

**State of Connecticut**  
**State Innovation Model (SIM)**  
**Population Health Council Meeting**  
 Thursday, October 27, 2016. 3:00 - 5:00 p.m.  
 500 Enterprise Drive, Rocky Hill, CT  
**Dial in #: 877-916-8051/passcode: 5399866**

**Key Questions for Dialogue and Reflection**

1. **Given what learned from the data presentation and current capacity from the environmental scan, should the PSC model focus on:**
  - a. SIM priorities such as diabetes, asthma, and hypertension only?
  - b. Accommodate expanded services (e.g., childhood obesity and mental health) from the onset?
  - c. Have a scalable design to address additional priorities in the future?
  
2. **Given what we have learned from other models, what do we want the key functions of the CT PSC model to be?**
  - a. Coordination of, referral to, and delivery of appropriate care/prevention services
  - b. Prevention Quality control
  - c. Measures - Data monitoring and evaluation (handled by PSC or at the state level)
  - d. Contracting and billing / Financial management
  - e. Geographic reach/capacity in regards to areas of need
  
3. **What potential structures would maximize operations of the CT PSC model and why?**
  - a. Which of the following organizational structure would be most effective for the PSC? Why?  
(e.g., single entity, partnership group, regional lead agency, consortium of several regional programs)
  - b. Which sector(s) should hold ownership, fiduciary role and governance of PSC's?  
(e.g., healthcare, public health, human services, private non-profit, municipal government)

Time	min.	Agenda Item	Speaker/Notes
3:00	15	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Minutes Approval</li> <li>• Public Comment</li> <li>• Council's Agenda</li> </ul>	<i>Co-Chairs</i>
3:15	30 15	<b>Environmental Scan</b> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Q &amp; A</li> </ul>	<i>Heather Nelson, HRiA Kristin Mikolowsky, HRiA</i>
4:00	10	<b>PSC Vision</b>	<i>Mario Garcia, SIM</i>
4:10	45	<b>Key Questions and Feedback: Dialogue</b>	<i>Rose Swensen, HRiA</i>
4:55	5	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Next meeting date (Nov)</li> <li>• Next agenda</li> </ul>	<i>Co-Chairs</i>
5:00		<b>Adjourn</b>	