

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

Thursday, April 27, 2017
3:00 - 5:00 p.m.

NEW LOCATION: Connecticut Hospital Association, 110 Barnes Road, Wallingford, CT
Dial in #: 1-800-593-9940/passcode: 9502934

Purpose of the meeting: To discuss key elements of the “straw model” for the Prevention Service Center, with a particular focus on sections 6 and 7.

Meeting Objectives

1. Review and discuss current status of phase two data gathering.
2. Review and discuss potential elements of the “straw model” for the regional Prevention Service Centers.

Time	min.	Agenda Item	Speaker/Notes
3:00	15	Welcome <ul style="list-style-type: none"> • Minutes Approval • Public Comment • Meeting Objectives 	<i>Co-Chairs</i>
3:15	15	Update on Data Gathering and Environmental Scan <ul style="list-style-type: none"> • Phase two activities • Current status 	<i>Rose Swensen, HRiA</i>
3:30	60	PSC “Straw Model” <ul style="list-style-type: none"> • Overview and context (Design Concept) • Elements of the model and origins) • Questions for consideration for Section 7 	<i>Rose Swensen, HRiA Mario Garcia, SIM/DPH</i>
4:30	30	Next Steps <ul style="list-style-type: none"> • Next meeting date and topic (phase 2 data presentation, refined model) • Next agenda 	<i>Mario Garcia, SIM/DPH Co-Chairs</i>
5:00		Adjourn	