

Summary of Minutes – D4
Preventive Health and Health Services Block Grant (PHHSBG)
Advisory Committee Meeting
GoToTraining Webinar, May 28, 2020, 10:00 AM – 11:00 AM

Advisory Committee Members Present:

Jessica Núñez de Ybarra, MD, MPH, FACPM, Chief, Chronic Disease Control Branch,
PHHSBG Principal Investigator, AC Co-Chair

Wes Alles, PhD, AC Co-Chair

Stephen McCurdy, M.D., M.P.H.

Christy Adams, R.N. M.P.H., PhD

Vicki Pinette

Dan Spiess

Nathan Wong, Ph.D.

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

Leah Northrop, MPA

Advisory Committee Members Not Present:

Paul Glassman, D.D.S., M.A., M.B.A.

Samuel Stratton, M.D., M.P.H.

Wilma Wooten, M.D., M.P.H.

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

Fátima Castañeda, PHHSBG Business Operations Chief

Matt Herreid, PHHSBG Fiscal Lead

Rebecca Horne, PHHSBG Coordinator

Amy Yan, PHHSBG Program Specialist

Court Reporter:

Ann R. Leitz, Diamond Court Reporters

The meeting was called to order at 10:00 AM

Agenda Item 1. Welcome and Introductions

Rebecca Horne, Block Grant Coordinator, began by welcoming everyone to the meeting. Ms. Horne introduced Dr. Wes Alles and Dr. Jessica Núñez de Ybarra as the co-chairs of the Advisory Committee (AC) and leaders of the meeting. Matthew Herreid, PHHSBG Fiscal Lead, took roll call. PHHSBG staff and some of the PHHSBG program staff also introduced themselves.

Dr. Núñez de Ybarra welcomed everyone on the call and thanked the AC and the Block Grant staff for its work on behalf of this Black Grant Program. Dr. Núñez de Ybarra summarized that California is set to receive a grant award of \$10,738,724 for FFY 2020. 22 programs will be funded in the coming fiscal year. These include 14 of CDPH plus the federal set-aside rape prevention program, for a total of 15 CDPH programs. The Emergency Medical Services Authority (EMSA) is funding seven programs. Dr. Núñez de Ybarra detailed that the purpose of the meeting is to review and approve the April 2, 2020, Advisory Committee Meeting minutes, to discuss the FFY 2020 State Plan, and to obtain AC approval of the State Plan.

Co-Chair Dr. Wes Alles also welcomed and thanks the group for its commitment.

Agenda Item 2. PHHSBG AC Review and Discussion for the April 2, 2020 Meeting Minutes

Dr. Alles referred to documents D3 - The Court Reporter transcription and D4 – Meeting Minutes Summary for the April 2, 2020 AC Meeting. Dr. Alles recapped the main points from the Meeting Minutes Summary.

Discussions and Comments

Dr. Alles opened up the floor for discussion from the AC members and by members of the public. There were no additional discussions or comments.

Action Item: Approve April 2, 2020 Minutes

Nathan Wong made a motion to approve the Court Reporter transcription and Meeting Minutes Summary for the April 2, 2020 AC Meeting. Dan Spiess seconded the motion. There were no abstentions nor oppositions. The Court Reporter transcription and Meeting Minutes Summary for the April 2, 2020 AC Meeting were approved.

Agenda Item 3. FFY 2020 Work Plan (State Plan)

Dr. Núñez de Ybarra provided an overview of the FFY 2020 program allocations that were approved at the last AC Meeting and introduced the comprehensive, multiple-page Work Plan.

Discussions and Comments

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

Dr. Alles asked EMSA to provide an overview of their program and how the PHHSBG funds utilized. Angela Wise, Assistant Chief, EMS Systems Division, provided an overview of EMSA and the programs and activities that are funded by PHHSBG. AC member, Dan Spiess, also provided additional background on EMSA's programs and activities and how they are implemented at the local level.

Dr. Alles asked the Rape Prevention Program to provide an overview of its program. Stacy Alamo Mixson, Chief of Injury and Violence Prevention Branch, provided an overview.

AC Member Christy Adams commented on the Injury Prevention Program and had a question regarding a future plan of addressing intentional childhood injury, intentional and unintentional injuries. Ms. Mixson provided an overview of that the Injury Prevention Program and responded to Dr. Adams' question.

Action Item: Approve FFY 2020 Work Plan (State Plan)

Dan Spiess made a motion to approve the FFY 2020 Work Plan. Christy Adams seconded the motion. There were no abstentions nor oppositions. The FFY 2020 Work Plan was approved.

Agenda Item 4. Adjournment

Dr. Alles asked Ms. Horne as to the next steps in the process. Ms. Horne explained that the next step in the process is to send the approved FFY 2020 Work Plan to the CDPH Director's office for approval. Once the CDPH Director has approved the plan, the PHHSBG will submit it to the CDC. The deadline is July 1, 2020. Once CDC approves the plan, the PHHSBG will inform everyone via email.

Dr. Alles asked for a motion to adjourn. Christy Adams made the motion to adjourn. Dan Spiess seconded that motion. The meeting was adjourned at 11:00 AM.