

AGENDA
MEETING OF THE Public Health and Health Planning Council
PUBLIC HEALTH COMMITTEE

November 19, 2012
10:00 a.m. -1:00 p.m.

- New York State Department of Health offices at 90 Church Street, 4th Floor, Room 4C, NYC
 - New York State Department of Health offices at 584 Delaware Avenue, 3rd Floor, Buffalo, NY 14202
 - New York State Department of Health Offices, Triangle Building, 335 East Main Street, Conference Room 4th, Rochester, NY 14604
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1. Process to date: Dr. Jo Ivey Boufford, Sylvia Pirani
 - a. Review of Ad Hoc Committee work (Att. 1-slide set)
 - b. Review priority Committees and Steering Committee structure and process (Att. 2 Rosters)
 - c. Guidance for the Work Groups (Att. 3 Guidance)
 - d. Timetable for next steps and launch

 2. Review and Vote on Prevention Agenda Plan: Dr. Boufford
 - a. Review Prevention Agenda Summary (Att.4), Overall priorities, focus areas, goals and measurable objectives (Att. 5)
 - b. Review example of one Priority Action Plan: Prevent Chronic Diseases (Att. 6)

 3. Discuss Next Steps:
 - a. Approval by full PHHPC
 - b. Communications Strategy
 - c. Launch
 - d. Developing Local Partnerships for Community Health Priority Setting, Planning and Action