

Preventive Health and Health Services Block Grant (PHHSBG)

Advisory Committee Meeting

Summary of Minutes – D4

Zoom Webinar, May 26, 2022, 10:00 AM – 11:00 AM

Advisory Committee Members Present:

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

Wes Alles, Ph.D., Co-Chair

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

Leah Northrop, MPA

Caroline Peck, M.D., MPH, FACOG, Principal Investigator, Co-Chair

Vicki Pinette

Donna Stone

Christine Wu, M.D., MPH

Advisory Committee Members Not Present:

Shira Schlesinger, M.D., MPH, FACEP

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

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

Phu Hoang, PHHSBG Coordinator

Amy Yan, PHHSBG Program Specialist

Matt Herreid, PHHSBG Fiscal Lead

Erica (Ivy) Yuson, PHHSBG Fiscal Analyst

Heather Black, PHHSBG Management Services Technician

Guest Speakers

Jami Chan, Program Coordinator, CDPH Cal-EIS Fellowship Program

Ester Jones, Program Coordinator, CDPH Preventive Medicine Residency Program

Diana Ramos, M.D., M.P.H., Assistant Director, Center for Healthy Families

Angela Wise, Assistant Chief, EMS Systems Division

Members of the Public:

None

Court Reporter:

Skyy Chung, Kennedy Court Reporters

The meeting was called to order at 10:04 AM

Agenda Item 1. Welcome and Introductions

PHu Hoang, Block Grant Coordinator, began by welcoming everyone to the meeting. Mr. Hoang introduced Dr. Wes Alles and Dr. Caroline Peck as the co-chairs of the Advisory Committee (AC) and leaders of the meeting.

Co-Chair Dr. Alles began by welcoming and thanking the Advisory Committee (AC) for its work on behalf of the people of California. Co-Chair Dr. Peck also welcomed and thanked the group for its commitment. Matthew Herreid, PHHSBG Fiscal Lead, took roll call of the Advisory Committee members.

Dr. Alles declared that the purpose of today's meeting is to review and approve the April 5, 2022 Advisory Committee Meeting minutes and to review the FFY 2022 State Plan.

Dr. Alles thanked longstanding Advisory Committee member, Vicki Pinette, who has been an Advisory Committee member 2015, and will be retiring later this year. Ms. Pinette thanked Dr. Alles for his comments and expressed her pleasure in serving on the Advisory Committee and its work for the betterment of healthier communities.

Dr. Peck provided a brief overview of the PHHSBG funding since FFY 2020. California was awarded \$10.7 million in FFY 2020. There was a decrease in FFY 2021 of \$10.4 million. According to CDC's preliminary allocation table that was recently released, it is expected that California will receive an increase of \$100,000 from the previous year, so the amount will be \$10.5 million for FFY 2022. Due to the pandemic, CDPH has decided to forgo a funding proposal process and to continue to fund CDPH Programs from the FFY 2020 in FFY 2021 as well as FFY 2022. Funding proposal process for FFY 2023 will be decided by the CDPH leadership at a later time. The PHHSBG Admin Team will keep the Advisory Committee members apprised of the process and most likely, a Survey Monkey questionnaire will be sent to the Advisory Committee members to help identify the top five funding criteria that CDPH would use to rank programs to grant PHHSBG funding.

Agenda Item 2. Invited Speaker: Diana Ramos, M.D., M.P.H., Assistant Director, Center for Healthy Families

Dr. Diana Ramos, Assistant Director, Center for Healthy Families, spoke on behalf of Dr. Tomas Aragon, CDPH Director and Health Officer, who couldn't attend the meeting today. Dr. Ramos provided a brief background of the PHHSBG Advisory Committee and the importance of the committee and the PHHSBG is to California. Dr. Ramos thanked

the Advisory Committee members for their time, dedication, and leadership to serve on the PHHSBG Advisory Committee.

Agenda Item 3. PHHSBG AC Review and Discussion for the April 5, 2022 Meeting Minutes

Dr. Alles referred to documents D3 - The Court Reporter transcription and D4 – Meeting Minutes Summary for the April 5, 2022 AC Meeting.

Discussions and Comments

Dr. Alles opened the floor for discussion from the AC members and by members of the public. There were no comments.

Action Item: Approve April 5, 2022 Minutes

Christy Adams made a motion to approve the Court Reporter transcription and Meeting Minutes Summary for the April 5, 2022 AC Meeting. Dr. Christine Wu seconded the motion. The Court Reporter transcription and Meeting Minutes Summary for the April 5, 2022 AC Meeting were approved.

Agenda Item 4. FFY 2022 State Plan

Dr. Peck provided a brief overview of the FFY 2022 State Plan. Dr. Peck reported that the PHHSBG Admin Team held a public hearing on May 24, 2022, as required by the CDC, to provide an opportunity for the members of the public to comment on the FFY 2022 State Plan. No public comments were received by the deadline, which was close of business May 25, 2022.

Discussions and Comments

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

Dr. Alles asked how members of the public is aware of the public hearing. Dr. Peck and Dr. Hoang responded that all PHHSBG meetings are advertised and posted on the CDPH public website as in accordance with the Bagley-Keene Act. Hard copies of the meeting materials are available at the Security Desk of the CDPH Office for the members of the public to review.

Action Item: Approve FFY 2022 State Plan

Dr. Alles asked for a motion to approve the FFY 2022 State Plan. Christy Adams made the motion to approve the FFY 2022 State Plan. Leah Northrup seconded that motion. Dr. Christine Wu abstained. The FFY 2022 State Plan was approved.

Agenda Item 5. PHHSBG Program Presentations

Ester Jones and Jami Chan from the Preventive Medicine Residency Program and Cal-EIS Fellowship Program presented a brief overview of their programs, respectively. Angela Wise, Assistant Chief, EMS Systems Division, provided an overview of EMSA and the programs and activities that are funded by PHHSBG.

Discussion and Comments

Dr. Peck and Dr. Alles thanked the presenters and remarked on the value of these programs. Dr. Alles opened the floor for discussion from the AC members and by members of the public. There were no additional comments or discussion.

Agenda Item 6. Adjournment

Dr. Alles asked for a motion to adjourn. Dr. Wu made the motion to adjourn. Donna Stone seconded that motion. The meeting was adjourned at 11:00 AM.