

**Preventive Health and Health Services Block Grant
(PHHSBG) Advisory Committee Meeting
Summary of Minutes – D4**

Zoom Webinar, April 5, 2022, 10:00 AM – 11:48 AM

Advisory Committee Members Present:

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

Wes Alles, Ph.D., Co-Chair

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

Leah Northrop, MPA

Caroline Peck, M.D., MPH, FACOG, Principal Investigator, Co-Chair

Shira Schlesinger, M.D., MPH, FACEP

Donna Stone

Christine Wu, M.D., MPH

Advisory Committee Members Not Present:

Vicki Pinette

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

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

Steven Yokoi, PHHSBG Business Operations Chief

Phu Hoang, PHHSBG Coordinator

Amy Yan, PHHSBG Program Specialist

Matt Herreid, PHHSBG Fiscal Lead

Erica (Ivy) Yuson, PHHSBG Fiscal Analyst

Heather Black, PHHSBG Management Services Technician

Member of the Public:

None

Court Reporter:

Kelly Maureen Farrell, Kennedy Court Reporters

The meeting was called to order at 10:02 AM

Agenda Item 1. Welcome and Introductions

Co-Chair Dr. Caroline Peck 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.

Dr. Peck declared that the purpose of today's meeting is to review and approve the May 27, 2021 Advisory Committee Meeting minutes, to review the FFY 2022 Proposed Funding Allocations for SFY 2022/2023, and to obtain Advisory Committee recommendations and approval for those Allocations.

Agenda Item 2. PHHSBG AC Membership

Dr. Peck thanked longstanding Advisory Committee members who have recently stepped down for their service: Dr. Nathan Wong, Dr. Stephen McCurdy, and Dr. Samuel Stratton. Dr. Peck also welcomed and thanked the new Advisory Committee members who are joining us for the first time: Dr. Christine Wu and Dr. Shira Schlesinger. Dr. Wu and Dr. Schlesinger provided a brief background of themselves to the Committee.

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. Peck and Dr. Alles also thanked Dr. Jessica Núñez de Ybarra for her service as PHHSBG Principal Investigator for the last couple of years and congratulated her on her recent job redirection.

Agenda Item 3. PHHSBG AC Review and Discussion for the May 27, 2021 Meeting Minutes

Dr. Alles referred to documents D3 - The Court Reporter transcription and D4 – Meeting Minutes Summary for the May 27, 2021 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 comments.

Action Item: Approve May 27, 2021 Minutes

Christy Adams made a motion to approve the Court Reporter transcription and Meeting Minutes Summary for the May 27, 2021 AC Meeting with the proposed minor correction. Leah Northrop seconded the motion. There were no abstentions nor oppositions. The Court Reporter transcription and Meeting Minutes Summary for the May 27, 2021 AC Meeting were approved.

Agenda Item 4. FFY 2022 PHHSBG Update

Dr. Peck provided a brief overview of the PHHSBG funding since FFY 2020. California was awarded \$10.7 million in FFY 2020. There was a decrease in FFY 2021 of \$10.4 million and funding is anticipated to be remain at that level for FFY 2022. 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 as well as FFY 2022. Funding proposal process for FFY 2023 will be decided by the California Department of Public Health Director, Dr. Tomás Aragón at a later time.

Dr. Peck also informed the Committee of a large balance of unspent funds from the previous year. The funds will be open for special projects for programs to apply for and the projects will have to be done in accordance with the FFY 2021 State Plan.

Dr. Alles referred Committee Members to look at Document D5. PHHSBG Funding Criteria. Dr. Alles provided a brief background on the development of this Criteria and how it used to guide current and future PHHSBG allocations.

D6. FFY 2022 Changes

Several changes for FFY 2022 were discussed throughout the meeting. The notable changes included California's new CDC Project Officer and California's new Advisory Committee Members. All changes contained on Document D6 were approved by the Advisory Committee.

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 22-23. Several program representatives read off their program descriptions respectively.

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 and PHHSBG-funded programs on how programs had to adapt to the new Healthy People 2030 goals that were released last year. While there were slight tweaks to align with the new Healthy People 2030 goals, most programs' activities remained unchanged.

Action Item: Approve FFY 2022 Changes

Dr. Alles asked for a motion to approve the FFY 2022 Changes. Christy Adams made the motion to approve the FFY 2022 Changes. Dr. Wes Alles seconded that motion. There were no abstentions nor oppositions. The FFY 2022 Changes was approved.

Agenda Item 5. PHHSBG AC Discussion of FFY 2022 PHHSBG Allocation

Dr. Peck referred to document D7, the SFY 22-23 Funding Allocation, which summarized the program allocations. Dr. Peck went over the FFY 2022 Allocations table as listed.

Discussion and Comments

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

Action Item: Approve SFY 22-23 Funding Allocation

Dr. Alles asked for a motion to approve the SFY 22-23 Funding Allocation. Christy Adams made the motion to approve the SFY 22-23 Funding Allocation. Dr. Caroline Peck seconded that motion. There were no abstentions nor oppositions. The SFY 22-23 Funding Allocation was approved.

Agenda Item 6. Adjournment

Dr. Alles adjourned the meeting at 11:28 AM.