

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

**Meeting Agenda**  
**June 9, 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 May 12, 2020 Minutes	Approval	5 minutes
4. Motion to Approve and Welcome to New OHS CAC Members	Approval	15 minutes
5. Keynote Speaker, Vicki Veltri, OHS Executive Director	Report from Executive Director	30 minutes
6. Bailit Health: Governor Lamont's Executive Order 5 Briefing and CAC Role	Presentation/ Q&A	30 minutes
7. Approval of Final Reports for New London and New Britain Listening Session Events.	Approval	10 minutes
8. Election of OHS CAC Chair	Discussion/ Approval	15 minutes
9. Announcements and New Business	Discussion	5 minutes
10. Adjournment		

**Materials**

- Agenda
- Meeting Summary – May 12, 2020
- Information about Executive Order 5

**Next Meeting**

- July 14<sup>th</sup> from 3-5pm