1	MEETING
2	STATE OF CALIFORNIA
3	HEALTH AND HUMAN SERVICES AGENCY
4	DEPARTMENT OF PUBLIC HEALTH
5	PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT
6	ADVISORY COMMITTEE
7	
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9	Document #8
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11	CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
12	KINGS RIVER CONFERENCE ROOM
13	1616 CAPITOL AVENUE
14	SACRAMENTO, CALIFORNIA
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17	WEDNESDAY, JUNE 3, 2015
18	9:02 A.M.
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24	JAMES F. PETERS, CSR CERTIFIED SHORTHAND REPORTER
25	LICENSE NUMBER 10063

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                       APPEARANCES
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    ADVISORY COMMITTEE MEMBERS:
3
    Wes Alles, Ph.D., Co-Chairperson
 4
    Caroline Peck, M.D., Chairperson
 5
    Paul Glassman, D.D.S., M.A., M.B.A.
    Stephen McCurdy, M.D., M.P.H.
7
    Vicki Pinette
8
    Samuel Stratton, M.D., M.P.H.
 9
10
    STAFF:
11
    Ms. Anita Butler, Block Grant Coordinator
    Mr. Hector Garcia, Block Grant Coordinator
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PROCEEDINGS

CO-CHAIRPERSON ALLES: Let's go ahead and begin the Advisory Committee meeting then. And I want to remind everybody that initially we're scheduled for two hours. It is likely that we will be under an hour in terms of the length of the meeting. And I wanted to begin with a roll call, first of all, so we know who's on the line.

BLOCK GRANT COORDINATOR GARCIA: Okay. Christy Adams?

Wes Alles?

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CO-CHAIRPERSON ALLES: Here.

BLOCK GRANT COORDINATOR GARCIA: Paul Glassman?

ADVISORY COMMITTEE MEMBER GLASSMAN: Here.

BLOCK GRANT COORDINATOR GARCIA: Stephen McCurdy?

ADVISORY COMMITTEE MEMBER McCURDY: Yes, here.

BLOCK GRANT COORDINATOR GARCIA: Caroline Peck?

CHAIRPERSON PECK: Here.

BLOCK GRANT COORDINATOR GARCIA: Vicki Pinette?

ADVISORY COMMITTEE MEMBER PINETTE: Here.

BLOCK GRANT COORDINATOR GARCIA: Dan Spiess?

Samuel Stratton?

ADVISORY COMMITTEE MEMBER STRATTON: Here.

BLOCK GRANT COORDINATOR GARCIA: Wilma Wooten?

And Nathan Wong?

That's the list of all of the AC members.

