

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

Wednesday, December 14, 2022 – 2:00 – 4:00 pm

Oklahoma State Department of Health 123 Robert S. Kerr, Room 1658, Oklahoma City, OK 73102

Advisory Committee Members attending in person include:

| | Danielle Durkee, Chair Dr. David Gahn | Floritta Pope Raffaella Espinoza | Halley Reeves Theodore Noel | Dr. Tracy Wendling Maggie Jackson |
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| | | AGENDA | | |
| 1. | Call to Order, Welcome, and Introductions | | | Danielle Durkee, Chair |
| 2. | Review and Approve of Minutes from June 15, 2022 Meeting | | | Danielle Durkee, Chair |
| 3. | PHHS Block Grant Update for Fi Final Annual Progress Report A.Discussion and questions | | | Diane Brown |
| 4. | PHHS Block Grant Update for Fi | scal Year (FY) 2022 | | |
| | Work Plan Updates and Reallocation of Funds | | | |
| | A. Discussion and questions B. Consideration, possible action and vote to make Recommendations 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. | PHHS Block Grant Update for Fiscal Year (FY) 2023 | | | |
| | 2023 PHHS Block Grant Timeline | | | Diane Brown |
| | A. Discussion and questions | 3 | | |
| 6. | 2023 PHHS Block Grant Advisory Committee Meeting Dates | | | Danielle Durkee, Chair |
| 7. | Adjournment | | | Danielle Durkee, Chair |
| **Next PHHSBG Advisory Meeting is scheduled for March 08, 2023. | | | | |

* 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).