

MARYLAND ADVISORY COUNCIL ON HEALTH AND WELLNESS
PREVENTIVE HEALTH AND HEALTH SERVICES (PHHS) BLOCK GRANT ADVISORY COMMITTEE
SPECIAL MEETING: PHHS FY23 WORKPLAN AND BUDGET REVIEW AND APPROVAL

MINUTES
MAY 17, 2023
4:00 - 5:30 PM

The Maryland State Advisory Council on Health and Wellness, as the Maryland PHHS Advisory Committee, held a public meeting on 5/17/2023, called to order at 4:03 PM.

MEMBERS PRESENT

Salliann Alborn
Mary Backley
Crystal Bell
Jennifer Eastman
Leigh Ann Eagle
Roger Harrell
Tara Clemons Johnson
Jessica Kiel
Seth Martin
Jared Meacham
Vaple Robinson
Vivienne Rose
Marsha Seidelman
Jason Semanoff
Teresa Titus-Howard
Pamela Williams

MEMBERS NOT PRESENT

Felicia Brannon
Jonathan Dayton
Mychelle Farmer
Gary Gerstenblith
Katie Hall
Namisa Kramer
Aruna Nathan
Rachel Pigott
Afton Thomas
Kristin Watson
Pamela Xenakis

MDH STAFF PRESENT

Miranda Ouellette
Kristi Pier
Jessica Rose-Malm
Christa Thornton

MEMBERS OF THE PUBLIC PRESENT

None.

Open Maryland State Advisory Council on Health and Wellness

Jessica Kiel, Chair, called the Health and Wellness Council meeting to order at 4:03pm and reviewed the agenda.

Open Preventive Health and Health Services (PHHS) Block Grant Advisory Committee Meeting

Kristi Pier called the PHHS Advisory Committee meeting to order at 4:04pm. Ms. Pier took roll call. A quorum was not present.

PHHS Block Grant FY22 Update and FY23 Workplan and Budget Review

Miranda Ouellette, Implementation Team Chief at the MDH Center for Chronic Disease Prevention and Control, described the role of the Health and Wellness Council in the PHHS Block grant, provided an update on FY2022 PHHS activities, and

provided an overview of the funding objectives, allocations, and activities proposed for FY2023 (see presentation). MDH anticipates level funding in FY2023 and will not add any new objectives to the PHHS workplan in FY2023.

Questions and Comments from the Committee Members

Council members asked how MDH gauges the impact and success of PHHS-funded initiatives and uses that information to determine priorities and strategies for the following year. Ms. Ouellette noted the current workplan is midway through FY2022 and outcomes for funded projects are not yet completed. Ms. Pier stated CDC has been moving grantees toward better quantifying objectives, activities, and impact to track progress. MDH submits evaluation updates to CDC and each objective has at least one key indicator tracked (e.g., number of people served, number of programs implemented). Council members also had specific questions about the Cancer outreach and screening objectives. MDH staff will share the presentation Brian Mattingly from the MDH Center from Cancer Prevention and Control gave at the January 2023 Health and Wellness Council meeting to answer specific questions about PHHS-funded Cancer objectives and activities.

Vote for Approval of PHHS FY2023 Workplan and Budget

Salliann Alborn moved to vote for approval of the PHHS FY2023 workplan and budget and Roger Harrell seconded the motion. A vote was called, 12 members voted to approve the PHHS FY2023 workplan and budget and 2 members abstained. A quorum was not present. MDH staff will send an online vote form to members not in attendance and they will have 24 hours to submit a vote on the PHHS FY2023 workplan and budget.

Close PHHS Advisory Committee Public Meeting

Salliann Alborn move to close the PHHS Advisory Committee meeting and Teresa Titus-Howard seconded the motion. Kristi Pier closed the meeting at 5:06pm.

Close Health and Wellness Council Meeting

Jessica Kiel reopened the Health and Wellness Council meeting for public comment at 5:06pm. No members of the public were present. Salliann Alborn moved to close the Health and Wellness Council meeting and Roger Harrell seconded the motion. Ms. Kiel closed the meeting at 5:06pm.

Next Council Meeting: July 19, 2023, 4:00-6:00 PM

ADDENDUM--VOTING RESULTS: Including the 24 hour online vote, 20 members voted to approve the PHHS FY2023 workplan and budget, 0 members opposed, and 2 members abstained.