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CO-CHAIRPERSON ALLES: Okay. Periodically, if we
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 2
    hear somebody come on we'll try to acknowledge take a
 3
    moment just find out who joines us.
 4
             I wanted to welcome everybody to this meeting.
 5
    It's important work that we do. And -- yes, who just
    joined?
             MS. BAGNATO: Hi. This is Nancy Bagnato.
8
             CO-CHAIRPERSON ALLES: Hi. Welcome. And who
9
    just joined?
10
             MS. JACKSON: Rosanna Jackson.
11
             CO-CHAIRPERSON ALLES: Could you repeat that a
12
    little louder?
13
             MS. JACKSON: Rosanna Jackson
14
             CO-CHAIRPERSON ALLES: Hector, did you get that?
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             BLOCK GRANT COORDINATOR BUTLER: Yes, that's
16
    Rosanna Jackson.
17
             CO-CHAIRPERSON ALLES: Okay.
18
             MR. DRAPER: This is Bill Draper. I'm from the
19
    Drinking Water and Radiation Laboratory.
20
             CO-CHAIRPERSON ALLES: Okay.
             DR. MOEZZI: This is Bob Moezzi with Food and
21
    Drug Laboratory Branch, State of California, Department of
22
23
    Public Health.
24
             CO-CHAIRPERSON ALLES: Okay. And are there
25
   others in the room there Caroline that need to be
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introduced?
             CHAIRPERSON PECK: Yes. Why don't we go ahead
3
    and do introductions. That sounds wonderful.
4
             MR. NEEDHAM: Hi. My name is Mike Needham. I
   work for the Food and Drug Branch, California Department
   of Public Health.
6
7
             MS. KLEIN: I'm Miren Klein with the Center for
8
   Environmental Health.
             MR. DOMONDON: Merrill Domondon, FMB Budgets.
            MS. GUTIERREZ: Linda Lee Gutierrez with
10
11
   Nutrition Education.
            MS. STRIBLING: Leslie Stribling, Office of
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13
   Quality, Performance and Accreditation.
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            MR. OLIVA: Greg Oliva, Center for Chronic
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   Disease Prevention and Health Promotion.
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            MR. ROSENBLATT: Neal Rosenblatt, Chronic
17
    Disease.
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             MS. CHINN: Sheila Chinn. I'm with Nutrition
19
    Education and Obesity Prevention.
             MS. JONES: Esther Jones with the Chronic Disease
20
   Control Branch.
21
22
             MS. GUTIERREZ-POQUIZ: Valerie Gutierrez-Poquiz
   with the Office of Quality, Performance and Accreditation.
23
24
             MS. ALAMO-MIXON: Stacy Alamo-Mixon with the Safe
25
   and Active Communities Branch.
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MS. SHIPLEY: Pam Shipley, Safe and Active
 1
 2
    Communities Branch.
 3
             MS. PERRINO: Thea Perrino with the Chronic
    Disease Control Branch.
 4
 5
            MS. PARHAM-LEE: Monet Parham-Lee Nutrition
 6
    Education and Obesity Prevention Branch.
 7
             MS. HOLMES: Deborah Holmes, Emergency
8
    Preparedness Office.
 9
             MS. DuTEAUX: Shelley DuTeaux, Emergency
10
    Preparedness Office.
             BLOCK GRANT COORDINATOR BUTLER: Anita Butler,
11
12
    Chronic Disease Control Branch.
13
            BLOCK GRANT COORDINATOR GARCIA: Hector Garcia.
14
            MS. RODGERS: Mary Rodgers, Chronic Disease
15
   Control Branch.
16
            MS. BROCKMAN: Kama Brockman, Office of AIDS.
17
            MS. RAMSTROM: Karen Ramstrom, Chronic Disease
   Control Branch
18
19
             CHAIRPERSON PECK: I think that's everyone in the
   room, Dr. Alles.
20
21
             CO-CHAIRPERSON ALLES: That's a lot of folks
22
    joining us. Welcome, everybody. This is wonderful.
23
             (Laughter.)
24
            CO-CHAIRPERSON ALLES: So I wanted to welcome all
25
   of you, and also to indicate this is important work. And
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many people in the State of California benefit from the block grant and the work that we do in terms of recommendations are important in that regard.

I also wanted to give Hector just a minute or two to introduce himself to you. I had the pleasure of meeting him on the phone in our preparation call. And I think he'll be a great welcome addition to our group.

And, Hector.

BLOCK GRANT COORDINATOR GARCIA: Yes. Well, I previously worked at the Contract Management Unit here at CDPH handling the development of contracts for many programs. And while working there, I had the opportunity to get a bird's eye view of the many wonderful things that CDPH is doing for the public good. But it's my short period here at Chronic Disease that has been a real eye-opener.

Working with you, Dr. Alles, and seeing what others on the Advisory Committee, such as Dr. Stephen McCurdy have done on behalf of the citizens of this State can only be characterized as rare conduct. But I have also witnessed on the program side individuals such as Terry McIntyre and Stacy Alamo, who, in a short period of time, have produced these State plans and then have gone on to revise and revise them without raising a murmur, and have just been very dedicated.

For me, the enjoyment and the challenges of this position is really watching how all of you are leaving your fingerprints on all corners of the State and are affect so many people here. So I want to thank all of you that are participating in, you know, really raising the level of health for all the people of California.

Thank you.

CO-CHAIRPERSON ALLES: Thank you, Hector.

