

Summary of Minutes – D4
Preventive Health and Health Services Block Grant (PHHSBG)
Advisory Committee Meeting
GoToTraining Webinar, April 2, 2020, 10:03 AM – 11:01 AM

Advisory Committee Members Present:

Jessica Núñez de Ybarra, MD, MPH, FACPM, Chief, Co-Chair

Stephen McCurdy, M.D., M.P.H., Co-Chair

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

Amber R. Cordola Hsu, Ph.D., MPH

Dan Spiess

Advisory Committee Members Not Present:

Wes Alles, Ph.D.

Paul Glassman, D.D.S., M.A., M.B.A.

Vicki Pinette

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:

Monica Morales, Deputy Director of CDPH Center for Healthy Communities

Fátima Castañeda, PHHSBG Business Operations Chief

Matt Herreid, PHHSBG Fiscal Lead

Rebecca Horne, PHHSBG Coordinator

Amy Yan, PHHSBG Program Specialist

Member of the Public:

Dr. Wendel Brunner, California Chronic Disease Prevention Leadership Project

Court Reporter:

James Peters, Diamond Court Reporters

The meeting was called to order at 10:03 AM

Agenda Item 1. Welcome and Introductions

Co-Chair Dr. Jessica Núñez de Ybarra began by welcoming and thanking the Advisory Committee (AC) for its work on behalf of the people of California. Co-Chair Dr. Stephen McCurdy also welcomed and thanked the group for its commitment. Monica Morales, Deputy Director of CDPH Center for Healthy Communities introduced herself. Advisory Committee members, PHHSBG Staff, and program staff also introduced themselves.

Dr. Núñez de Ybarra detailed that the purpose of the meeting is to review and approve the June 4, 2019, Advisory Committee Meeting minutes, to review the SFY 20/21 Proposed Funding Allocations, and to obtain AC recommendations and approval for those allocations. Matthew Herreid, PHHSBG Fiscal Lead took roll call.

Agenda Item 2. PHHSBG AC Review and Discussion for the June 4, 2019 Meeting Minutes

Dr. McCurdy referred to documents D3 - The Court Reporter transcription and D4 – Meeting Minutes Summary for the June 4, 2019 AC Meeting. Dr. McCurdy recapped the main points from the Meeting Minutes Summary.

Discussions and Comments

Dr. McCurdy opened up the floor for discussion from the AC members and by members of the public. There were no additional discussions or comments.

Action Item: Approve June 4, 2019 Minutes

Christy Adams made a motion to approve the Court Reporter transcription and Meeting Minutes Summary for the June 4, 2019 AC Meeting. Dan Spiess seconded the motion. There were no abstentions nor oppositions. The Court Reporter transcription and Meeting Minutes Summary for the June 4, 2019 AC Meeting were approved.

Agenda Item 3. FFY 2020 PHHSBG Update

Dr. Núñez de Ybarra and Ms. Morales provided a background and overview of the CDPH funding proposal process for FFY 2020, which started in August 2019, including the engagement of Dr. Sonia Angell, the new CDPH Director and State Health Officer. EMSA has its own internal process for determining which programs will be funded each year.

For FFY 2020, CDC recently notified the PHHSBG team that the award amount will be \$10,738,724 for an increase of \$123,114. This is an increase of 1% from the current year, FFY 2019. The California Emergency Medical Services Authority (EMSA) is receiving about 30 percent of the California block grant award, after subtracting the federal set-aside amount for rape prevention. There are 22 programs that are funded for SFY 20-21, 15 of those are housed at CDPH (including the rape set-aside program), and seven of those programs are housed at EMSA.

Amy Yan, PHHSBG Program Specialist, provided a short description of the 22 participating programs, including their proposed funding allocations for SFY 20-21.

Discussions and Comments

Dr. McCurdy opened up the floor for discussion from the AC members and by members of the public.

There was discussion among the AC members on how Document 5 (D-5), the AC Principles for Allocation, was used during the funding proposal process. The AC Principles for Allocation was reviewed and updated by the AC members on September 9, 2019. Dr. Núñez de Ybarra explained that the AC Principles for Allocation was very much used as a criteria throughout the funding proposal process.

From public comment, Dr. Brunner commented how much PHHSBG is utilized for basic EMS services and basic communicable disease services. Dr. Núñez de Ybarra provided a brief history of PHHSBG. She explained that there is a federally determined amount that must be directed to rape prevention, then after that, about 70 percent of the award is given to CDPH and about 30 percent is given to the Emergency Medical Services Authority (EMSA).

Agenda Item 4. PHHSBG AC Discussion of FFY 2020 PHHSBG Allocation

Dr. McCurdy referred to document D7, the SFY 20-21 Funding Allocation, which summarized the program allocations. Dr. McCurdy noted for the record that since the AC is an advisory body to PHHSBG for California, in the event that any unanticipated changes are needed to the individual program allocation, the AC will defer to CDPH and allow that those changes be made. The AC will not require an additional meeting for approval.

Discussion and Comments

Dr. McCurdy opened up the floor for discussion by the AC and by members of the public. There were no additional discussions or comments.

Action Item: Approve SFY 20-21 Funding Allocation

Dr. McCurdy asked for a motion to approve the SFY 20-21 Funding Allocation. Mr. Spiess made the motion to adjourn. Dr. Adams seconded that motion. There were no abstentions nor oppositions. The SFY 20-21 Funding Allocation was approved.

Agenda Item 5. Adjournment

Dr. McCurdy asked for a motion to adjourn. Mr. Spiess made the motion to adjourn. Dr. Adams seconded that motion. The meeting was adjourned at 11:01 AM.