****

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

**Friday, December 7, 2018**

**9:00 AM**

Texas Department of State Health Services (DSHS)

Robert D. Moreton Building

M-101

1100 West 49th Street

Austin, TX 78660

This meeting will be available by teleconference.

Call-in Number: 1-877-820-7831; Passcode: 899597#

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.

1. Welcome and Introductions
2. October 17, 2018 and November 6, 2018 meeting minutes
3. PHFPC bylaws
4. PHFPC recommendations to DSHS for public health workforce training
5. PHFPC recommendations to DSHS for improved billing for local health departments
6. DSHS response to PHFPC annual report
7. 1115 Waiver transition plan
8. Public comment
9. Agenda items for next meeting
10. Future meeting date/location
11. Adjourn

The committee may take any action on any agenda item.

Questions regarding agenda items, content, or meeting arrangements should be directed Glenna Laughlin, DSHS, 512-776-6323, Glenna.Laughlin@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 Glenna Laughlin at 512-776-6323 at least 72 hours before the meeting so appropriate arrangements can be made.*