

**STATE OF CONNECTICUT**  
***Consumer Advisory Board***

**Meeting Agenda**  
***Tuesday, August 19, 2014***  
***1:00 – 3:00 p.m.***

**Location:** Legislative Office Building, Room 1E

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

<b>Topic</b>	<b>Time Allotment</b>
1. Public Comment	15 minutes
2. Acceptance of minutes of May 15 <sup>th</sup> meeting	10 minutes
3. Resignation of CAB member, Cece Peppers-Johnson	15 minutes
4. Update on SIM grant and increased Medicaid representation in SIM process (Mark Schaefer)	20 minutes
5. Update on the SIM work groups (Mark Schaefer)	20 minutes
6. Role and activities of CAB moving forward <ul style="list-style-type: none"><li>• Developing and initiating plan for internal and external communications</li><li>• Structure, charge and organize our three subcommittees: Chronic Diseases, Behavioral Health and Health Equity</li><li>• Revisions to principles of operation</li><li>• CAB role in MAPOC</li><li>• Other priorities (short and long term)</li></ul>	25 minutes
7. Other Business	10 minutes
8. Next Steps	5 minutes