

**California Department of Public Health
Preventive Health and Health Services Block Grant
Advisory Committee Meeting
Revised Agenda – D2**

Date: Tuesday, April 23, 2019

Time: 2:00 PM - 4:00 PM (PDT)

Place: Kings River Round Conference Room (Suite 74.663)

Webinar Information: Please register for the [Preventive Health and Human Services Block Grant \(PHHSBG\) Advisory Committee \(AC\) Meeting](#) on Tuesday, April 23, 2019.

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

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| 1) Welcome and Introductions <ul style="list-style-type: none">• Roll Call of the PHHSBG AC Members• CDPH Introductions• Introduce new CDPH Admin. Team Members: Rebecca Horne and Cha Xiong• Introductions from Members of the Public | Wes Alles PhD, Caroline Peck, MD
Matthew Herreid, PHHSBG Fiscal
All CDPH Staff
Wes Alles, PhD, Co-Chair

Members of the Public |
| 2) Review and approval of the June 5, 2018 Meeting Minutes <ul style="list-style-type: none">• Public Comment• Action Item: AC to approve the June 5, 2018 Minutes | All AC Members, led by Dr. Alles

Members of the Public
All AC Members, led by Dr. Alles |
| 3) FFY 2017 Program Outcomes Report <ul style="list-style-type: none">• Summary
• Public Comment• AC Discussion | Rebecca Horne, PHHSBG
Evaluation
Members of the Public
All AC Members, led by Dr. Alles |
| 4) FFY 2019 and FFY 2020 PHHSBG Update <ul style="list-style-type: none">• Public Comment• AC Discussion | Caroline Peck, MD, Co-Chair
Members of the Public
All AC Members, led by Dr. Alles |
| 5) PHHSBG AC Discussion re: Use of PHHSBG Funding <ul style="list-style-type: none">• Review of current AC Principles of Allocation• Public Comment• AC Discussion• Action Item: Confirm or revise current AC Principles of Allocation• Overview of California's FFY 2019 PHHSBG Allocation• Public Comment• AC Discussion | Anita Butler, Section Chief
Members of the Public
All AC Members, led by Dr. Alles
All AC Members, led by Dr. Alles

Cha Xiong, PHHSBG Unit Chief

Members of the Public
All AC Members, led by Dr. Alles |
| 6) FFY 2019 Proposed Programs <ul style="list-style-type: none">• Public Comment | Hector Garcia, PHHSBG Admin.
Members of the Public |

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| • AC Discussion and opportunity to provide funding recommendations | All AC Members, led by Dr. Alles |
| • Action Item: AC to approve FFY 2019 Proposed Programs and Funding Allocation | All AC Members, led by Dr. Alles |
| • Policy if California receives increased funding | Matthew Herreid, PHHSBG Fiscal |
| • Public Comment | Members of the Public |
| • AC Discussion | All AC Members, led by Dr. Alles |
| • Action Item: Approval of AC Existing Funding Increase Policy | All AC Members, led by Dr. Alles |
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| 7) FFY 2019 Next Steps: | Anita Butler, Section Chief |
| • Public Comment | Members of the Public |
| • AC Discussion and/or Questions | All AC Members, led by Dr. Alles |
| • AC Opportunity to make Final Comments and/or Suggestions | All AC Members, led by Dr. Alles |
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| 8) Adjourn | Dr. Alles |