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TELECONFERENCE MEETING
STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH
PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT
ADVISORY COMMITTEE - D3

CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
COSUMNES RIVER ROOM
1616 CAPITOL AVENUE
SACRAMENTO, CALIFORNIA

TUESDAY, JUNE 4, 2019
1:07 P.M.

JAMES F. PETERS, CSR
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 10063

A P P E A R A N C E S

ADVISORY COMMITTEE MEMBERS:

Caroline Peck, M.D., Co-Chair

Wes Alles, Ph.D., Co-Chair(via teleconference)

Paul Glassman, D.D.S., M.A., M.B.A.(via teleconference)

STAFF:

Anita Butler, Chief, Business Operations Section

Matthew Herreid, PHHSBG Fiscal Lead

Rebecca Horne, PHHSBG Evaluation

Cha Xiong, PHHSBG Unit Chief

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1 P R O C E E D I N G S

2 MS. HORNE: Well, hi, everyone. Welcome. This
3 is Rebecca Horne. I'm with the Preventive Health and
4 Health Services Block Grant. I just wanted to welcome you
5 all. And I think we will get started quite soon.

6 Wes, I'd like to hand it over to you. Dr. Alles,
7 it's all yours.

8 CO-CHAIRPERSON ALLES: Okay. Thank you. Well,
9 good afternoon, everybody, and welcome to the Public
10 Health and Health Services Block Grant meeting. I want to
11 begin by thanking, first of all, the members of the
12 California Department of Public Health employees at all
13 levels who make California a healthier and safer place to
14 live, work, learn, play, and pray.

15 And so I want to thank also the Advisory
16 Committee for the 200 or so pages that you read. And you
17 got those materials perhaps a week ago or so. And for
18 also participating in all of the Committee meetings that
19 lead up to the place we are today, which is the primary
20 purpose -- the primary purpose of which is to approve the
21 State plan.

22 I also want to say thank you to the members of
23 the public who support legislation that benefits the
24 health and prosperity of everyone who calls California
25 home. There was a notification that appeared. It's

1 document for people who received all of the documents.
2 And that one was required that locations be identified
3 where the public would be able to find information about
4 this meeting, and be able to access information to be able
5 to get onto the meeting by phone or by being in the room.
6 The eight documents will serve as the basis for our
7 discussion today.

8 And the given that the first item on the agenda
9 is the welcome and introductions, I would like to ask Dr.
10 Caroline Peck, who is the Division Chief of Chronic
11 Disease and Injury Control for the California Department
12 of Public Health to say a few words of welcome, and
13 perhaps anything else that you want to say to the people
14 who are with us today.

15 CO-CHAIRPERSON PECK: Thank you, Wes. And
16 welcome everyone. And thank you for your commitment and
17 your gift of time and great ideas to the program here at
18 the State. And I think that's all just to thank you to
19 all of you, a thank you to the program staff who have been
20 working so diligently, not only on all their work in the
21 programs this year, but also on creating their State plan
22 that we hopefully will be able to approve today.

23 Now, have we taken roll?

24 CO-CHAIRPERSON ALLES: We have not. I'm going to
25 do that as soon as you're finished.

1 CO-CHAIRPERSON PECK: Okay. Go right ahead, Wes.
2 Thank you.

3 CO-CHAIRPERSON ALLES: Okay. And here I was
4 talking to the Advisory Committee about having to read 200
5 pages. The staff that you just mentioned are the people
6 who had to write those 200 pages.

7 (Laughter.)

8 CO-CHAIRPERSON ALLES: So I'd much rather read.
9 So Matt, I'd like, first of all, if you would
10 take roll for the Committee members. You should be using
11 document number 7. There were some changes I think that
12 were made during our last meeting, and this document
13 reflects the most current Advisory Committee

14 PHHSBG FISCAL LEAD HERREID: Certainly. We'll
15 begin with the Advisory Committee members roll call from
16 Section D7. Please say present.

