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**Population Health Improvement Program (PHIP)
Steering Committee Meeting- Conference Call
October 21, 2015**

Attendees: Charles Welge-ACDOH, Susan Swann- ACDOH, Ron Rouse- GC Rural Health Network, Pamela Rehak- SPHP, Scott Momrow- HIXNY, Todd Faubel- AMC, Cathy Duncan- Saratoga County DOH, Kelly Hansen- NYS Mental Hygiene, Peggy DiManno- NYSACHO, George Clifford- AMC, Charlene Schlude- CDPHP

I. Review of last meeting

- Approval of Minutes

II. PHIP Activity Update

- Kevin reported that NYS signed the PHIP contract
- HCDI currently working on Prevention Agenda planning and timeline.
- Planners focused on this and supporting Task Forces.
- DRIP-Participating in AFBHC and AMC sub groups. Working with United Way and how can build on Care Coordination resources. Completed Care Coordination survey.

III. 2016 Prevention Agenda Planning

- Reviewed timeline for Prev. Agenda planning including prioritization process for 2015 Community Health Needs Assessment
- Reviewed CHNA process timeline

IV. PHIP Advisory Council (PHIPAC)

- **PHIPAC** modeled after DSRIP advisory committee.
- Goal is to bring groups not typically involved in public health into process.
- Reviewed what agencies will receive and how they will benefit.
- Website- in regard to PHIPAC on website, SC agreed that group emails work better than an online “forum” which none have seen success with.

IV. HCDI Open House

- Friday, November 13 4:00.
- Please invite contacts

Next Meeting: November 18, 2015