



Population Health Improvement Program

PHIP Steering Committee: April 8, 2015

√	George Clifford, MD Practice Administrator, <b>Albany Medical Center</b>		Scott Momrow – VP of Marketing and Outreach, <b>HIXNY</b>	√	Erin Simao – Community Health Outreach Coord., <b>Ellis Medicine</b>
√	Peggy DiManno – Project Executive, <b>NYS Assn of County Health Officials</b>	√	Dennis Packard—Comm. of Social Services, <b>Schenectady County</b>	√	Angella Timothy, <b>Columbia DOH</b>
	Catherine Duncan- Dir. of Public Health, <b>Saratoga County</b>	√	Pamela Rehak – Dir., Strategic and Community Planning, <b>St. Peter’s Health Partners</b>	√	Charles Welge – Dir. Health Planning and Education, <b>Albany Dept of Health</b>
√	Kelly Hansen—Exec Dir., <b>NYS Conference of Local Mental Hygiene Directors</b>	√	Ron Rouse—Director, <b>Greene County Rural Health Network</b>		
√	Diane McAlpine-- Dir. of Planning, <b>Albany Medical Center</b>	√	Charlene Schlude – Dir. Care Management , <b>CDPHP</b>	√	Annabella Roig – Dir. Health Planning, PHIP, <b>HCDI</b>
				√	Kevin Jobin-Davis- Executive Dir. <b>HCDI</b>

TOPIC	DISCUSSION	FOLLOW-UP
<b>Call to Order</b>	The meeting was called to order at 8:40 am.	
<b>Work Plan Overview</b>	Overview of the work of the Population Health Improvement Plan. Overlap with the NYS Health Initiatives. Steering Committee Bylaws distributed for review Summary of official work plan discussed.	
	Committee recommendations: <ol style="list-style-type: none"> <li>1. Coordinate with regional planning consortium of Mental Hygiene Directors to assure more varied consumer voices at the systems transformation table.</li> <li>2. Coordinate with the Consumer Engagement committees, per the Steering Committee member initiatives.</li> <li>3. Address, coordinate and support Health Homes planning groups.</li> <li>4. Coordinate with the Workforce Investment Boards and the data of the Balancing Improvement Program (BIP.)</li> </ol>	PHIP staff will coordinate with members of the steering committee to assure connection with these groups as recommended.
<b>Next Steps</b>	<ol style="list-style-type: none"> <li>1. Next Meeting. Conference call –April 29 at 8:30 am</li> <li>2. Review of By laws</li> <li>3. Calendar of meetings- 3<sup>rd</sup> Wednesday of the Month, after April 29<sup>th</sup>.</li> <li>4. Work Groups structure</li> </ol>	
<b>Meeting ended</b>	10:15 am.	

PHIP Steering Committee 2015 Calendar of meetings:

1. April 8
2. April 29
3. May 20
4. June 17
5. July 15
6. August 19
7. Sept 16
8. October 21
9. November 18