

**State of Connecticut
State Innovation Model (SIM)
Population Health Council Meeting**

Thursday, January 26, 2016

3:00 - 5:00 p.m.

CT Behavioral Health Partnership
500 Enterprise Drive, Rocky Hill, CT
Huntington Room, 4th Floor

Dial in #: 1-800-593-9940/passcode: 9502934

Meeting Objectives

1. Summarize results from December meeting
2. Provide context for today's and February's meetings regarding stakeholder engagement and feedback
3. Present and comment on criteria for community selection
4. Select epicenters from maps and next steps for demarcation of boundaries
5. Identify potential and key questions for stakeholder engagement

Time	min.	Agenda Item	Speaker/Notes
3:00	10	Welcome <ul style="list-style-type: none">• Minutes Approval• Public Comment• Welcome new member Mr. Glover• Meeting Objectives	<i>Co-Chairs</i>
3:10	20	Review of December Meeting Outcomes <ul style="list-style-type: none">• Menu of Services Ranking• Next Steps	<i>Rose Swensen, HRiA</i>
3:30	60	SIM Context: PSCs, PCMH+, and CCIP Target Communities and Maps <ul style="list-style-type: none">• Criteria for selection• Selection of epicenters• Next steps of boundary definition	<i>Mario Garcia, SIM/DPH</i> <i>Faina Dookh, SIM/PMO</i>
4:30	20	Stakeholder Engagement <ul style="list-style-type: none">• Potential Interviewees• Questions guide	<i>Rose Swensen, HRiA</i>
4:55	5	Next Steps <ul style="list-style-type: none">• Next meeting date• Next agenda	<i>Co-Chairs</i>
5:00		Adjourn	