

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

Thursday, December 1<sup>st</sup>, 2016. 3:00 - 5:00 p.m.  
CT Behavioral Health Partnership  
500 Enterprise Drive, Rocky Hill, CT  
Huntington Room, 4<sup>th</sup> Floor

Dial in #: 1-800-593-9940/passcode: 9502934

**Purpose of the meeting**

1. Provide an update on the planning process and rational for services data gathered to date.
2. Validate criteria for inclusion of prevention services in the model.
3. Determine what Prevention services are best “test cases” for the model.

| <b>Time</b> | <b>min.</b> | <b>Agenda Item</b>  | <b>Speaker/Notes</b>                       |
|-------------|-------------|---|--|
| 3:00        | 10          | <b>Welcome</b> <ul style="list-style-type: none"> <li>• Minutes Approval</li> <li>• Public Comment</li> <li>• Summary of meeting purpose</li> </ul>   | <i>Co-Chairs</i>                           |
| 3:10        | 15          | <b>PSCs strawman model planning process</b> <ul style="list-style-type: none"> <li>• PSC purpose</li> <li>• Current and Desired State of Prevention Services</li> <li>• Enablers and Barriers Analysis</li> </ul> | <i>Rose Swensen, HRiA<br/>Mario Garcia</i> |
| 3:25        | 15          | <b>Organization and Governance of Prevention Service Centers</b>  | <i>Joan Ascheim</i>                        |
| 3:40        | 70          | <b>Menu of Services</b> <ul style="list-style-type: none"> <li>• Validation of Criteria for Inclusion</li> <li>• Selection, Discussion, and Voting</li> </ul>   | <i>Rose Swensen, HRiA</i>                  |
| 4:50        | 10          | <b>Next Steps</b> <ul style="list-style-type: none"> <li>• Next meeting date (12/20)</li> <li>• Next agenda</li> </ul>  | <i>Co-Chairs</i>                           |
| 5:00        |             | <b>Adjourn</b>  |  |