

Preventive Health and Health Services Block Grant (PHHSBG)

Advisory Committee Meeting

Summary of Minutes – D4

Zoom Webinar, June 20, 2024, 10:00 AM – 10:26 AM

**Advisory Committee Members Present:**

Wes Alles, Ph.D., Co-Chair

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

Leah Northrop, MPA

Shira Schlesinger, M.D., MPH, FACEP

Lynnley Stern, DrPH, MPH, RD, Principal Investigator, Co-Chair

Donna Stone

**Advisory Committee Member(s) Not Present:**

Christine Wu, M.D., MPH

Rita Nguyen, MD

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

Phu Hoang, PHHSBG Coordinator

Amy Yan, PHHSBG Program Specialist

Matt Herreid, PHHSBG Fiscal Lead

**Court Reporter:**

Ramona Cota, All American Reporting, Inc.

The meeting was called to order at 10:01 AM

**Agenda Item 1. Welcome and Introductions**

Co-Chair Dr. Lynnley Stern welcomed everyone to the PHHSBG Advisory Committee meeting. Matthew Herreid, PHHSBG Fiscal Lead, took roll call of the Advisory Committee members. Dr. Wes Alles also welcomed everyone to the meeting and declared that the purpose of today's meeting is to review and approve the April 10, 2024 Advisory Committee Meeting minutes and to review the FFY 2024 State Plan.

**Agenda Item 2. Review and Approve April 10, 2024 Meeting Minutes**

Dr. Stern referred to documents D3 - The Court Reporter transcription and D4 – Meeting Minutes Summary for the April 10, 2024 AC Meeting.

## **Discussions and Comments**

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

### **Action Item: Approve April 10, 2024 Meeting Minutes**

Dr. Stern asked for a motion to approve the Court Reporter transcription and Meeting Minutes Summary for the April 10, 2024 AC Meeting. Dr. Shira Schlesinger moved to approve. Dr. Alles seconded the motion. Dr. Amber R. Cordola Hsu abstained as she did not attend that meeting. The Court Reporter transcription and Meeting Minutes Summary for the April 10, 2024 AC Meeting were approved.

### **Agenda Item 3. FFY 2024 Revised Program Allocations**

Dr. Stern thanked everyone for their flexibility of rescheduling this meeting to this later date due to CDC awarding California an increase of PHHSBG funds of \$1.5 million from the previous year. The extra time allowed for CDPH leadership to re-prioritize the extra funding. Dr. Stern announced that the extra funding was awarded to the Behavioral Risk Factor Surveillance System; increased funding amounts to the Preventive Medicine Residency and Cal Epidemiologic Investigative Service Fellowship, California Statewide Injury Prevention Program, Advancing Climate Change and Health Programs at the Local Health Departments, Tribes and with CDPH, and Alzheimer's Disease Program's Healthy Brain Initiative.

## **Discussions and Comments**

Dr. Alles had questions regarding how the CDPH Directorate decided to award the extra funds. Dr. Stern explained that the Directorate took into consideration of program amounts that were previously awarded, what programs originally ask for in their proposals, and how they could support programs closer to their fuller ask based off what they proposed in their state plan.

Dr. Schlesinger mentioned that she noticed that funding for some programs have remained static and wanted more information on why that is. Dr. Stern explained that those static numbers reflect what the programs themselves proposed but will take her question to the Directorate and provide a further information offline.

### **Action Item: Approve FFY 2024 Revised Program Allocations**

Dr. Stern asked for a motion to approve the FFY 2024 Revised Program Allocations. Dr. Alles made the motion to approve the FFY 2024 Revised Program Allocations. Ms. Northrop seconded that motion. Dr. Schlesinger abstained. The FFY 2024 Revised Program Allocations were approved.

### **Agenda Item 4. FFY 2024 State Plan**

Dr. Stern provided a brief overview of the FFY 2024 Allocation and State Plan. Dr. Stern reported that the PHHSBG Admin Team held a public hearing on June 18, 2024, as

required by the CDC, to provide an opportunity for the members of the public to comment on the FFY 2024 State Plan. No public comments were received by the deadline, which was close of business June 19, 2024.

### **Discussions and Comments**

Dr. Stern opened the floor for discussion from the AC members and by members of the public. Dr. Alles thanked the programs, staff, and CDC on putting together the state plan.

### **Action Item: Approve FFY 2024 State Plan**

Dr. Stern asked for a motion to approve the FFY 2024 State Plan. Dr. Alles made the motion to approve the FFY 2024 State Plan. Dr. Schlesinger seconded that motion. The FFY 2024 State Plan was approved.

### **Agenda Item 5. Adjournment**

The meeting was adjourned at 10:26 AM.