****

**AGENDA**

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

Texas Department of State Health Services

1100 West 49th St., Rm M-100, Austin, TX 78756

February 16, 2018

9:00 AM – 12:00PM Central Time

This meeting will be available by teleconference.

Call-in Number: 1-877-820-7831

Passcode: 899597#

Welcome/Call to Order..........................................Committee Chair, Stephen Williams

1. Approval of January 19, 2018 Meeting Minutes\*......................................Committee
2. Planning Discussion on Implementation of Recommendations Made to DSHS by the PHFPC in the 2017 Annual Report\*….........................Mr. Kirk Cole/Ms. Jennifer Sims
3. Discussion on the Designation of Insurance Category for Local Health Departments\*…………………………………………………………………………………..Dr. Deb McCullough
4. Update on Texas Public Health Funding Analysis Project.…………….…….Mr. David Gruber
5. Public Comment………….………….…..………………………………..…………..…………………………..Public
6. Agenda Items for Next Meeting………….……….……..…………….……...…Mr. Stephen Williams
7. Future Meeting Dates/Locations\*…………....................................Mr. Stephen Williams
8. Adjourn……………………………………………………………….…………………..……..Mr. Stephen Williams

\*Denotes possible action items

Information may be obtained from Glenna Laughlin, P.O. Box 149347, Mail Code 1908, Austin, Texas 78714-9347, (512) 776-7770 glenna.laughlin@dshs.texas.gov. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 776-278072 hours prior to the meeting so that appropriate arrangements may be made. The committee accepts public comments at meetings. Persons wishing to address the committee must complete a registration form at the reception desk before the start of the meeting.

Agenda items may be taken in any order at the discretion of the Chair.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, please note that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.