



Population Health Improvement Program

PHIP Steering Committee: May 20, 2015

Pending approval at June 17, 2015 meeting

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

| TOPIC | DISCUSSION | FOLLOW-UP |
|-----------------------------------|---|---|
| Call to Order | This meeting was held in HCDI Conference Room and called to order at 8:40 am. | |
| Work Plan Overview | <ul style="list-style-type: none"> (a) April 29 Steering Committee meeting minutes approved. (b) Review and discussion of the Work Groups, agenda, structure, deliverables. (c) Discussion of the PHIP Website. | |
| Discussion | <ul style="list-style-type: none"> 1. Discussion on the Work Group Operating Procedures, agendas, meeting dates, structure and deliverables. 2. <i>Work Groups include: (a) Access to Care (b) Health Care Workforce (c) Prevention Agenda and (d) Public Health Data and Analytics.</i> 3. A question from AMC regarding the dovetail of the PHIP between the DRSIP committees and deliverables, the community coalitions, the local health departments was addressed and reviewed by Kevin where he provided an overview of the PHIP structure and work deliverables. 4. Suggestion for role of PHIP proposed as the ‘give’ in the system for all the rules that govern each of the initiatives, i.e. DSRIP, SHIP, Prevention Agenda. | PHIP staff will make note of changes to Work Group and Steering Committee operating procedures for review at 6/17 meeting. |
| Website Development Update | <ul style="list-style-type: none"> 1. HCDI Communications Consultant provided a snap review of the website under development. A second update expected in a couple of months. | Consultant will modify website to address pictures on consumers, terminology on ‘evidence based,’ v. ‘promising practices.’ |
| Next Steps | <ul style="list-style-type: none"> 1. Next Meeting June 17, 2015. Conference Call at 8:30 a.m. Instructions for call: Call 1-866-814-9555 Conference code : 502-165-9595 2. Agenda Approve steering committee minutes meeting 5/20/15 | |

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| | Steering Committee and Work Groups operating procedures finalized. Work Group agendas, meeting dates, and deliverables confirmed. Steering Committee work plan reviewed. | |
| Meeting ended | 10:15 a.m. | |

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

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