

## Washington State Preventive Health and Health Services Block Grant Advisory Committee

**Date:** October 26, 2009

**Time:** 9:30 AM to 11:30 PM

**Location:** Conference call

**Attendees on call:** Maxine Hayes, Brooke DuBois, Peter Browning, Sue Grinnell, Elaine Engle, Danielle Kenneweg, Elisabeth Long, Kyle Unland

**Absent:** David Fleming, Tim Moody, Larry Clark

**The meeting was chaired by:** Maxine Hayes

**The meeting was facilitated by:** Danielle Kenneweg

### Welcome

- Maxine welcomed all the participants.
- Maxine applauded the success of the introduction of the Healthy Committees Initiative at the Joint Conference of Health in October. She also mentioned the broad usage of the Chronic Disease awareness document. ASTHO wants to potentially use this document nationally as a model.
- Review of the community ARRA grants happened last week. Award announcements will be made in the next week. Four applications from three counties in Washington State were accepted and will be submitted for funding. State application will add funding to counties already doing chronic disease prevention work.

### Review of minutes

- July 20, 2009 meeting minutes were reviewed and accepted with no changes.

### Approve FY 2010 Application

- Danny reviewed application process and application sections. Application remained similar to last year's application (FY2009) with the following changes:
  - Community Projects section: remained the same except target and disparate populations updated to reflect current and projected populations. **CORRECTION:** Change activity for Activity #5 to reflect Spokane activity (page 9). Note: FY 2011 Application for this portion will change more significantly since the past three years of activities have been predetermined by the three year grant timeline and this is the last year.
  - OHP section: updated HERE status; target and disparate populations updated to reflect current and projected populations; updated baselines for Activity 3 to be more specific; also strengthen Activity 4 to improve quality.
  - Sexual Assault Service section: remained the same.
- Questions/Answers
  - Sue Grinnell mentioned that the State Tobacco program will run out of money and asked if in the future, as the Healthy Communities Initiative encourages more integration, could the Health Objective stated in the application be changed to reflect more chronic disease risk factors, such as tobacco? This would give more flexibility to address other risk factors. Answer: This will be a future conversation to stage ongoing support for other chronic disease programs.
  - Elaine asked if we have the flexibility throughout the year to make changes? Danny responded that it depends on how large the change would be. We are tied to the deliverables currently due to contracts but there is flexibility in the PHBG to address emerging health issues.

- Elaine Engle motioned for approval to accept this application. Peter Browning seconded the motion. All approved. **FY2010 Application approved.**
- Next Steps in application process: Public Hearing will be held October 27, 2009. Danny will continue internal CFH/DOH approval process, finalize documents and submit to CDC through BGMIS next week.

### **Update on Draft Performance Measures**

- Danny reviewed the process and reasoning for creating the Performance Measures. The purpose is to create more accountability by soliciting impact documentation to justify PHBG for ongoing funding.
- Danny reviewed how states will choose objectives and be responsible for reporting: see attachments.
- This work will affect reporting in FY2012.
- CDC is developing the data reporting software/system.
- Note: As we develop implementation plans for the Healthy Communities Implementation Initiative (which will start in the summer of 2010) we should look at this set of measures to make sure we address the measures.
- It is unknown what Healthy People 2020 will state and how it matches these measures. It is also unknown how these measures relate to CDC measures for other grants.

### **Committee Membership**

- Recent changes to the membership:
  - Rick Porso has left Tacoma-Pierce County Health Department and the Advisory Group
  - Elaine Engle has left Spokane Regional Health District and become a Public Representative on the Advisory Group
  - CHEF may be leaving the Advisory Group as a Community Based Organization representative
- Suggestions to fill vacancies in membership:
  - Local Health Department representatives as noted on July's meeting minutes
  - YMCA as Community Based Organization representative
  - Tribal representative – extend an invitation to the Commission
  - Community Health Centers – especially those that treat migrant health workers
  - Group Health Cooperative
  - Washington State Park and Recreation
- Federal law requires the following representation: Community Based Organization, local health department, general public

### **Next Steps**

- Spring meeting to be planned for after April 10<sup>th</sup>, 2009

### **Meeting Adjourned**