

**D2**  
**California Department of Public Health (CDPH)**  
**Preventive Health and Health Services Block Grant (PHHSBG)**

**Advisory Committee Meeting**

**Date:** Thursday, April 2, 2020  
**Time:** 10:00 AM – 12:00 PM (PDT)  
**Place:** GoToTraining webinar (only)

**Webinar Information:** Please register in advance for the Preventive Health and Health Services Block Grant (PHHSBG) Advisory Committee (AC) Meeting on Thursday, April 2, 2020 at the [PHHSBG Meeting Registration Link](https://attendee.gototraining.com/r/8157896196833619457) (https://attendee.gototraining.com/r/8157896196833619457) Email [PHHSBG@cdph.ca.gov](mailto:PHHSBG@cdph.ca.gov) if you experience technical difficulties.

**Eight Steps to Participate in the Advisory Committee Meeting via Webinar**

1. Due to COVID-19, participation is via webinar only. Pre-register by clicking here: [PHHSBG Meeting Registration Link](https://attendee.gototraining.com/r/8157896196833619457) (https://attendee.gototraining.com/r/8157896196833619457)
2. Follow the instructions.
3. The webinar will send you an automated email from “Chronic Disease Control Branch”.
4. When you get the email, click the “test your connection” link.
5. Use the “test your connection” link to prevent technical problems the day of the meeting.
6. When you are ready to join the meeting, click the “join” button in the email.
7. For audio, you must dial-in with the telephone number from the email.
8. Email [PHHSBG@cdph.ca.gov](mailto:PHHSBG@cdph.ca.gov) if you have technical difficulties.

To request an accommodation, please email [PHHSBG@cdph.ca.gov](mailto:PHHSBG@cdph.ca.gov).

**Agenda**

**1. Welcome and Introductions**

- Jessica Núñez de Ybarra, MD, MPH, FACPM, Chief, Chronic Disease Control Branch (CDPH), and PHHSBG Principal Investigator
- Stephen A. McCurdy, MD, MPH, Director/Professor, MPH Program, University of California, Davis
- Monica Morales, Deputy Director, Center for Healthy Communities, CDPH

**2. PHHSBG AC Review and Discussion of the June 4, 2019 Meeting Minutes**

- |  |                                |
|--|--------------------------------|
| A. AC Member Comment                         | Dr. McCurdy                    |
| B. Public Comment                            | Dr. McCurdy, AC Members        |
| C. Action Item: Approve June 4, 2019 Minutes | Dr. McCurdy, Members of Public |
|  | Dr. McCurdy, AC Members        |

**3. FFY 2020 PHHSBG Update**

- |                                       |                                |
|---------------------------------------|--------------------------------|
| A. Discussion of CDPH Funding Process | Dr. Núñez de Ybarra            |
| B. Summary FFY 2020 Proposed Programs | Monica Morales                 |
| C. AC Discussion                      | Amy Yan, Program Specialist    |
| D. Public Comment                     | Dr. McCurdy, All AC Members    |
|                                       | Dr. McCurdy, Members of Public |

**4. PHHSBG Discussion of FFY 2020 Allocations**

- |  |                             |
|--|-----------------------------|
| A. AC Opportunity to Discuss and Provide Funding Recommendations | Dr. Núñez de Ybarra         |
|  | Dr. McCurdy, All AC Members |

- B. Public Comment
- C. Action Item: Vote on Allocations

Dr. McCurdy, Members of Public  
Dr. McCurdy, AC Members

**5. Adjourn**

- A. Any final comments from the AC
- B. Any final comments from the Public
- C. Action Item: Vote to Adjourn

Dr. McCurdy, Dr. Núñez de Ybarra  
Dr. McCurdy, AC Members  
Dr. McCurdy, Members of Public  
Dr. McCurdy, AC Members