And, Caroline, do you want to say a few welcoming remarks.

CHAIRPERSON PECK: Oh. Well, just to follow on with Hector. And I'm just so grateful for all the Advisory Committee members who devote their time to this, and really help guide where the State is going. And so I just thank you for your -- I just really appreciate all the work that you do for us as well.

And I think that's it.

CO-CHAIRPERSON ALLES: Okay. Thank you.

So our first order of business then is review and discussion of the March 17th minutes. It is an action item. The main elements that we discussed in that meeting were federal fiscal year 2015-16 updates, the Advisory Committee principles for allocation for the various programs, presentation of the federal fiscal year draft programs, and a description of new programs. There were

quite a few new programs that were presented. And then 1 2 finally, approval of the draft funding proposals. 3 So those were sent out as Document 3 in the 4 package that you received from Hector. And I wonder if 5 any of the Committee members had comment or a question or a edit regarding the minutes? All right. I'll ask if there is any member of 8 the public who would like to make a comment or question or 9 and edit to the minutes? 10 Hearing none. 11 Then I will take a motion and a second. ADVISORY COMMITTEE MEMBER McCURDY: Hello. 12 Steve 13 McCurdy here. I move approval. 14 CO-CHAIRPERSON ALLES: Is there a second? 15 We need a second. 16 I'll second the action then. 17 (Laughter.) CO-CHAIRPERSON ALLES: And all in favor please by 18 19 signify by saying aye? 20 (Ayes.) 21 CO-CHAIRPERSON ALLES: Any nays? 22 Okay. 23 Are there any abstentions? 24 Okay. So let the minutes reflect then that the 25 minutes of the March 17th meeting were approved

unanimously among the members who are present.

The next item then is the fiscal federal year 2015 and '16 update. And, Dr. Peck, this is -- you'll cover this I believe.

CHAIRPERSON PECK: Yeah. Thank you so much, Dr. Alles. So I will be brief, because not much has changed since the last time we met a few months ago. And basically, the federal fiscal year '15 budget was funded with money in there for the block grant. And the California allocation was roughly the same at \$10,335,868.

And, you know, the State plan for 2015 will be submitted July the 1st, '16, right?

BLOCK GRANT COORDINATOR BUTLER: '15.

CHAIRPERSON PECK: So -- and the 2016 State plan will be submitted July the 1st. So the money that we have received for '15 we have all the programs here, who will be embarking on this work for State fiscal year 15-16. And so we're very excited about that work.

The -- as far as the federal fiscal year '16 budget, that is still up in the air. Congress is working on bills, the appropriations bills like they do every year, one in the House, one in the Senate, and -- but there hasn't been any final budget passed as of this time. We hope that it would be done by October 1st, but it's likely not to be determined by then.

So we will just keep you informed. And I would again stress that there is bipartisan, bicameral support at the federal level for the block grant, and so we -- even though we don't know what our budget will be for the following fiscal year, we are hopeful that it will be relatively the same.

CO-CHAIRPERSON ALLES: And I had a question on that. I believe there was something like a \$175,000 difference between what we anticipated and then what we received in the package. And I wonder, can you just comment briefly if there is a -- if there are -- is a cut, and let's assume it's on the hard of \$175,000, would the process be to kind of refine each of the budgets and bring it into line with the lower number, or would there be a large cut made to several programs?

CHAIRPERSON PECK: Yeah, I would say that for 2015, we did take a \$175,000 cut, but that cut has already been absorbed in what we're planning to allocate for the programs in State fiscal year 15-16.

CO-CHAIRPERSON ALLES: Okay.

CHAIRPERSON PECK: So -- yeah, so we're going to continue to fund all the programs as proposed in the State plan, and -- excuse me, this is the 2015 State plan. And so I don't think there's an impact of --

CO-CHAIRPERSON ALLES: Right.

CHAIRPERSON PECK: That's kind of a minimal budget cut for us. We can absorb that. There is the possibility that there would be a more significant cut in the 2016 budget. But again, then we would bring that to the Advisory Committee to help us refine where those cuts should be taken, if there need to be any. There's also the possibility that the 2016 budget could be an increase for California. So again, we would come to you in that case as well.