17 Christy Adams?

18 Wes Alles?

19 CO-CHAIRPERSON ALLES: Present.

20 PHHSBG FISCAL LEAD HERREID: Paul Glassman?

21 ADVISORY COMMITTEE MEMBER GLASSMAN: Present.

22 PHHSBG FISCAL LEAD HERREID: Stephen McCurdy?
23 Caroline Peck?

24 CO-CHAIRPERSON PECK: Present.

25 PHHSBG FISCAL LEAD HERREID: Vicki Pinette?

1 Dan Spiess?

2 Samuel Stratton

3 Wilma Wooten?

4 And Nathan Wong?

5 Now, we'll do roll call for the attendees in the
6 room. I'll start with myself, Matt Herreid, Block Grant
7 Fiscal Analyst present.

8 MS. DORNSEIF: Linda Dornseif, Cardiovascular
9 Disease Prevention Program present.

10 BUSINESS OPERATIONS SECTION CHIEF BUTLER: Anita
11 Butler, Business Operations Section Chief.

12 MS. HORNE: Rebecca Horne, Black Grant.

13 MS. SHIPLEY: Pam Shipley, Safe and Active
14 Communities.

15 MR. ROSENHALL: Jeffery Rosenhall, Safe and
16 Active Communities Branch.

17 MS. DELMENDO: Rachel Delmendo.

18 PHHSBG FISCAL LEAD HERREID: Now, we'll continue
19 to roll call for the remote attendees.

20 First Shereen Kat -- or excuse me, Aimee Sisson?

21 MS. SISSON: Present.

22 PHHSBG FISCAL LEAD HERREID: Cha Xiong?
23 Christina Pamplona?

24 MS. PAMPLONA: Present.

25 PHHSBG FISCAL LEAD HERREID: Dana Moore.

1 MS. MOORE: Here.
2 PHHSBG FISCAL LEAD HERREID: Danielle Stumpf
3 MS. STUMPF: Present.
4 PHHSBG FISCAL LEAD HERREID: David Dauphine?
5 MR. DAUPHINE: Present
6 PHHSBG FISCAL LEAD HERREID: David Kiang?
7 MR. KIANG: Present.
8 PHHSBG FISCAL LEAD HERREID: Elizabeth Stoller?
9 MS. STOLLER: Present.
10 PHHSBG FISCAL LEAD HERREID: James Regan?
11 MR. REGAN: Present.
12 PHHSBG FISCAL LEAD HERREID: Jeff Vidanes.
13 MR. VIDANES: Present.
14 PHHSBG FISCAL LEAD HERREID: Leslie Stribling?
15 MS. STRIBLING: Present.
16 PHHSBG FISCAL LEAD HERREID: Linda Lee Gutierrez?
17 MS. LEE GUTIERREZ: Here.
18 PHHSBG FISCAL LEAD HERREID: Lori OBrien?
19 MS. OBRIEN: Present.
20 PHHSBG FISCAL LEAD HERREID: Meredith Lee?
21 MS. LEE: Present.
22 PHHSBG FISCAL LEAD HERREID: Paul Glassman?
23 CO-CHAIRPERSON PECK: We already have him.
24 PHHSBG FISCAL LEAD HERREID: Richard Votava?
25 ADVISORY COMMITTEE MEMBER GLASSMAN: Present.

1 MR. VOTAVA: Present.

2 PHHSBG FISCAL LEAD HERREID: Shereen Katrak?

3 Tara Naisbitt?

4 MS. NAISBITT: Present.

5 PHHSBG FISCAL LEAD HERREID: Tom McGinnis?

6 MR. MCGINNIS: Present.

7 PHHSBG FISCAL LEAD HERREID: Vanessa

8 Miguelino-Keasling?

9 MS. MIGUELINO-KEASLING: Present.

10 PHHSBG FISCAL LEAD HERREID: And Wes ALles?

11 Present again, I think.

12 CO-CHAIRPERSON ALLES: Present.

13 PHHSBG FISCAL LEAD HERREID: That looks like the
14 list is complete.

15 Thank you everybody.

16 CO-CHAIRPERSON ALLES: Could you ask for members
17 of the public who may be in the room or on the phone to
18 identify themselves? If -- we would like to have your
19 name, if you are so inclined to do that. But if you want
20 to identify in some other way simply as a member of the
21 public, that would work as well.

