



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

Wednesday, March 13, 2024 2:00 – 4:00 pm

Oklahoma State Department of Health
123 Robert S. Kerr, Room 1 - 28th Floor, Oklahoma City, OK 73102

Advisory Committee Members attending in person include:

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|-----------------------|--------------------|---------------|--------------------|
| Tracey Douglas, Chair | Floritta Pope | Halley Reeves | Dr. Tracy Wendling |
| Maggie Jackson | Raffaella Espinoza | Theodore Noel | Dr. David Gahn |

AGENDA

1. **Call to Order, Welcome, and Introductions** Tracey Douglas, Chair
2. **Review and Approve of Minutes from December 2023 Meeting** Tracey Douglas, Chair
3. **PHHS Block Grant Success Stories (FY) 2023** Solina Searcy-Martin
FY23 Program & Budget Summary Spend-down Update and Budget Revision Solina Searcy-Martin
 - A. Discussion and questions
 - B. Consideration, possible action and vote to make Recommendations.
 - I. Possible action may include, but is not limited to, taking no action, continuing the matter, voting to approve or not approve in its advisory capacity.
4. **PHHS Block Grant Proposal Requests & Evaluations, Fiscal Year (FY) 2024 for Federal Fiscal Year (FFY) 2025**
Update..... Solina Searcy-Martin
 - A. Discussion and questions
 - B. Consideration, possible action and vote to make Recommendations.
 - I. Possible action may include, but is not limited to, taking no action, continuing the matter, voting to approve or not approve in its advisory capacity.
5. **2024 Advisory Committee Dates** Solina Searcy-Martin
6. **Adjournment**..... Tracey Douglas, Chair

***Next PHHSBG Advisory Meeting is scheduled for May 1, 2024.*

** Any materials shared electronically between members of the public body, before or during the videoconference, shall also be immediately available to the public in the same form and manner as shared with members of the public body. 25 O.S. § 307.1(A)(7).*