

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

Thursday, July 26, 2018

3:00 - 5:00 p.m.

**LOCATION:**

Connecticut Hospital Association  
110 Barnes Road, Wallingford, CT

**Meeting Objectives:** Review and discuss HEC model elements based on feedback to date.

<b>Time</b>	<b>min.</b>	<b>Agenda</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>
3:10	95	<b>Review and Discussion of HEC Model Elements</b> <ul style="list-style-type: none"> <li>• Geography</li> <li>• Structure and governance</li> <li>• Engagement of community and stakeholders</li> <li>• Prevention aims</li> <li>• Interventions</li> <li>• Accountability</li> <li>• Funding</li> </ul>	<i>HMA/All</i>
4:45	10	<ul style="list-style-type: none"> <li>• Next Steps</li> </ul>	<i>HMA/All</i>
4:55	5	<ul style="list-style-type: none"> <li>• Closing Comments &amp; Adjourn</li> </ul>	<i>Co- Chairs</i>