22 Okay. Hearing none. Then we will move forward.

23 I did want to give you just a quick visual of the

24 Committee. There -- I'm just going to read the

25 organizations. It's UC Davis Health System; University of

1 the Pacific, Arthur A. Dugoni School of Dentistry;
2 Department of Public Health Sciences at UC Davis; Division
3 of Chronic Disease and Injury Control; Sierra-Sacramento
4 Valley EMS Agency; Northern California EMS Agency; Health
5 Disaster Management EMS, Orange County Health Care Agency;
6 San Diego County Health and Human Services Agency; and
7 Department of Medicine at University of California,
8 Irvine; and I'm with Stanford University.

9 So I did want to ask if any of the members of the
10 Advisory Committee perhaps came on after the roll call was
11 taken?

12 Okay. So moving on then. One of the purposes of
13 this meeting is to review and approve the April 23rd, 2019
14 Committee Meeting minutes. Another purpose is to discuss
15 the federal fiscal year 2019 State plan, and then to
16 obtain the Advisory Committee approval of the State plan
17 after conversation, questions, comments that people may
18 have about something they read in the plan.

19 If that's the case, we will have conversation,
20 and we'll move through the conversation, and then
21 ultimately vote to approve, whether it is as written or if
22 recommendations for change were made.

23 So the first item of business is the follow-up
24 items from the April 23rd, meeting. We have the
25 advised -- Advisory Committee members. Those were read.

1 That's document 7.

2 In terms of the minutes from the April 23rd
3 meeting, there were actually two documents. One of them
4 was Document 3, which is the court reporter document.
5 That's every word that was spoken during the entire
6 meeting.

7 And then Document 4 is a summary of the minutes
8 from the April 23rd meeting. And what I would like to do
9 is use Document 4 just to give a sense of the essence of
10 the meeting itself.

11 First section is a review and approval of the
12 June 5th, 2018 meeting minutes, and the Committee
13 unanimously approved those minutes.

14 The next item was federal fiscal year 2017
15 Program Outcomes Report. And the Block Grant Evaluator
16 Rebecca Horne presented an overview of the federal fiscal
17 year 2017 Program Outcomes Report, which I believe was
18 quite satisfactory, maybe even beyond that in substituting
19 the word excellent.

20 (Laughter.)

21 CO-CHAIRPERSON ALLES: Programs met or exceeded
22 46 out of the 56 objectives from the workplan. And of the
23 remaining 10, five of them were partially completed,
24 partially met. For activities, programs met or exceeded
25 121 out of 145 total activities from the workplan. And of

1 the remaining 24, 10 were at least partially met.

2 The next item was federal fiscal year 2019 and
3 federal fiscal year 2020 Block Grant update. Dr. Peck
4 explained that California received its funding allocation
5 for federal fiscal year 2019. And it was \$800,000 less
6 than the previous year. However, she felt that we will be
7 able to use savings from the State Health Department, and
8 that these savings would make up the difference of that
9 \$800,000.

10 Anita Butler then clarified that both EMSA and
11 CDPH contribute to the administrative cost of the grant,
12 and that for federal fiscal year 2020, Dr. Peck explained
13 that as happened in the previous 10 years, the President's
14 budget zeroed out the Block Grant line item in the CDC
15 budget. But then she came back with better news --

16 (Laughter.)

17 CO-CHAIRPERSON ALLES: -- and said that
18 historically of the strong bipartisan support in the
19 Legislature that she was confident that funding would be
20 restored as it has been in the past years, and that there
21 would be sufficient program funds through State fiscal
22 year of '19 and '20.

23 The next item was the Block Grant discussion and
24 use of the funding. So our Committee created and refers
25 to a document called *Principles of Allocation*. This is

1 something that CDC was quite complimentary of that we have
2 a template that we use to score or grade programs, and it
3 offers a lot of different ways of looking at the program.
4 And then people use that as a way of providing common
5 evaluation for all of the programs.

6 Anita Butler presented the document in more
7 detail and asked whether the principles are still accurate
8 or if there needed to be revisions. And then we voted on
9 that and indicated that the document was fine as it is for
10 now, that things would possibly change next career, but
11 we'll deal with that at that time.

12 Cha Xiong explained that the -- with regard to
13 the proposed programs for federal fiscal year 2019 state
14 fiscal year 19-20, California expects to receive an
15 allocation of 10.6 million. CDPH would receive 7.9,
16 including the \$833,000 set-aside for the rape prevention.
17 And EMSA would receive approximately \$2.7 million.

