consideration of standing committees on Membership and Consumer Engagement and Outreach for membership selection	Discussion	20 minutes
6. Consideration of membership reinstatement for Alan Coker	Discussion/ Approval	5 minutes
7. Approval of final reports for New London and New Britain. Discussion of CAC recommendations to OHS and sharing report with participants		
8. June Annual Meeting: time of day & location	Discussion	15 minutes
9. Social media page for the Consumer Advisory Council	Discussion	15 minutes
10. Announcements: Old Business - Email signed Conflict of Interest Forms	Discussion	5 minutes
11. Adjournment		

**Materials**

- Agenda
- Meeting Summary – March 10, 2020

**Next Meeting**

- May 12<sup>th</sup>