

STATE OF NEW YORK
PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

AD HOC COMMITTEE TO LEAD THE STATE HEALTH IMPROVEMENT PLAN

AGENDA

Monday March 5, 2012
1:00 p.m. -4:00 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, Chairperson
2. Gain consensus on proposed strategic directions and priorities
Dr. Gus Birkhead, Dr. Boufford
3. Settle on name for SHIP – Prevention Agenda 2013-2017? Sylvia Pirani
4. Discuss process for getting public and stakeholder input Sylvia Pirani