California Department of Public Health

Preventive Health and Health Services Block Grant

Advisory Committee Meeting

Agenda - <mark>D2</mark>

Date: Friday, May 4, 2018 - Time: 10:00 AM - 12:00 PM (PST) **Place:** Kings River Round Conference Room (Suite 74.663)

Webinar Information: Please register for <u>the Preventive Health and Human Services Block Grant (PHHSBG)</u> <u>Advisory Committee (AC) Meeting</u> on Friday, May 4, 2018 at <u>https://attendee.gototraining.com/r/7613238802770569474</u>

Call (916) 552-9900 if you experience technical difficulties.

•	Welcome and Introductions	Wes Alles PhD, Caroline Peck, MD
•	Review and discussion of the May 10, 2017 Mtg. MinutesPublic Comment	Wes Alles, PhD, Co-Chair
	Action Item: Approve May 10, 2017 Minutes	Wes Alles, PhD, Co-Chair
•	 FFY 2017 Program Outcomes Report Summary AC Discussion Public Comment 	Hector Garcia, Administrator Wes Alles, PhD, Co-Chair Wes Alles, PhD, Co-Chair
•	FFY 2018 and FFY 2019 PHHSBG UpdateAC DiscussionPublic Comment	Caroline Peck, MD , Co-Chair Wes Alles, PhD, Co-Chair Wes Alles, PhD, Co-Chair
•	PHHSBG AC Discussion re: Future Use of PHHSBG Funding	Wes Alles, PhD, Co-Chair
	 AC Opportunity to ask questions Review of current AC Principles of Allocation Confirm or revise current AC Principles of Allocation AC Opportunity to provide funding recommendations Public Comment 	All AC Members Wes Alles PhD, Co-Chair All AC Members All AC Members
•	FFY 2018 Proposed ProgramsAC DiscussionPublic Comment	Anita Butler, Section Chief Wes Alles, PhD, Co-Chair Wes Alles, PhD, Co-Chair
•	Adjourn	Wes Alles, PhD, Co-Chair