

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Equity and Access Council***  
**Meeting Agenda**  
**Thursday, December 18, 2014**  
**6:00 – 8:00 p.m.**

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

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

<b><u>Item</u></b>	<b><u>Time</u></b>
1. Introductions	5 min
2. Public Comment	10 min
3. Minutes	5 min
4. EAC Roadmap	30 min
<ul style="list-style-type: none"><li>• Confirm the high-level milestones required of the EAC to carry out its charge</li><li>• Review status and timeline of activities underway outside of the EAC that are related to the EAC's efforts</li><li>• Establish a timeline for completing EAC milestones</li></ul>	
5. Development of Recommendations: Progress to Date and Next Steps	60 min
<ul style="list-style-type: none"><li>• Review questions contained in EAC charter</li><li>• Review a synthesis of information presented to the EAC to date</li><li>• For each question in the charter, identify additional topics to research and potential sources of information</li></ul>	
6. Meeting Logistics	
<ul style="list-style-type: none"><li>• Identify barriers to member participation and potential solutions</li><li>• Confirm the meeting schedule going forward</li></ul>	10 min