

Preventive Health and Health Services Block Grant (PHHSBG)

Advisory Committee Meeting

Summary of Minutes – D4

GoToTraining Webinar, April 7, 202, 10:00 AM – 11:48 AM

**Advisory Committee Members Present:**

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

Wes Alles, Ph.D.

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

Stephen McCurdy, M.D., M.P.H., Co-Chair

Leah Northrop, MPA

Jessica Núñez de Ybarra, MD, MPH, FACPM, Chief, Co-Chair

Vicki Pinette

Dan Spiess

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

Nathan Wong, Ph.D.

**Advisory Committee Members Not Present:**

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

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

Steven Yokoi, PHHSBG Business Operations Chief

Cha Xiong, PHHSBG Unit Chief

Phu Hoang, PHHSBG Coordinator

Amy Yan, PHHSBG Program Specialist

Matt Herreid, PHHSBG Fiscal Lead

Erica (Ivy) Yuson, PHHSBG Management Services Technician

**Member of the Public:**

None

**Court Reporter:**

Ann Leitz, Diamond Court Reporters

The meeting was called to order at 10:00 AM

### **Agenda Item 1. Welcome and Introductions**

Co-Chair Dr. Jessica Núñez de Ybarra began by welcoming and thanking the Advisory Committee (AC) for its work on behalf of the people of California. Co-Chair Dr. Wes Alles also welcomed and thanked the group for its commitment. Matthew Herreid, PHHSBG Fiscal Lead, took roll call of the Advisory Committee members.

### **Agenda Item 2. PHHSBG AC Membership**

Dr. Alles provided a brief background of the PHHSBG Advisory Committee and the importance of the committee and the PHHSBG is to California. Each Advisory Committee member provided a brief background of themselves. PHHSBG Staff introduced themselves as well.

Dr. Alles detailed that the purpose of the meeting is to review and approve the May 28, 2020, Advisory Committee Meeting minutes, to review the SFY 21/22 Proposed Funding Allocations, and to obtain AC recommendations and approval for those allocations.

### **Agenda Item 3. PHHSBG AC Review and Discussion for the May 28, 2020 Meeting Minutes**

Dr. Alles referred to documents D3 - The Court Reporter transcription and D4 – Meeting Minutes Summary for the May 28, 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 was one minor correction from Dan Spiess. The word “plan” was misspelled under the Discussions and Comments of Agenda Item 3.

### **Action Item: Approve May 28, 2020 Minutes**

Dan Spiess made a motion to approve the Court Reporter transcription and Meeting Minutes Summary for the May 28, 2020 AC Meeting with the proposed minor correction. Dr. Stephen McCurdy seconded the motion. There were no abstentions nor oppositions. The Court Reporter transcription and Meeting Minutes Summary for the May 28, 2020 AC Meeting were approved.

### **Agenda Item 4. FFY 2021 PHHSBG Update**

Dr. Núñez de Ybarra provided a brief history of PHHSBG funding. She explained that there is a federally determined amount that must be directed to rape prevention, then after that, about 70 percent of the award is given to CDPH and 30 percent is given to the Emergency Medical Services Authority (EMSA).

In FFY 2020, CDC awarded California \$10,738,724 PHHS Block Grant funding. For FFY 2021, CDC has not received their final budget and will notify us when they do. The allocation for FFY 2021 is based on anticipated funding at the FFY 2020 award amount.

Due to the pandemic, CDPH has decided to forgo a funding proposal process and continue to fund CDPH Programs from the FFY 2020 in FFY 2021. EMSA has its own internal process for determining which programs will be funded each year.

The most significant change for FFY 2021 has been that Healthy People 2030 has been launched and is a requirement that our program must comply with. Comparatively, Healthy People 2020 has over a thousand objectives whereas Healthy People 2030 have more than 300 objectives. While some programs had to reformulate a few of their activities and objectives to meet the new Healthy People 2030 objectives, the new Healthy People 2030 objectives were easily adapted by our programs and their core goals remain intact.

