

**STATE OF CONNECTICUT**  
***Healthcare Innovation Steering Committee***

**Meeting Agenda**  
***Thursday, February 11, 2016***  
***3:00 to 5:00 p.m.***

**Location:** Capitol Room 310, 210 Capitol Avenue, Hartford

**Dial In:** 866-705-1219 Code: 79187905

<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1. Call to order and introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. Population Health Council Charter and Composition (Mario Garcia)	Approval	30 min
5. Community and Clinical Integration Program – Update	Discussion	40 min
6. Community Health Worker Advisory Committee- Presentation of Charter	Approval	15 min
7. Work Stream Updates		15 min
8. Adjourn		