



Population Health Improvement Program (PHIP)

Steering Committee Meeting

April 20th 2016

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x	Charles Welge – Albany DOH	x	Peggy DiManno – Consumer	x	Pamela Rehak – St. Peter’s
x	George Clifford - Albany Medical Center	x	Scott Momrow - Hixny		Diane McAlpine - AMC
x	Charlene Schlude – CDPHP	x	Cathy Duncan – Saratoga DOH	x	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
Call to Order	<p>The meeting was called to order at 8:30am</p> <p>Minutes from March 16, 2016 meeting were approved unanimously with a motion from Charlene Schlude and seconded by Todd Buehler.</p>	
PHIP Updates	<p>First quarterly newsletter went out to about 375 recipients.</p> <p>The HCDI website had 1500+ sessions by 1000+ users. Monthly focus has been added to the home page. We need to investigate how many visitors are consumers vs. providers. We will continue to focus website on topics chosen as priorities to the counties.</p> <p>The resource directory currently has 54 programs listed covering all 6 counties. A summer intern will help fill the gaps regarding keeping information up to date and links to initiatives</p>	Create link to archived previous months topics
CHIP Development Workgroups	<p>The meeting have been scheduled and attendees invited. In process of lining up speakers. Initial meetings to determine expected outcome, layout models and focus groups to present at the 3rd meeting (half day conference).</p> <p>The people that had been involved will continue to be involved, we need to find ways to get new participants</p>	Reach out to DOH workgroup focusing on Diabetes
Care Coordination Committee Agenda	<p>Meeting to be held April 22nd at HCDI. Helping to develop a system for others to use. CDPHP has a resource guide for all of their employees that can be shared.</p>	Resend invitations to Todd (AMC) and Charlene (CDPHP)
Consumer Engagement	<p>Consumers will forget 80% of what they are told and recall 10% of the remaining information incorrectly. There is no centralized resource for patients visiting multiple service providers. Still working through the kinks of what the consumers want & need. Can we deliver what we are offering?</p> <p>Melonie Walcott hired to fill consumer engagement position. Framework summarized, draft scheduled for 5/1/16 and finalized version by 6/30/16.</p> <p>How do we educate the consumers to everything that is available out there for them?</p>	



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News and Notices	PHIP funding continued through 2017 in the Governor's plan	
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Next meeting May 18th 2016