### Program Presentations

Angela Wise, Assistant Chief, EMS Systems Operations Division, provided a short program presentation of EMSA and its programs funded by PHHSBG. EMSA historically has had eight programs funded by PHHSBG; however, for FFY 2021 EMSA programs have been consolidated into two programs in order to align their activities with the Healthy People 2030 Objectives. Dr. Samuel Stratton also commented on how EMSA is very proactive in addressing chronic health problems, and injury prevention. EMSA surveillance and data is shared with CDPH.

Stacy Alamo Mixson, Chief of Injury and Violence Prevention Branch, provided a short program presentation of the Rape Prevention Program. Similar to EMSA, the Injury and Violence Prevention Branch receives funding from the Rape Set-Aside portion of the Block Grant each year to address sexual violence prevention in California.

After their presentations, there were no further discussions or questions from the AC or the public.

### D6. FFY 2021 Changes

Chu Xiong, PHHSBG Unit Chief, provided an overview of the FFY 2021 Changes as listed in document D6. Cha requested the AC to vote on these changes. There were no further discussions or comments.

### **Action Item: Approval of FFY 2021 Changes**

Dr. Alles asked for a motion to approve the FFY 2021 Changes. Dr. Nathan Wong made a motion to approve the FFY 2021 Changes. Dr. Christy Adams seconded the motion. There were no abstentions nor oppositions. The FFY 2021 Changes were approved.

### D7. Summary Description of the FFY 2021 Proposed Programs

Phu Hoang, PHHSBG Program Coordinator, provided a short description of the 16 participating programs, including their proposed funding allocations for SFY 21-22.

### **Discussions and Comments**

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

There was discussion among the AC members on the allocation process, whether the allocations can show the requested amounts vs the allocated amounts, and whether there are considerations when programs have new initiatives for additional funding. Dr. Núñez de Ybarra explained that due to the COVID-19 pandemic a decision was made to forego the funding proposal process for this year and to continue with the programs and their allocations from FFY 2020. Dr. Núñez de Ybarra stated that document D5, the AC Principles for Allocation, was used during the funding proposal process. The AC Principles for Allocation was reviewed and updated by the AC members on September 9, 2019. Dr. Núñez de Ybarra explained that the AC Principles for Allocation was very much used as a criteria throughout the funding proposal process. With the exception of programs savings to augment program funding, there isn't any new money to consider new ideas or additional programs.

### **Action Item: Approval of FFY 2021 Programs**

Dr. Alles asked for a motion to approve the FFY 2021 Programs. Dr. Stephen McCurdy made a motion to approve the FFY 2021 Programs. Dr. Nathan Wong seconded the motion. There were no abstentions nor oppositions. The FFY 2021 Programs were approved.

### **Agenda Item 5. PHHSBG AC Discussion of FFY 2021 PHHSBG Allocation**

Dr. Alles referred to document D7, the SFY 20-21 Funding Allocation, which summarized the program allocations. Dr. Núñez de Ybarra went over the FFY 2021 Allocations table as listed. Dr. Alles noted for the record that since the AC is an advisory body to PHHSBG for California, in the event that any unanticipated changes are needed to the individual program allocation, the AC will defer to CDPH and allow that those changes be made. The AC will not require an additional meeting for approval.

### **Discussion and Comments**

Dr. Alles opened up the floor for discussion by the AC and by members of the public. Dr. Stephen McCurdy suggested to add an additional column in the allocation table to show the total program budget. This will help inform the Committee at what percentage the PHHSBG provides support to a specific program. Cha explained that information has not been gathered in the past, but can be moving forward.

### **Action Item: Approve SFY 21-22 Funding Allocation**

Dr. Alles asked for a motion to approve the SFY 21-22 Funding Allocation. Dr. Nathan Wong made the motion to approve the SFY 21-22 Funding Allocation. Dr. Christy Adams seconded that motion. There were no abstentions nor oppositions. The SFY 21-22 Funding Allocation was approved.

**Agenda Item 6. Adjournment**

Dr. Alles asked for a motion to adjourn. Dr. Stephen McCurdy made the motion to adjourn. Leah Northrop seconded that motion. The meeting was adjourned at 11:48 AM.