



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

Wednesday, December 11, 2024, 2:00 - 4:00 pm

Oklahoma State Department of Health
123 Robert S. Kerr, Oklahoma City, OK 73102
Room 2 - 28th Floor

Advisory Committee Members attending in person include:

Tracey Douglas, Chair; Jacqueline Mullen; Cathy Billings; Isabella Valderrama;
Aisha Shah; Shelly Patterson; Tiffany Holmes; Daryn Kirkpatrick.

AGENDA

1. **Call to Order**..... Tracey Douglas, Chair
2. **Welcome, and Introductions**..... Solina Searcy-Martin
3. **Grant Deliverables**..... Solina Searcy-Martin
4. **PHHS Block Grant FY23 Final APR and Success Stories** Solina Searcy-Martin
5. **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.
6. **PHHS Block Grant FY24 Program Work Plan and Budget update**..... Solina Searcy-Martin
7. **FY24 Workplan Budget Summary 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.
8. **2025 Advisory Committee Dates**.....Solina Searcy-Martin
9. **Closing Remarks and Adjournment**..... Tracey Douglas, Chair

*****Next PHHSBG Advisory Meeting is scheduled for March 05, 2025.***

** 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).*