

California Department of Public Health
Preventive Health and Health Services Block Grant
Advisory Committee Meeting

Revised Agenda - D1

Date: Tuesday, June 5, 2018 - Time: 1:00 PM - 3:00 PM (PST)

Place: Kings River Round Conference Room (Suite 74.463)

Webinar Information: Register for the [Preventive Health and Human Services Block Grant Advisory Committee \(AC\) Meeting](https://attendee.gototraining.com/r/1146044449892218626) on Tuesday, June 5, 2018 at:
<https://attendee.gototraining.com/r/1146044449892218626>.

Please call (916) 552-9900 if you experience technical difficulties.

- Welcome and Introductions Wes Alles PhD, Caroline Peck, MD

- ***State Plan Approval:***
- Presentation of PHHSBG Programs Hector Garcia, PHHSBG Administrator
(Described in FFY 2018 Work Plan/State Plan)
 - AC Discussion Wes Alles, PhD
 - Public Comment

- **Action Item:** AC Decision Regarding Work Plan Approval Wes Alles, PhD

- Work Plan/State Plan Next Steps Anita Butler, PHHSBG Coordinator

- Items Requested during the May 4, 2018 AC Meeting Anita Butler, PHHSBG Coordinator
 - Current PHHSBG AC Member List with members' Area of Expertise
 - AC Member Guidelines
 - Interim Program Outcomes Report Talking Points
 - Policy for Allocating Increased Funding

- AC Discussion Wes Alles, PhD, Co-Chair
- Public Comment
- **Action Item:** AC Decision regarding Policy for Allocating Increased Funding

- AC Discussion May 4, 2018 Meeting Minutes Wes Alles, PhD, Co-Chair
 - Public Comment
 - **Action Item:** Approve May 4, 2018 Minutes Wes Alles, PhD, Co-Chair

- Other Matthew Herreid, PHHSBG Fiscal Lead
 - SFY 16/17 Audit Caroline Peck, MD, Co-Chair
 - Evaluation

- AC Discussion and/or Questions Wes Alles, PhD, Co-Chair
- Public Comment

- Adjourn Wes Alles, PhD, Co-Chair