

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

Thursday, February 23, 2017  
3:00 - 5:00 p.m.

**Purpose of the meeting:** To discuss approach and key questions for stakeholder engagement.

**Meeting Objectives**

1. Summarize results from January meeting
2. Outline approach for stakeholder engagement (what, who, where, how)
3. Discuss participating agencies

Time	min.	Agenda Item	Speaker/Notes
3:00	10	<b>Welcome</b> <ul style="list-style-type: none"><li>• Minutes Approval</li><li>• Public Comment</li><li>• Meeting Objectives</li></ul>	<i>Co-Chairs</i>
3:10	20	<b>Review of January Meeting Outcomes</b> <ul style="list-style-type: none"><li>• Context for February – March</li><li>• Selection of epicenters and regions</li></ul>	<i>Rose Swensen, HRiA</i> <i>Mario Garcia, SIM/DPH</i>
3:30	30	<b>Target Communities and Approach</b> <ul style="list-style-type: none"><li>• Outline of engagement approach (activities and objectives for phases 1 and 2)</li><li>• Q &amp; A</li></ul>	<i>Heather Nelson, HRiA</i>
4:00	45	<b>Key Questions</b> <ul style="list-style-type: none"><li>• Planning assumptions</li><li>• Share focus group guide</li><li>• Solicit feedback</li></ul>	<i>HRiA</i>
4:45	15	<b>Next Steps</b> <ul style="list-style-type: none"><li>• Next meeting date</li><li>• Next agenda</li></ul>	<i>Mario Garcia, SIM/DPH</i> <i>Co-Chairs</i>
5:00		<b>Adjourn</b>	