

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

**Meeting Agenda**  
**August 15, 2019**  
**1:00 pm to 3:00 pm**

**Meeting Location:** Office of Health Strategy, 450 Capitol Avenue, Conference Room 2A, Hartford, CT

**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. Approve Minutes of the July 9, 2019 Meeting & Minutes of the May 24, 2019 Meeting	Review	5 minutes
4. Asset Mapping of the Consumer Advisory Board OHS TA grant from Institute for Healthcare Imp.	Review: Laura Morris & Discussion	30 minutes
5. Consumer Advisory Board and Consumer Rep Solicitation – Vacancies	Review: Bob Krzys & Discussion	20 minutes
6. Consumer Engagement Update (Follow up meetings with past Listening Session participants)	Review: Quyen Truong & Discussion	30 minutes
7. Presentation/Education to the Consumer Advisory Board on OHS – Schedule Special Meeting	Review: Laura Morris & Discussion	15 minutes
8. CAB Updates Community Catalyst Convening – Denise Smith Governance Sub-Committee – Bob Krzys Work Plan Sub-Committee – Quyen Truong	Discussion	5 minutes

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**Materials:**

Agenda

Draft Minutes of July 9, 2019 meeting

Draft Minutes of the May 24, 2019 meeting