

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

Wednesday, March 5, 2025, 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; Cathy Billings; Isabella Valderrama; Aisha Shah; Tiffany Holmes; Daryn Kirkpatrick.

## **AGENDA**

1.	Call to Order
2.	Welcome and Introductions
3.	Review and Approve of Minutes from December 2024 Meeting Solina Searcy-Martin
4.	PHHS Block Grant FY24 Interim APR Success Stories
5.	FY24 Program Budget Summary Spend-down update and
	Budget Revision
	<ul> <li>A. Discussion and questions</li> <li>B. Consideration, possible action and vote to make Recommendations.</li> <li>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.</li> </ul>
6.	PHHS Block Grant Proposal Requests, Evaluations and
	Recommendations for FY25
	<ul> <li>A. Discussion and questions</li> <li>B. Consideration, possible action and vote to make Recommendations.</li> <li>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.</li> </ul>
7.	2025 Advisory Committee Dates and Public Hearing
8.	Closing Remarks and Adjournment

\*\*Next PHHSBG Advisory Meeting is scheduled for December 03, 2025.

<sup>\*</sup> 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.  $\S$  307.1(A)(7).