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**Population Health Improvement Program (PHIP)  
Steering Committee Meeting  
July 15, 2015**

**Attendees:** Dennis Packard- SCDSS, Todd Faubel, AMC, Angella Timothy-CCDOH, Cathi Duncan- SCPH, Diane McAlpine- AMC, Kelly Hansen- CLMHD, Ron Rouse- GCRHN. Phone: Scott Momrow- HIXNY, Charlene Schlude- CDPHP, George Clifford- AMC, Charles Welge- ACDOH.

**I. Review of last meeting**

- Approval of Minutes-Minutes approved

**II. PHIP Changes**

- Kevin reported changes given the PHIP 50% cut.
- Staff remaining: 2 Planners, 2 data , 1 consumer engagement planner.
- Talked about new model- serve as Health Consumer Resource Center.
- Board expressed concern about broad work plan with less staff.
- Will review new work plan when revised.

**III. Other**

***Next Meeting: September 16, 2015***