

Wednesday, February 21, 2018 @ 1:00p.m.

Delaware Technology Park
Delaware Biotechnology Institute
15 Innovation Way, Conference Room 102
Newark, DE 19711

- I. Welcome
- II. DCHI Board Updates
- III. HMA Healthy Neighborhoods Sustainability Planning
 - a. Discussion and Feedback on Process and Potential Models
 - b. Next Steps
- IV. HMA Statewide Consortium Meeting Update
 - a. Proposed Agenda and Meeting Objectives
 - b. Composition of Committee To Date
 - c. Timeframe for Initiation Grants Awards
 - d. Task Force Initiatives Evaluation Process and Plan
- V. Integration of Payment Reform and Population Health Initiatives
 - a. Update and discussion
- VI. DCHI – Implementation of Healthy Neighborhoods –Final Transition Report
- VII. Public Comment
- VIII. Adjourn

Next Meeting:

Wednesday, March 21, 2018 @ 1:00p.m.
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Please note: Slides and Director's Report will be sent electronically prior to the meeting.

Please feel free to bring personal hard copies as needed.