

Summary of Minutes – D4
Preventive Health and Health Services Block Grant
Advisory Committee Meeting
June 4, 2019 at 1:07 PM
Cosumnes River Room, (Suite 74.553)
CDPH, 1616 Capitol Ave., Sacramento, CA 95814

Advisory Committee Members Present:

Caroline Peck, M.D., M.P.H., Co-Chair

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

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

Advisory Committee Members Not Present:

Christy Adams, R.N. M.P.H., PhD.

Stephen McCurdy, M.D., M.P.H.

Vicki Pinette

Dan Spiess

Samuel Stratton, M.D., M.P.H.

Nathan Wong, Ph.D.

Wilma Wooten, M.D., M.P.H.

California Department of Public Health (CDPH) PHHSBG Team Present:

Anita Butler

Matt Herreid

Rebecca Horne

Cha Xiong

Members of the Public:

None

Court Reporter:

James Peters, Diamond Court Reporters

The meeting was called to order at 1:07 P.M.

Welcome and Introductions

Co-Chair Dr. Wes Alles began by thanking the Advisory Committee (AC) for its work on behalf of the people of California. The purpose of the meeting is to review and approve the April 23, 2019, Advisory Committee Meeting minutes and to discuss and approve the 2019 State Plan. Co-Chair Dr. Caroline Peck also thanked the group for its commitment. PHHSBG staff took roll call. Two of the ten AC members joined by phone. There were 26 individuals representing their programs either present or attending by Webinar. Four out of the five members of the PHHSBG Team (Healthy People 2020 Program) were in attendance.

Follow-Up items from April 23, 2019 AC Meeting

The Advisory Committee Member list, identified as Document 7 was reviewed as a follow-up item.

Review and approval of the April 23, 2019 Meeting Minutes

Rebecca Horne reviewed several items pertaining to the April 23rd meeting. She began with a review of the Minutes. She began with the June 5th Minutes, then the federal fiscal year Program Outcomes Report.

Rebecca Horne reviewed the minutes of the April 23rd meeting. There was a discussion of the Federal Fiscal Year (FFY) 2017 Program Outcomes Report. Programs met or exceeded 46 of the 56 objectives. Of the remaining 10, 5 were partially completed. For Activities, 121 of the 145 Activities, programs met or exceeded. Of the remaining 24 Activities, 10 were at least partially met.

Dr. Peck explained that California received its funding allocation for federal fiscal year 2019. And it was \$800,000 less than the previous year. However, she felt that we will be able to use savings from the State Health Department, and that these savings would make up the difference of that \$800,000.

The next item of discussion included the Principles of Allocation. This is the method employed to score or grade programs, it offers different ways of providing evaluation of programs.

Anita Butler asked whether the principles are still accurate or if there needed to be revisions. A vote was taken, indicating that the document was fine.

Cha Xiong explained that California expects to receive an allocation of 10.6 million for Federal Fiscal Year 2019. CDPH will receive 7.9 million and EMSA will receive 2.7 million.

Matt Herreid provided a short description of the 24 participating programs, including their funding SFY 19-20 amounts. He also summarized the policy of the Block Grant allocation increase, which states that in the event that an additional allocation occurs, CDPH and EMSA have the discretion to allocate the funding without the need for an additional Advisory Committee meeting.

Dr. Peck stated that the CDPH Director may want to undertake a competitive funding proposal process in the next year and that recommendations for funding will be accepted for Director review.

Anita Butler stated that the Block Grant team is finalizing the State Plan, which has been vetted through the public hearing process on May 30, 2019.

Rebecca Horne opened the floor to discussion first by the Advisory Committee members and then the Public. No discussion followed. A motion to approve the minutes and a second was made. The minutes were approved with 3 in favor, 0 against and 0 abstention votes.

FFY 2019 Work Plan (State Plan)

The discussion of the State Plan began. Rebecca Horne opened the meeting for discussion of the State Plan. There was no discussion among the Advisory Committee members.

Dr. Alles made a motion to vote on the State Plan be made. A motion was made by Paul Glassman and a second was made by Dr. Peck. He invited both the public and the Advisory Committee members to discuss the plan. There were no comments were received from the public nor Advisory Committee members. A vote to approve the State Plan was passed with 3 votes in favor, 0 against and 0 abstentions.

Next Steps

Anita Butler indicated that the 2019 State Plan will be submitted to CDC by the July 1, 2019 deadline.

Discussion and comments

Dr. Alles opened up the floor to discussion by the Advisory Committee and by members of the public. No comments, discussions or questions presented.

Adjournment

Dr. Alles made a motion to adjourn, Dr. Peck seconded that motion. The meeting was adjourned at 1:31 P.M.