18 Matt Herreid read short descriptions for each of
19 the 24 proposed programs for federal fiscal '19, along
20 with the funding level. The Advisory Committee then voted
21 unanimously to approve the proposed federal fiscal year
22 2019 programs and funding allocation.

23 I confirmed that the AC members also received the
24 document number 6 that provided the summaries of the
25 fund -- and the funding levels that Matt read allowed.

1 Matt summarized the policy of the Block Grant allocation
2 increases, which states that in the event that an
3 additional allocation would occur, CDPH and EMSA would
4 have discretion on how to allocate to programs without
5 needing to hold another Advisory Committee meeting.

6 The formula for increased funding would be
7 applied according to the existing 70/30 percent split
8 between CDPH and EMSA. There were no contrary opinions,
9 and the allocation policy was unanimously approved by the
10 Committee.

11 I opened the meeting for discussion. And one of
12 the members, Dr. Wong, wanted to speak on behalf of
13 cardiovascular disease, recognizing that it was the number
14 one cause of death in California. I reminded him that
15 there are lots of items on the template that I just
16 described, and that there are many sources of funding
17 outside of the Block Grant, and we could take a look at
18 that as well in making our conversation and our decisions.

19 Dr. Peck explained that in the next year it's
20 possible that the Director will want to undertake a
21 competitive funding proposal process, and that if the
22 Committee feels strongly about funding any of the
23 programs, for example, cardiovascular disease, that it
24 would make the recommendation at that time.

25 And the final item was next steps. Anita Butler

1 explained that the Block Grant team at CDPH is finalizing
2 the State plan, that has been sent before -- it was sent
3 before the May 30th public hearing. And our primary
4 purpose for today is for the Advisory Committee to make
5 presentation or discussion about the plan.

6 I also will ask the public to make comment of the
7 plan, and then we will have a vote to approve either as is
8 or with amendments or changes that might have been made.

9 So coming back to this then, I wanted to, with
10 regard to the April 23rd meeting, see if the Committee --
11 any member of the Committee had anything you wanted to say
12 at this point, and then I'll ask for public comments, and
13 then we'll take a vote.

14 So anybody on the Committee want to comment on
15 the minutes?

16 Okay. Anybody present from the public want to
17 comment?

18 Okay. Hearing none.

19 Then I will ask for a motion and a second to
20 accept and approve the minutes from April 23rd, 2019.

21 I need a motion and a second.

22 CO-CHAIRPERSON PECK: Wes, this is Caroline. I
23 so move.

24 CO-CHAIRPERSON ALLES: Okay. Thank you,
25 Caroline.

1 I'll second.

2 All in favor signify by saying aye?

3 (Ayes.)

4 CO-CHAIRPERSON ALLES: Any nays?

5 Any abstentions?

6 Okay. Thank you very much. The Advisory
7 Committee has approved the minutes. We now move on to
8 Federal Fiscal Year 2019 Workplan, also referred to as the
9 State plan. And the program -- we have the program
10 descriptions for reference, and that's Document 6. It
11 includes the program descriptions that were presented at
12 the Advisory Committee meeting. I went through a brief
13 summary. And the purpose, at this point in time, is to
14 have discussion. It's document number 5. And it's to
15 have conversation, questions, any comments that you want
16 to make from the Advisory Committee.

17 Okay. Hearing none.

18 Then I would like to ask if there are any members
19 of the public who are in attendance or on the phone, who
20 would like to make comment?

21 Okay. That was pretty easy.

22 (Laughter.)

23 CO-CHAIRPERSON ALLES: What we need to do then is
24 to take a vote on the workplan approval. And so I would
25 entertain a request for a motion and a second of the 2019

1 State workplan.

2 Come on Advisory Committee speak up here.

3 ADVISORY COMMITTEE MEMBER GLASSMAN: Paul
4 Glassman, I'll move.

5 CO-CHAIRPERSON ALLES: Thank you, Paul.

6 CO-CHAIRPERSON PECK: And I'll second. Caroline
7 Peck.

8 CO-CHAIRPERSON ALLES: Okay. Thank you,
9 Caroline.

10 I would ask that those Advisory Committee members
11 who are in favor of accepting and adopting the State
12 Workplan signify by saying aye?

