



**Preventive Health and Health Services (PHHS) Block Grant
Advisory Committee Meeting Minutes
Oklahoma State Department of Health, Room 1658, Floor 16
May 25th, 2022**

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

- Meeting called to Order at 2:10 pm by Diane Brown (OSDH). Danielle Durkee, Chair, was unable to attend until 3:00 pm and designated Diane Brown, Block Grant Coordinator, to lead the meeting.

Roll Call

- Members:
 - In-person: Dr. Tracy Wendling (OSDH), Rafaella Espinoza (OSDH), Dr. David Gahn (Cherokee Nation Public Health), Floritta Pope (OSDH), Theodore Noel (Guiding Right, Inc), Cara Gluck (OCCHD), Halley Reeves (OUHSC) arrived at 2:20 p.m. and Danielle Durkee, Chair, (OSDH) arrived at 3:00 p.m.
 - Virtual: Michael Percy
 - Absent: Melissa Blanton
- Guests:
 - In-person: Christin Kirchenbauer (OSDH), Diane Brown (OSDH), and Nicole Mukes (OSDH)

Review and Approval of Minutes of March 9th & March 23rd, 2022 Meetings

- Motion for approval of Minutes from March 9th and March 23rd Meetings – Ms. Gluck
- Second for approval – Ms. Pope
 - Any Discussion – no discussion
 - All in Favor Aye: Theodore Noel, Cara Gluck, Dr. Tracy Wendling, Raffaella Espinoza, Dr. David Gahn, Floritta Pope.
 - All opposed Nay: 0

PHHSBG Update for Federal Fiscal Year (FFY) 2021 – Work Plan Revision Request

Ms. Brown opened the floor to discuss updates on the Work Plan Revision Request submitted by Project CHAT. Ms. Brown directed meeting attendees to the PowerPoint presentation, which gave an overview of the program objectives, goals, and supporting activities before 9/1/21. Ms. Brown explained that the revision request is intended to raise awareness that a new website exists and drive traffic to the site. Ms. Brown further explained that there was funding left over from the prior program period in the amount of \$67,353. The Program Area request includes utilizing the fund balance from the prior award to work with vendor Saxum to extend the Scope of Work to 8/30/22. The members in attendance discussed the program request to gain clarity on the use of funds, ability to meet program deliverables, and their relation to previously defined work plan objectives as discerned by the CDC. During the discussion, Ms. Brown pointed out to the members that if accepted, the revision is meant to drive traffic to the website and allow the Program to continue its goal of capacity building. Mr. Noel asked about the fiscal period. Ms. Brown responded that it was from July 2022 to September 2023. Ms. Brown further stated that she would like to get the view of the Advisory Committee, to get a vote on the use of funding, whether to grant or deny the request. Ms. Kirchenbauer gave background on the project and added that it was also to provide retailers a resource concerning changes in Tobacco Law. The expansion of this activity would be used to address questions associated with Core Grant and Prevent Block Questions asked in the original request for proposals. After more discussion, a motion was made and a vote taken. Ms. Reeves joined the meeting at 2:20 p.m. and took part in the discussion on this item.

- Motion to approve the use of remaining fund for Project CHAT.
- Motion by Ms. Pope

- Second by Mr. Noel
 - All in Favor Aye: Floritta Pope, Theodore Noel, Cara Gluck, Dr. Tracy Wendling, Raffaella Espinoza, Dr. David Gahn, and Ms. Reeves.
 - All opposed Nay: 0

PHHSBG Update for Federal Fiscal Year (FFY) 2022 Funding Allocation.

Ms. Brown opened the discussion on funding allocation after the close of the Prevent Block Application period. Ms. Brown reported that 26 requests were received for FFY 2022; 12 proposals were previously funded, and 14 were new requests. Proposals received totaled \$4,510,567.85. During the meeting, Ms. Brown presented all applications submitted for funding. Once all applications were presented, Ms. Brown directed the Advisory Committee’s attention to the PowerPoint presentation and directed them to toward discussion as to whether to recommend or not recommend each program based on the applications submitted. In the presentation, Ms. Brown discussed with the Advisory Committee a brief description of the Program, how the funds would be used, the past year's funding, and the amount of funding requested.

Proposal Title	Recommended/Not Recommended
Sexual Assault Prevention & Surveillance	Recommended
Drug Overdose Prevention Program	Recommended
Prescription Drug Monitoring Program Training and Education	Recommended
Healthy Aging and Falls Prevention Program	Recommended
Child Passenger Safety Program	Recommended
Partner Inflicted Brain Injury	Recommended
Congenital Syphilis Identification Initiative	Recommended
Fluoride Varnish Outreach Project	Recommended
Statewide Condom Distribution Program	Recommended
Navigating Pregnancy	Not Recommended
Northeastern Oklahoma CATCH Coordinated School Health	Recommended
Oklahoma Youth Sports Coalition	Not Recommended
OSDH LiveWell: Employee Wellness	Not Recommended
Certified Healthy Communities and Early Childhood Programs Consultation	Not Recommended
Certified Healthy Business Outcome Evaluation Project	Not Recommended
State BMI Registry	Not Recommended
Obesity in the State of Oklahoma	Not Recommended
OSDH Pediatric Audiology Program	Recommended
Birth Partners	Not Recommended
Infant and Early Childhood Mental Health Consultation (1-ECMHC) Program Expansion	Recommended
Advancing Health Equity and Strengthening Minority Health	Recommended
Diabetes and Heart Disease (Pharmacy Focused Practice Transformation)	Not Recommended
Region 5 Mobile Clinics and SWOSU MTM Program (Community Pharmacist Target Medication Review for Patients with Chronic Conditions)	Not Recommended
Comprehensive Quality Improvement Initiative	Not Recommended
Prevent Block (Human Resources)	Not Recommended
Personnel partial – Community Relations Manager (Office of Communications)	Not Recommended

Chairperson Danielle Durkee joined the meeting at 3:00 p.m. and participated in the discussion.

Closing Remarks, Questions and Adjournment

No other comments or questions.

- Ms. Gluck made the motion to Adjourn
- Second by Mr. Noel
- The meeting was declared adjourned at 3:58 pm.