

SustiNet Health Partnership Board of Directors

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Board of Directors Meeting

June 9, 2010
9:30 a.m. – 11:00 a.m. EST
Legislative Office Building
Room 1B
Hartford, Connecticut

AGENDA

1. Welcome and Introductions
2. Approval of May 14, 2010 General Meeting Minutes
3. Approval of June 1, 2010 Special Meeting Summary
4. Status Report: Advisory Committees and Task Forces
 - a. Health Disparities and Equity Advisory Committee
 - b. Tobacco Use and Smoking Cessation Task Force
 - c. Childhood and Adult Obesity Task Force
 - d. Healthcare Quality and Provider Advisory Committee
 - e. Preventive Healthcare Advisory Committee
 - f. Health Information Technology Advisory Committee
 - g. Work Force Task Force
 - h. Patient-Centered Medical Home Advisory Committee
5. Discussion: June – December 2010 Work Plan
6. Wrap-Up – Anya Rader Wallack
7. Unfinished Business
8. Adjourn

Board of Directors

Bruce Gould • Paul Grady • Bonita Grubbs • Norma Gyle • Jeffrey Kramer
Estela Lopez • Sal Luciano • Joseph McDonagh • Jamie Mooney