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**Population Health Improvement Program (PHIP)
Steering Committee Meeting
September 16, 2015**

I. Review of last meeting

- Approval of Minutes-Minutes approved

II. PHIP Work Plan Revisions

- Kevin reviewed new Work Plan
- New org. chart- from 4 work groups to 2
- Year 2 will hire Care Coordinator/Communication and Consumer Engagement staff.

III. 2016 Prevention Agenda Planning

- Prioritization starts January 2016,
- Will do county by county and look for overlap to form regional approach.

IV. PHIP Advisory Council (PHIPAC)

- Review of goals and roles
- “Big tent” to invite broad participation
- Involve orgs. not normally involved in PH initiatives
- Need SC to form/suggest members

IV. HCDI Open House

- November 13, 3-5
- Please attend and invite others

Next Meeting: October 21, 2015