

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board

Meeting Agenda
Tuesday, June 7, 2016
1:00 – 3:00 p.m.

Location: Legislative Office Building, Room 1B, Hartford

Topic	Time Allotment
1. Public Comment	10 minutes
2. Acceptance of Minutes of April 12 th and May 5 th Meetings	5 minutes
3. CAB Resignations	10 minutes
4. Executive Session for the Purpose of Discussing Candidates for Consumer Appointments to the Population Health Council	30 minutes
5. Action on Items Discussed in Executive Session	10 minutes
6. Summaries of the Behavioral Health Listening Forum and Rural Health Forum - Michaela Fissel and Bob Krzys	15 minutes
7. Update on SIM Activities Contract for the Consumer Engagement Coordinator, Ops Plan	10 minutes
8. Update on SIM Work Groups CAB Planning Committee Workforce Design Group, Quality Council, HIT Council	15 minutes
9. Meeting Planning Discussion on Setting up Quality Council's Webinar	5 minutes
10. Other Follow up on CAB Surveys and Bailit Health Project	10 minutes
11. Next Steps and Adjournment	