

SustiNet Board of Directors Meeting

October 28, 2009

LOB Room 1E

AGENDA

1. Welcome (Co-chairs Nancy Wyman and Kevin Lembo) & Introduction of Board Members
2. Approval of meeting minutes for 9/2, 9/16 and 9/30 meetings
3. Appointments to SustiNet Board of Directors
4. Update on Task Force activities and announcement of Task Force meetings
 - a. Ellen Andrews – Healthcare Work Force Task Force initial meeting update
5. Discussion of Advisory Committees
 - a. Approval of Leadership of Preventive Healthcare and Provider Advisory Committees
 - b. Timeline for finalizing other committee memberships—including Disparities and Equity Committee
6. Brief Update on Website Status and Request for Input on Logo
 - a. www.ct.gov/sustinet - portal to be active soon – meeting minutes, other information available now at SustiNet page on www.ct.gov/oha.
 - b. Calendar – date, time and location of all board, advisory committee and task force meetings will be posted
 - c. Procedure for contacting us for participation on mailing list - sign up for e-lets for meeting announcements, etc.
 - d. Questions about SustiNet generally, e-mail sustinet@ct.gov
 - e. Discussion on input for a logo design
7. Other Business
 - a. New location for Board of Directors Meetings – LOB 1E
 - b. Re-schedule Gruber/Dorn call
8. Adjourn