

**Public Health and Health Planning Council Meeting
Ad Hoc Committee to Lead the Prevention Agenda**

February 12th, 2014

1-4 pm

1. Welcome and Introductions Jo Ivey Boufford
2. Regional Health Improvement Collaboratives Karen Westervelt
3. Planning Effort and Review of Completed Plans Gus Birkhead, Sylvia Pirani
 - a. Prevention Agenda Planning and Review of Plans
 - b. Results: Priority Goals Selected, Focus Areas and Strategies Selected within Goals
 - c. Disparities Identified
 - d. Breadth of Participating Organizations and Collaboration among Partners
4. Supporting Local Communities to Implement Plans
 - a. Investing in Local Communities Jacqueline Martinez, NY Health Foundation
 - b. Chronic Disease Training Monica Chierici, DASH-NY
 - c. NYC Review and Ideas for Technical Assistance Patsy Yang, NYCDOHMH
Lloyd Bishop, GNYHA
 - d. Local Health Department and Hospital Follow up Linda Wagner, NYSACHO
Sue Ellen Wagner, HANYS
 - e. Focusing on Mental Health and Substance Abuse Jean Audet, OASAS
 - f. Communications Planning Bill Schwarz, NYS DOH
5. Role of Ad Hoc Leadership Group Going Forward All
 - a. Mobilize your members to get involved
 - b. Addressing Disparities
 - c. Other suggestions