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

**Wednesday, May 25, 2022**

**9:00 AM**

The physical location for this meeting is located at Department of State Health Services, 1100 West 49th Street, Bernstein Building, Room K-100, Austin, Texas 78756.

This meeting will also be available by video and/or teleconference using Microsoft Teams.

**Teams Meeting:**

[https://texashhsmeetings.org/PHFPC\_May2022](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexashhsmeetings.org%2FPHFPC_May2022&data=05%7C01%7CRafael.Alberti%40dshs.texas.gov%7C335eda9cdd834e48c05308da336259df%7C9bf9773282b9499bb16aa93e8ebd536b%7C0%7C0%7C637878794743349753%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=UM4rH6614dDuIs90F2UYPT%2BGHmAb24LcxWtV3Y6B%2Bso%3D&reserved=0)

Tel: 1(512) 580-4366

Conference ID: 722 557 872#

1. Call to Order/Welcome
2. April 13, 2022, Meeting Minutes
3. Update on COVID-19 Vaccine Administration
4. Update on DSHS’ COVID-19 Health Disparities Funded Activities
5. Senate Bill 969, Section 4(c) (87th Legislature, Regular Session) Stakeholder Outreach
6. Update on Public Health Provider-Charity Care Program
7. Update on Senate Bill 73 Managed Care Organization Implementation (87th Legislature, Regular Session)
8. ImmTrac2 Data Accessibility Enhancement Efforts
9. Update on Public Health Information Systems and Interoperability with Local Health Entities
10. Discussion of PHFPC Annual Report Recommendations
11. Public Comment
12. Timelines, Next Steps, Announcements, and Future Meetings
13. Adjourn

The PHFPC may take any action on any agenda item.

Questions regarding agenda items, content, or meeting arrangements should be directed Rafael Alberti, DSHS, 512-839-4963, Rafael.Alberti@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 Rafael Alberti at 512-839-4963 or* *Rafael.Alberti@dshs.texas.gov* *at least 72 hours before the meeting so appropriate arrangements can be made.*