

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Consumer Advisory Board***

**Meeting Agenda**  
***Tuesday, April 12, 2016***  
***1:00 – 3:00 p.m.***

**Location:** CT Behavioral Health Partnership, Suite 3D, Hartford Room, 500 Enterprise Avenue, Rocky Hill

**Dial In:** 712-775-7031   **Code:** 770659

<b>Topic</b>	<b>Time Allotment</b>
1. Public Comment	10 minutes
2. Acceptance of Minutes – March 8 <sup>th</sup> meeting	5 minutes
3. Executive Session for the purpose of discussing candidates for consumer appointments to the Healthcare Innovation Steering Committee and Population Health Council	30 minutes
4. Action on items discussed in Executive Session	10 minutes
5. Update on planning for Behavioral Health Forum	15 minutes
6. SIM Process Updates Work Groups/Design Groups Operational Plan CCIP/MQISSP	30 minutes
7. Next Steps and Adjournment	10 minutes