



Population Health Improvement Program (PHIP)

Steering Committee Meeting

March 16, 2016

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x	Charles Welge – Albany DOH		Peggy DiManno – Consumer		Pamela Rehak – St. Peter's
x	George Clifford - Albany Medical Center		Scott Momrow - Hixny	x	Diane McAlpine - AMC
	Charlene Schlude – CDPHP	x	Cathy Duncan – Saratoga DOH		Erin Simao – Alliance for Better Health
x	Ron Rouse – Greene Cty. Rural Health	x	Kevin Jobin-Davis - HCDI	x	Todd Buehler for George Clifford

TOPIC	DISCUSSION	FOLLOW-UP
<b>Call to Order</b>	The meeting was called to order at 8:30am Minutes from February 24 <sup>th</sup> 2016 meeting were approved	
<b>PHIP Newsletter</b>	PHIP Newsletter Change SHIP to SIM (State Innovation Model) Focus on Lyme Disease How do we weigh in on the status of grants page What are we doing as a county & what can you do as an individual Spell out the acronyms	
<b>Care Coordination Committee</b>	80% of all patients will have a care coordinator Emerging profession, don't want to establish barriers to entry Issues with reimbursement Funding will drive the job which may change the original scope	
<b>Final Prioritization Meetings</b>	Specify high needs by county, establish WGS & TF based on needs March 16 <sup>th</sup> , 2016: Greene and Columbia Counties March 17 <sup>th</sup> , 2016: Saratoga County March 18 <sup>th</sup> : Albany and Rensselaer Counties March 31 <sup>st</sup> : Schenectady County	
<b>Consumer Engagement</b>	Support health dept. & hospitals by bringing the consumers into your process	