

**STATE OF CONNECTICUT**  
**State Innovation Model**  
*Quality Council*

**Thursday June 29, 2017**  
**6:00 – 8:00 p.m.**

**Location:** CT Behavioral Health Partnership, Litchfield Room, Suite 3D, 500 Enterprise Drive, Rocky Hill

**Webinar Link:** <https://global.gotomeeting.com/join/181023573>

**Dial In:** 1-312-757-3121    **Access Code:** 181-023-573

<u>Item</u>	<u>Time</u>
1) Call to order	5 min
2) Public comment	10 min
3) Review and approval of meeting summary	5 min
4) Purpose of Today's Meeting	5 min
5) Proposed changes in Charter	10 min
6) Scorecard Scope of Work Review and Discussion	75 min
7) Next Steps and Adjournment	10 min