



Public Hearing

June 15, 2022

123 Robert S. Kerr, Room 6, Floor 28
Oklahoma City, OK 73102

The purpose of this meeting is to give the general public the opportunity to review and provide input on the planned use of Preventive Health and Health Services Block Grant Funds.

The Preventive Health and Health Services (PHHS) Block Grant Special Advisory Committee

Meeting Minutes

June 15, 2022

Oklahoma State Department of Health
123 Robert S. Kerr, Room 6, Floor 28
Oklahoma City, OK 73012

All PHHSBG Advisory Committee meetings/hearings are open to the public. These meeting dates are published on the Oklahoma Secretary of State's website (<https://www.sos.ok.gov/>) no later than December 15th of the preceding year in which such meetings convene in order to ensure that the public is notified and allowed to attend. In addition, all meeting notices are posted at least 48 hours in advance of the public meeting/hearing at the Oklahoma State Department of Health's central office on a bulletin board that is conspicuously visible to the public.

Call to Order, Welcome, and Introductions

- Meeting called to order at 2:15 pm by Danielle Durkee, Chair (OSDH)

Roll Call

- Members:
 - In-person: Halley Reeves (OUHSC), Rafaella Espinoza (OSDH), Floritta Pope (OSDH), Theodore Noel (Guiding Right, Inc), Melissa Blanton (Attorney General Office), Danielle Durkee, Chair, (OSDH)
 - Absent: Michael Percy (Chickasaw Nation), Dr. David Gahn (Cherokee Nation Public Health), Cara Gluck (OCCHD), Dr. Tracy Wendling (OSDH)
- Guests:
 - In-person: Diane Brown (OSDH), Christin Kirchenbauer (OSDH), Nicole Mukes (OSDH)

Review and Approve of Minutes from May 25, 2022 Special Meeting

- Motion for approval of Minutes from May 25, 2022 Special Meeting – Theodore Noel
- Second for approval – Halley Reeves
 - Any discussion – no discussion
 - All in Favor Aye: Theodore Noel, Rafaella Espinoza, Floritta Pope, Danielle Durkee, Halley Reeves
 - All opposed Nay: 0
 - Abstain Melissa Blanton

PHHSBG Update for Federal Fiscal Year (FFY) 2021 – FFY 2021 Budget Update

Ms. Brown provided a quick review available of the FFY 2021 budget. Currently, based on the current figures there is funding available with all programs. Ms. Brown will work with the programs to ensure all funds are spent down before the end of the fiscal year – September 30, 2022.

Public Hearing

Ms. Brown presented the FFY 2022 State Work Plan. Ms. Brown stated that all recipients received an increase in funding this year. Oklahoma received \$1,445,519. There were 14 proposals recommended by the Advisory Committee and approved by internal leadership. Ms. Pope was interested in knowing if Birth Partners will collaborate with other organizations working with Community Health Workers and also how the doulas for the program will be certified. Ms. Brown will follow up with Birth Partners potential partnerships and doula certification. Ms. Brown continued the presentation providing details on the breakdown of overall funding and a breakdown of funding for each program including the percent of allocation each program will received for FFY 2022. Ms. Brown reviewed the recipient health objectives, healthy people 2030 objectives, program goals and strategies of each program. There was discussion on what to do next year if there are surpluses to ensure spend down. Suggestions included adding programs not currently recommended to work plan, working with approved programs to include information within the approved work plan or creating a list of priority areas if funding were to become available. Ms. Blanton asked if a map could be created showing the impact of PHHSBG funding within Oklahoma. Ms. Kirchenbauer suggested if the Advisory Committee with their knowledge on the public health needs in Oklahoma would like to help identify priority areas within the community for the next grant cycle. Ms. Brown suggests bringing those ideas at the December Advisory Committee meeting.

Closing Remarks, Questions and Adjournment

Work plan is due July 1st. Currently, finishing up the work plan in the CDC data base. Upcoming reporting dates are December – FFY 2021 Final Progress Report and February – FFY 2022 Annual Progress Report. Next Advisory Committee meeting is scheduled for December 14, 2022 and will include final progress report updates and identifying priority areas. The March Advisory Committee will include Annual Progress Report updates and recommending FFY 2023 applicants.

- Ms. Durkee made a motion to Adjourn
- Second by Mr. Noel
- The meeting was declared adjourned at 3:01 pm.