CO-CHAIRPERSON ALLES: Thank you. Are there
Committee members who would like to ask a question about
Caroline's report and the materials that you received?

Is there a member of the public who would like to comment?

Okay. Then the next discussion is a presentation of the programs. And Hector and I talked a little bit just at the beginning of this call about rather than reading through word for word kind of paraphrasing. And he's quite familiar with each of the programs. And in addition, we all have received the information in Document 6. So, Hector, I'm going to turn it back over to you then.

BLOCK GRANT COORDINATOR GARCIA: Yeah. Okay.

Document number 6, Preventive Health and Health
Services Block Grant.

Number 1, California Active Communities. \$612,788 to fund activities that increase the ability of local health departments to implement two evidence-based fall prevention programs.

Number 2, California Health Alert Network
Support. \$358,500 to fund the official alerting and
notification system for State and local public health and
fund 75 percent of programs and system costs.

Number 3, California Wellness Plan

Implementation. \$712,500 to fund State level monitoring,
communication, policy and coordination capacity. CWPI

will therefore support the Accountable Communities for

Health Pilot and health economic analysis capacity in the
Department.

Number 4, Cardiovascular Disease Prevention Program. \$524,819 funds measures to reduce premature death and disability from heart disease.

Commodity-specific -- number 5 Commodity-Specific Surveillance Food and Drug Program. \$140,000 to reinstitute the surveillance sampling of ready-to-eat foods.

Number 6, Community Water Fluoridation

Initiative. \$260,560 to fund activities to increase the number of California cities with access to fluoridated drinking water.

Number 7, The Emergency Medical Services
Authority receives 30 percent or \$2,565,783 of
California's block grant allocation annually. It
currently funds California's Emergency Medical Services
Authority.

Number 8, Let's Get Healthy Website and
Dashboard. \$280,000 to lead the development and
maintenance of the Let's Get Healthy California website.

Number 9, Microbial Disease Laboratory
Branch/Select Agent and Biosafety Program. \$150,000 to
fund State-level capacity to maintain the only California
high containment tier 1 public health laboratory for
comprehensive testing of biothreat agents.

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Number 10, Microbial Diseases Laboratory Branch
Valley Fever. The enhanced laboratory capacity to address
Valley Fever Program. \$319,500 to fund State-level
capacity to restore reference testing for fungal
infections such as Valley Fever.

Number 11, Nutrition Education and Obesity

Prevention Branch. \$468,039 to advance evidence-based and
evidence-informed obesity prevention across the State.

Number 12, Office of AIDS: Reengagement in HIV, Care, and Partner Services Using HIV Surveillance Data.

That will be \$375,000 to fund the third to fifth highest

prevalence counties.

Number 13, Office of Health Equity, including the Health Equity Assessment. \$491,688 is used to provide the key leadership role to reduce health and mental health disparities in California.

14, Office of Quality Performance and Accreditation. \$187,000 to fund State-level provisions of accreditation technical assistance to local and tribal public health agencies.

Number 15, The Prescription Drug Overdose

Surveillance Program. \$140,000 to support a multi-agency coalition to address overdose problem. Be able to sustain the necessary surveillance infrastructure to combine -- to compile, prepare and analyze internal data sources on the health consequences of prescription drug use, misuse and overdoses.

And that takes us to number 16, Preventive Medicine Residency Program. This funds training of physicians in California placement sites at the State or local level. The amount of money that this program will be receiving is \$528,464.

Number 17, Rape Prevention Program. This program receives \$832,969 as a set-aside allocation. This will be used to provide funding to local rape crisis centers that directly serve victims and potential victims and

perpetrators, and to fund RCCs to implement MyStrength clubs.

Number 18, Receptor Binding Assay. It's a \$192,500 to develop the RBA as a more sensitive and efficient, and therefore more protective, of shellfish consumers test for detection of PSP toxins than the current MBA. Funding will support a three-year pilot study to achieve regulatory cognizance and approval with the Interstate Shellfish Sanitation Conference for the application of the RBA to shellfish grown or collected in California and establish the effectiveness of the RBA in California's Preharvest Shellfish Program by conducting comparative side-by-side testing with the MBA.

