



STATE HEALTH IMPROVEMENT PLANNING ADVISORY COUNCIL
Healthy Connecticut 2020
The Connecticut State Health Improvement Plan

Coordinating Conference Call
April 26, 2013

8:00 a.m. - 9:00 a.m.

Conference Call Number: (877) 916-8051
Passcode: 5399866

AGENDA

Objectives:

- Understand status and future process for SHA and SHIP.
- Review decision making criteria and roles.
- Identify best way to structure future Council meeting to review goals, objectives, strategies, and recommended "Level A" objectives.

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| 10 mins | Welcome and Introductions (Kristin Sullivan, CT DPH) |
| 20 mins | Update and status of State Health Assessment and State Health Improvement Plan (Lisa Wolff, Rose Swensen, HRiA, Inc.) <ul style="list-style-type: none">• <i>SHA Data and Report</i>• <i>SHIP Working Groups</i> |
| 20 mins | Decision Making Criteria and Roles (Rose Swensen) <ul style="list-style-type: none">• <i>Review of process and criteria</i>• <i>How to structure Advisory Council discussion re: Level A and Level B priorities</i> |
| 10 mins | Next Steps (Kristin Sullivan) <ul style="list-style-type: none">• <i>Feedback on best ways to communicate and engage Council members moving forward</i>• <i>Best meeting days and times</i> |