

MINUTES

Louisiana Preventive Health and Health Services Block Grant December 22, 2009, 10 a.m.

Present:

Dr. Jimmy Guidry, M.D. (Louisiana State Health Officer), Dee Wren, Budget Office (DHH/Office of Public Health), Avis Richard-Griffin (DHH/Office of Public Health), Jim Scioneaux (Assistant Center Director), Elaine Ussin (Fiscal Management), Dr. Louis Trachtman, Dr. Joseph Contigulia (Tulane University), Bob Jacobs, CEO (YMCA), Rudy Macklin (Governor's Office of Physical Fitness and Sports/Bureau of Minority Health Access)

Absent:

Mark Ford (Governor's Office of Indian Affairs); Sharon Howard (DHH Office of Public Health)

Opening Comments/Introductions: Jimmy Guidry

- Opened the meeting with a welcome and provided an update on the PHHSBG
- PHHSBG Slideshow presentation by Dr. Guidry

December 22, 2009, 10 a.m.

PHHS Block Grant Advisory Committee Meeting Agenda

- Welcome
- Introductions
- Overview of the PHHS Block Grant (Slideshow)
 - Jimmy Guidry, M.D., State Health Officer
- Program Reviews (Slideshows)
 - Emergency Medical Services
 - Environmental Epidemiology
 - Oral Health/Fluoridation
 - Infectious Disease Epidemiology
 - Injury Research and Prevention
 - Rape Crisis (Sex Offense Set-Aside)
 - Healthcare Data Clearinghouse
 - Sexually Transmitted Disease Control
 - Tuberculosis
- Advisory Committee Program Q & A
- Advisory Committee Executive Discussion
- Adjournment
- Next Meeting:
 - May 25, 2010, 9:30 a.m. to Noon
 - DHH Bienville Building, Room 173
 - Baton Rouge, LA 70802

New Business:

- Richard-Griffin advised the committee that the due date for the block grant work-plan is May 2010
- There were no public comments received at public hearing held October 21, 2009
- Due date for the annual report is February 1, 2010
- Managers representing each funded initiative provided overviews of their programs, including annual activities (linked to the 10 essential services), partnerships and collaborations, immediate accomplishments, and future directions; Q/A by committee members followed the presentation.
- The health care associated infections report was submitted November 30, 2009, to the U.S. Department of Health and Human Services by the DHH OPH Infectious Disease Epidemiology Section through haistateplans@hhs.gov
- Success story development is a high priority for Louisiana and viewed as an excellent tool to demonstrate the grants success in the state for outcomes
- Next advisory committee meeting is scheduled for May 25, 2010
 - Committee members will be making recommendations for initiatives to be funded by the block grant
 - Committee will be provided a presentation on PHHSBG outcomes