

Agenda
**Meeting of the PHHPC Ad Hoc Committee to Lead the State Health
Improvement Plan**

February 1st, 2012

11:30-4 pm

**New York State Department of Health
90 Church Street, 4th Floor Conference Room, NY, NY**

And

**New York State Department of Health
Frear Building
1 Fulton Street, Saratoga Room, Troy NY 12180**

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| 1. Sign In | | 11:30 am |
| 2. Welcome, Introductions and Working Lunch (20 min) | Jo Ivey Boufford | 12 pm |
| 3. Charge to Committee (10) | Jo | 12:20 |
| 4. Committee Process and Timetable (15) | Jo/Sylvia Pirani | 12:30 |
| 5. Prevention Agenda Summary and Progress to date | Gus Birkhead | 12:45 |
| 6. Current Health Status, New York State | Gus/Trang Nguyen | |
| 7. Proposed PH Priorities based on Data; Criteria for Selection | Gus | 1:45 PM |
| Questions/Discussion | | |
| 8. Process for Stakeholder and Public Input | Jo | 2:45 |
| 9. Process moving forward | | 3:45 |
| a. Naming the State Health Improvement Plan | | |
| b. Future Meetings | | |
| 10. Adjourn | | 4 pm |