

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Healthcare Innovation Steering Committee***  
***Personnel Sub-Committee***

***Special Conference Call***  
***Tuesday, January 30, 2018***

**Members Present:** Patricia Baker; Natasha Kennedy; Robert McLean

**Members Absent:** Patrick Charmel; Suzanne Lagarde

**Other Participants:** Faina Dookh; Mario Garcia; Mark Schaefer

Robert McLean served as chairman. The meeting was called to order at 5:05 p.m.

**Recommendations for representatives to the Population Health Council from**

- 1) Municipal leadership**
- 2) Urban or Rural School Districts**
- 3) A Health Economist**
- 4) Subject Matter Expert in Community Health Improvement Strategies**

There was a discussion of paucity of applicants for the three categories of municipal leadership, urban/rural school districts, and a health economist. The group also discussed the subject matter expert in community health improvement strategies category and candidates.

***Motion: to recommend Rick Brush for appointment to the Population Health Council – Patricia Baker; seconded by Robert McLean.***

**Discussion:** None.

***Vote: All in favor.***

As there was no other business to discuss, the call adjourned at 5:30 p.m.