

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

Thursday, May 25, 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 refined CBO Linkage Model.

Meeting Objectives

1. Focus discussion on review of CBO Linkage Model
2. Decision-making around key operational components of the model:
 - Technical Assistance
 - CBO selection

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	60	CBO Linkage Model <ul style="list-style-type: none"> • Overview: goals, services, strategies • Progress to date • Questions and Feedback 	<i>Mario Garcia, SIM/DPH Rose Swensen, HRiA</i>
4:15	30	Key Operational Components <ul style="list-style-type: none"> • Technical Assistance • CBO Selection 	<i>Mario Garcia, SIM/DPH Rose Swensen, HRiA</i>
4:45	15	Next Steps <ul style="list-style-type: none"> • Next meeting date • Milestones 	<i>Mario Garcia, SIM/DPH Co-Chairs</i>
5:00		Adjourn	