19, The Safe and Active Community Branch will be funded to the amount of \$244,919 to fund data enhancements of its web-based injury data query system.

And that takes us through all of the 19 listed programs.

CO-CHAIRPERSON ALLES: Thank you very much,
Hector. That was a great job. I wanted to just ask,
there was a mention about the accountable communities.
And I believe you sent out a revision of Document 6
actually in order to give us information about this. But
this was formerly a private program and it's now a part of
the California Wellness Program, because it's felt that

that really is a better home for the accountable communities.

Caroline, did you want to say anything about that?

CHAIRPERSON PECK: Sure, Dr. Alles.

So the Accountable Communities for Health is really an innovative California specific way of implementing Accountable Care Organizations, which is a concept laid out in the Affordable Care Act.

And there was strong support at the Department level for funding a program to work with stakeholders and other initiatives to increase adoption and to prepare California for implementing Accountable Communities for Health.

Initially, this was going to be a program in the Director's office. But after discussion with the staff there, it was -- you know, and the leadership, it was felt that it also fit very nicely into the goals of a California Wellness Plan Implementation program, because it aligns very closely with Goal 4, prevention, sustainability and capacity. And also, we had an infrastructure for overseeing additional staff, which is what this program will partly fund.

So that was the rationale behind it. I think the Director's office suggested it. We agreed to take it on,

and it's a nice fit. We will still work closely with the Director's office and the Health Care Reform Coordinator Dana Moore, and, of course, with Agency, because implementing the Accountable Communities for Health will be done in partnership with our Agency, as well as stakeholders.

CO-CHAIRPERSON ALLES: Thank you very much.

Okay. So I want to open this up to the Committee for discussion. And we'll take whatever time we need to have that discussion. Does anybody want to raise an issue or ask a question or make a comment?

Okay. Let me ask if there is any public comment then from individuals on the phone who are not a part of the Committee?

Anybody who is in the room in Sacramento? Okay. Hearing none:

Then the next item of business, and this is the real primary or central focus of the information that we received and the explanation that we received today from Caroline and Hector is that we need to get an Advisory Committee recommendation in order to approve the State plan. And I believe the timing of this call was such that it would accommodate -- it would accommodate being able to meet that.

So may I have a motion to approve the State plan?

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ADVISORY COMMITTEE MEMBER GLASSMAN: This is Paul
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    Glassman. So moved.
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             CO-CHAIRPERSON ALLES:
                                    Thank you, Paul.
             And a second, please?
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             ADVISORY COMMITTEE MEMBER McCURDY: Steve
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 6
    McCurdy. I second it.
 7
             CO-CHAIRPERSON ALLES: Thanks, Steve.
 8
             Is there any further comment by the Advisory
 9
    Committee before we do call the question?
10
             All right. Members of the public any comment?
             All right. Then we have a motion and a second.
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12
    I will call the question asking that the Advisory
13
    Committee approve the recommended State plan.
             All in favor, please signify by saying aye?
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15
             (Ayes.)
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             CO-CHAIRPERSON ALLES: Any nays?
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             Any abstentions?
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             Okay. Again, the minutes should reflect that it
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    was unanimous recommendation. Congratulations to all the
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    people who put the hard work effort into preparation. And
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    I wonder -- we concluded this business pretty quickly.
22
    there a member of the Advisory Committee who would like to
23
    bring up something, a point of conversation for the
    Committee?
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25
             ADVISORY COMMITTEE MEMBER McCURDY: This is Steve
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McCurdy. I had a question about the fluoridation program. I had had the impression that there was funding in there to help communities actually pay for the fluoridation, but I see that's not the case. It's actually funding activities that is State personnel to promote fluoridation. I just wonder what the status of things is as far as actually finding sources to pay for fluoridation in communities that wish to go for it.

