

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

Thursday, May 31<sup>st</sup>, 2018  
3:00 - 5:00 p.m.

**LOCATION:** Connecticut Hospital Association,  
CHA, 110 Barnes Road, Wallingford, CT

**Meeting Objectives**

- Present **menu of potential HEC interventions** and obtain PHC input
- Discuss the **analytics** to support the design and development of HECs
- Decide on an approach for **PHC design team engagement** and solicit volunteers for smaller, focused PHC design teams

<b>Time</b>	<b>min.</b>	<b>Agenda Item</b>	<b>Lead</b>
3:00	10	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Minutes Approval</li> </ul>	<i>Co-Chairs</i>
3:20	25	<b>Health Enhancement Community Menu of Interventions</b>	<i>HMA</i>
3:45	25	<b>Analytics to Support the Design and Development of HECs</b>	
4:10	25	<b>PHC Design Teams</b>	
4:35	25	<b>Discussion</b>	
5:00		<b>Closing Comments &amp; Adjourn</b>	<i>Co-Chairs</i>