

STATE OF NEW YORK

PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

AD HOC COMMITTEE TO LEAD THE STATE HEALTH IMPROVEMENT PLAN

AGENDA

Monday, June 11, 2012

10:00 a.m. to 1:00 p.m.

NYS DOH Offices at 90 Church Street --4th Floor, Room 4A & 4B, New York City

NYS DOH Offices at 1 Fulton Street, Frear Building, Saratoga Conference Room, Troy, NY

NYSDOH Offices at 584 Delaware Ave., 3rd Floor Video Conference Room, Buffalo, NY

- | | |
|--|----------------------------|
| 1. Welcome and Introductions | Dr. Jo Ivey Boufford |
| 2. Summary of feedback from state-wide consultations | Sylvia Pirani, Priti Irani |
| 3. Selected reports from members | Members |
| 4. Proposal for how to integrate feedback into a revised set of goals, principles and priorities | |
| | Sylvia Pirani |
| 5. Vote on final priorities | Dr. Boufford |
| 6. Discussion on Moving Forward into Phase 2 | Sylvia Pirani |