**Public Health Funding and Policy Committee (PHFPC)**

**Wednesday, June 9, 2021**

**9:00 AM**

Due to the COVID-19 pandemic, this meeting will be available only by video and/or teleconference using Microsoft Teams. There is no physical location for this meeting.

**Teams Meeting:**

<http://texashhsmeetings.org/PHFPC_June2021>

Tel: 1(512) 580-4366

Conference ID: 367 113 332#

1. Call to Order/Welcome
2. April 7, 2021, Meeting Minutes
3. Update on Vaccine Allocation Distribution Planning
4. Update on Public Health Workforce Grant Opportunity
5. Updates on Centers for Disease Control and Prevention’s Public Health - Health Equity Grant
6. Updates on Public Health Workforce Training
7. Updates on Outcomes of the 87th Legislature, Regular Session, 2021
8. Update from Electronic Laboratory Reporting Workgroup on Solutions to Committee Recommendations and Related Activities
9. Discussion of the Public Health Provider - Charity Care Program (PHP-CCP) and its relationship with the 1115 Waiver Delivery System Reform Incentive Payment (DSRIP) Transition
10. Discussion and Election of Committee Vice Chair
11. Public Comment
12. Timelines, Next Steps, Announcements, and Future Meeting Dates
13. Adjourn

The PHFPC may take any action on any agenda item.

Questions regarding agenda items, content, or meeting arrangements should be directed Rafael Alberti, DSHS, 512-839-4963, Rafael.Alberti@dshs.texas.gov.

*This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.*

*People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Rafael Alberti at 512-839-4963 or* *Rafael.Alberti@dshs.texas.gov* *at least 72 hours before the meeting so appropriate arrangements can be made.*

**Please note** that this governmental meeting is, in the opinion of counsel representing the Health and Human Services system, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services system is providing notice of this meeting as required by Chapter 551.