STATE OF CONNECTICUT
Consumer Advisory Board

Meeting Agenda
Wednesday, April 23, 2014
10:00 a.m. – 12:00 p.m.

Location: CT Behavioral Health Partnership, Crandall Room (Suite 4D)
500 Enterprise Drive, Rocky Hill

Dial In: 866-453-1503, **Code**: 8370195#

- Public Comment
- Correspondence
- Review of previous meeting minutes
- Status of CAB recommendations for Board, Steering Committee and Workgroups
  - Discussion of workgroup liaisons and HIT nomination
  - Executive Session to discuss HIT nomination
- CAB support and relationship to Stakeholder Outreach Coordinator
- CAB input into "test grant" application*
  - Short overview of Round 1 FOA (Mark)
  - Discussion and Recommendations
- Plan for May meeting; orientation for CAB members
- Development of CAB principles and consumer communications plan
- Meeting Schedule

**Please prepare for the discussion by reviewing the Innovation Plan. We have an opportunity to make adjustments to the strategies so it addresses goals. This $40-50 million grant is competitive.*