

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Agenda
April 9, 2019
1:00 – 3:00 p.m.

Meeting Location: CT Behavioral Health Partnership, 500 Enterprise Drive, Hartford Room, Rocky Hill

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

Dial In: 1-669-900-6833 Meeting ID: 494414873

Topic	Action	Time
1. Welcome		5 minutes
2. Public Comment		10 minutes
3. Approve March 12th th Meeting Summary	Approval	5 minutes
4. Proposal to Establish a Governance Sub-Committee to draft CAB Operating Policies	Discussion and Approval	20 minutes
5. Millennials and Future of Healthcare Event Review *Key Findings *Key Messages *Next Steps	Discussion and Approval	30 minutes
6. Office of Health Strategy Certificate of Need Program Presentation and Discussion on Consumer Engagement	Discussion	20 minutes
7. Updates and Next Steps * Health Disparities Institute Report * UConn Center for Aging Caregiver Presentation * Community Health Worker Legislation	Discussion	25 minutes
8. Other Business	Discussion	5 minutes

Materials list on next page

CAB Meeting Materials in this email

Agenda

Meeting Summary – March 12th, 2019

Caregiver Presentation PowerPoint from March CAB meeting

Health Disparities Institute PowerPoint from February CAB meeting

Materials to follow under separate cover

Draft Summary Report of the Millennials and the Future of Healthcare Event
and Draft Listening Session Review Worksheet for this event

OHS Draft Recommendation to form CAB Governance Sub-Committee

Information on OHS Certificate of Need Program