

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

Thursday, June 30, 2016

3:00-5:00 p.m.

DPH Lab Training/Cafeteria - 395 West Street, Rocky Hill

Agenda

Dial in #: 877-916-8051/passcode: 5399866

Time	min.	Agenda Item	Speaker/Notes
3:00	10	Welcome and Introductory Remarks	<i>DPH Commissioner: Raul Pino</i>
3:10	20	Ice Breaker/Introductions <ul style="list-style-type: none"> • Introduce yourself: Name, role • What do you hope to get out of participating on the Population Health Council? • What do you hope to contribute to the Population Health Council? Tell us something about yourself that others would not know	<i>Rose Swensen, HRiA</i>
3:30	30	State Innovation Model / Population Health Work Stream <ul style="list-style-type: none"> • Grant Framework, Overarching Goals (10 mins) • Context of ACA/SHIP, Products to Deliver (10 mins) • Q&A (10 mins) 	<i>Mark Schaefer, PMO Mario Garcia, DPH</i>
4:00	20	Council Operations <ul style="list-style-type: none"> • Charter for the Council and roles/expectations • Timeline (Pre-Planning and Planning) • Process for Pre-Nomination and Selection of Council Chairs and Executive Committee (Criteria, Representation) • Operating Principles • Conflict of Interest Letters 	<i>Mario Garcia, DPH Rose Swensen, HRiA</i>
4:20	30	Questions for Feedback <ul style="list-style-type: none"> • What does "Population Health" mean to you if anything? • What information would be most useful to you in going from orientation to planning? 	<i>Rose Swensen, HRiA</i>
4:50	15	Next Steps <ul style="list-style-type: none"> • Next meeting date • Next Agenda 	<i>Mario Garcia, DPH</i>