

**STATE OF CONNECTICUT**  
**Office of Health Strategy**  
***Consumer Advisory Board Meeting***

**Meeting Agenda**  
**July 9, 2019**  
**1:00 pm to 3:00 pm**

**Meeting Location:** Legislative Office Building, 300 Capitol Avenue, Hartford, CT; Room TBD

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

**Dial In:** 1-646-876-9923    **Meeting ID:** 494 414 873

| <b>Topic</b>  | <b>Action</b>                | <b>Time</b> |
|---|------------------------------|-------------|
| 1. Welcome  |                              | 5 minutes   |
| 2. Public Comment   |                              | 10 minutes  |
| 3. OHS Presentation<br>Laura Morris<br>(20 Minutes Presentation; 15 Minutes CAB discussion)   | Presentation<br>& Discussion | 35 minutes  |
| 4. Governance Sub-Committee<br>(Review goals, set dates)<br>Bob Krzys and NCRMHB  | Discussion                   | 20 minutes  |
| 5. Consumer Advisory Board and Consumer Rep<br>Solicitation – Vacancies/Current Process<br>Bob Krzys and Laura Morris                                     | Discussion                   | 15 minutes  |
| 6. Community Catalyst<br>(Review of Pre-Planning to Date)<br>Laura Morris<br>(Purpose of and desired outcomes of convening)<br>Denise Smith and Ann Smith | Discussion                   | 30 minutes  |
| 7. Old Business   | Discussion                   | 5 minutes   |

**Materials:**

Agenda  
Draft Minutes of the May 24, 2019 Special CAB Meeting  
OHS Presentation  
CAB/Consumer Rep Application  
CAB Member Guide  
Community Catalyst Draft Convening