CHAIRPERSON PECK: Yeah. Thank you, Dr. McCurdy. This is Caroline. I will respond. In order to fluoridate a community, it tends to be very expensive initially, because there's a lot of infrastructure, upfront costs to build the system in the water treatment building or system. And so those types of costs are well beyond the block grant budget for fluoridation.

So the role of this program is really to provide technical assistance to -- at the local level to try to impact policy changes as needed, and to do education of both the public and the engineers who work at the local water systems or water districts.

So what has happened in the past is that there have been other funders, such as First 5 in California who have often kicked in for the big start-up costs. And then the cities usually take over funding the ongoing maintenance costs. So that's really, you know, the reason

for why we don't actually fund the fluoridation implementation.

There is a law on the books that states that, you know -- you know, local jurisdictions should fluoridate for water systems greater than 10,000, if they have the funding available. But the reason I think people haven't done it is because of these large upfront costs.

ADVISORY COMMITTEE MEMBER McCURDY: Okay. And Caroline -- Thank you very much Caroline. Is there any news on the development I think it's the Office of Dental Health that is kind of getting newly reestablished whatever. Can you update us on that?

CHAIRPERSON PECK: Yeah. We have put forth a candidate for the State Dental Director for the Oral Health Program. And to at this -- at this time, I don't believe the Governor has announced the individual. And so I won't share that with you, but we are hopeful that it will be soon. We're very excited. The individual is -- really has a lot of knowledge and experience in this area.

We do have today with us the research scientist at the -- for the Oral Health Program. This is Neal Rosenblatt. And he's been instrumental in developing the Oral Health Burden Report, which is being -- going through our approval chain currently. So we hope to release that soon.

And we do have plans for the Dental Director to start in August 1st, at which point we will convene our Advisory Committee, convene the Coalition, and with stakeholders develop the Oral Health Plan.

ADVISORY COMMITTEE MEMBER McCURDY: Great. Thank you, Caroline.

CHAIRPERSON PECK: You're welcome.

CO-CHAIRPERSON ALLES: Other Advisory Committee members?

All right. Then I will --

BLOCK GRANT COORDINATOR GARCIA: Wes, this is Hector Garcia. Before you bring the meeting to an end, I just wanted to put on the record what the next steps are going to be. The State plan will be vetted through the public, via a public hearing scheduled for tomorrow morning between the hours of 9:00 and 11:00.

Thereafter, the State plan will be routed through the CDPH directorate for final review and approval. We will then submit the State plan by CDC's deadline of July 1st of this year. Most importantly for the individuals that are listening in, we should receive the notice of grant award very shortly after we've submitted the State plan. So I just wanted that to be on the record so everybody would know what's going on.

CO-CHAIRPERSON ALLES: Thank you. We appreciate

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that information. That's very helpful.
2
             Okay. I will ask for a motion and second to
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    adjourn the meeting. Usually, there's no difficulty
4
    getting people to --
5
             (Laughter.)
6
             CO-CHAIRPERSON ALLES: -- do that one.
7
             A motion please?
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             ADVISORY COMMITTEE MEMBER McCURDY: Steve McCurdy
   here. I so move.
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             CO-CHAIRPERSON ALLES: Okay.
             CHAIRPERSON PECK: I second. This is Caroline.
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12
             CO-CHAIRPERSON ALLES: Okay. All in favor aye?
13
             (Ayes.)
14
             CO-CHAIRPERSON ALLES: Okay. Any opposed?
15
             Okay. I'm sure nobody abstained.
16
             (Laughter.)
             CO-CHAIRPERSON ALLES: So I thank all of you for
17
18
    that. And we will be in touch again sometime in the near
19
    future.
20
             Great. Thank you.
21
             (Thereupon the hearing adjourned
22
             at 9:32 a.m.)
23
24
25
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CERTIFICATE OF REPORTER

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 California Department of Public Health

Preventive Health and Health Services Block Grant Advisory

Committee meeting was reported in shorthand by me, James

F. Peters, a Certified Shorthand Reporter of the State of

California, 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 4th day of June, 2015.

James & Patter

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