13 (Ayes.)

14 CO-CHAIRPERSON ALLES: Anybody not in favor?
15 Any abstentions?

16 Okay. Then I would indicate that the Advisory
17 Committee recommends that we move forward with the
18 workplan as being approved.

19 And the next item business is next steps, which a
20 Anita Butler, who is the Chief Business Operations
21 Section -- is in the Chief -- excuse me, who's Chief of
22 the Business Operations Section of the Chronic Disease
23 Control Branch. And Anita, I would ask you to identify
24 what's going to happen next.

25 BUSINESS OPERATIONS SECTION CHIEF BUTLER: Thank

1 you so much, Wes. In terms of the next steps, the Block
2 Granted administration team will submit the federal fiscal
3 year 2019 workplan to CDC by the July 1st 2019 deadline.
4 Shortly thereafter, we anticipate receiving our notice of
5 award, and we expect to receive it in approximately August
6 of 2019.

7 Back to you, Wes.

8 CO-CHAIRPERSON ALLES: Okay. Thank you very much
9 Anita, are you finished?

10 BUSINESS OPERATIONS SECTION CHIEF BUTLER: Yes.

11 CO-CHAIRPERSON ALLES: Okay. Thank you for that
12 report.

13 Does anybody on the Committee want to ask a
14 question relative to the process from this point on?

15 All right. Any member of the public like to
16 make -- ask question or make a comment?

17 Okay. And given that we haven't had many
18 comments, the last item may be go equally quickly.

19 (Laughter.)

20 CO-CHAIRPERSON ALLES: And that's to ask the
21 Advisory Committee if there are discussions or questions
22 you'd like to bring up related to the Block Grant that
23 haven't been touched on previously in the meeting?

24 And once more anybody in the public?

25 Okay. Caroline, I want to -- before we have a

1 motion and a second for adjournment, I wanted to ask if
2 there was anything you'd like to relay.

3 CO-CHAIRPERSON PECK: Oh, thank you so much, Wes.

4 So I just want to give a shout-out to Dr.
5 Glassman, a long-standing member of our Advisory
6 Committee, and -- who's here even after oral health is no
7 longer being funded, but we do --

8 ADVISORY COMMITTEE MEMBER GLASSMAN: Thank you,
9 Caroline.

10 CO-CHAIRPERSON PECK: And so -- and, of course,
11 for all the other Advisory Committee members, many of whom
12 who had to cancel at short notice today. But again, thank
13 you again, Wes, for all that you do for our program and
14 your commitment to prevention over the course of your
15 career, and also to our EMSA partners, and to all of the
16 program staff who are represented here today, and who have
17 done so much great work to implement the Block Grant
18 programs. So thank you, Wes.

19 CO-CHAIRPERSON ALLES: Okay. Well, I will call
20 for a motion then to adjourn the meeting. And I need a
21 second and then we'll vote.

22 CO-CHAIRPERSON PECK: So moved. Caroline.

23 CO-CHAIRPERSON ALLES: I'll second. Wes.

24 All in favor, aye?

25 (Ayes.)

1 CO-CHAIRPERSON ALLES: Any noes or nays?

2 Any abstentions?

3 Okay. Then the record should show that the
4 meeting was adjourned unanimously by the folks who were
5 from the Committee who were on the call today.

6 Thank you everybody for having been an important
7 part of the process, and we look forward to great things
8 in the next year for public health.

9 That should end it.

10 CO-CHAIRPERSON PECK: Okay. Thank you, Wes.

11 MS. HORNE: Thank you, everyone.

12 (Thereupon the PHHSBG meeting adjourned
13 at 1:31 p.m.)

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C E R T I F I C A T E O F R E P O R T E R

I, JAMES F. PETERS, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing PHHSBG meeting was reported in shorthand by me, James F. Peters, a Certified Shorthand Reporter of the State of California.

That the said proceedings was taken before me, in shorthand writing, and was thereafter transcribed, under my direction, by computer-assisted transcription.

I further certify that I am not of counsel or attorney for any of the parties to said meeting nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of May, 2019.



JAMES F. PETERS, CSR
Certified Shorthand Reporter
License No. 10063