

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