

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

Thursday, June 28<sup>th</sup>, 2018  
3:00 - 5:00 p.m.

**LOCATION:** Beacon Health Options  
500 Enterprise Drive, Rocky Hill, CT

**Meeting Objectives**

- Discuss key takeaways from Reference Community deep dive sessions and stakeholder interviews conducted to date
- Get PHC input on straw-person design for HEC focus and activities
- Review social financing models by the Nonprofit Finance Fund (NFF)

<b>Time</b>	<b><i>min.</i></b>	<b>Agenda Item</b>	<b>Lead</b>
3:00	10	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Minutes Approval</li> </ul>	<i>Co-Chairs</i>
3:30	20	<b>Key Takeaways from Reference Communities / Stakeholders</b>	<i>HMA</i>
3:50	20	<b>Straw-person Design for HEC Focus and Activities</b>	
4:35	45	<b>Social Financing Models</b>	<i>NFF</i>
4:55	20	<b>Discussion</b>	<i>All</i>
5:00	5	<b>Closing Comments &amp; Adjourn</b>	<i>Co-Chairs</i>