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

**Wednesday, December 13th, 2023**

**9:00 AM**

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

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

**Teams Meeting:**

[https://texashhsmeetings.org/PHFPC\_Dec2023](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexashhsmeetings.org%2FPHFPC_Dec2023&data=05%7C01%7CGlenna.Laughlin%40dshs.texas.gov%7C7f327ef2ed9a453403dd08dbf102a23e%7C9bf9773282b9499bb16aa93e8ebd536b%7C0%7C0%7C638368765833441199%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=Zoetr8w5KufFjECSo7rcY8RFkaS28m9o82CgcaUMhqI%3D&reserved=0)

+1 512-580-4366,864341024#   United States, Austin

Phone Conference ID: 864 341 024#

1. Call to Order/Welcome
2. October 18th, 2023 Meeting Minutes
3. DSHS Vision/Strategy Overview
4. DSHS Response the Committee Recommendations Report 2023
5. Update on COVID-19 Vaccine Administration
6. Update on Current Status Regarding Mpox
7. Data Modernization/Public Health Data Sharing
8. Update on the Public Health Provider-Charity Care Program
9. Timelines, Next Steps, Announcements, and Future Meetings
10. Adjourn

The PHFPC may take any action on any agenda item.

Questions regarding agenda items, content, or meeting arrangements should be directed to Michael Comfort, DSHS, 512-839-4963, Michael.Comfort@dshs.texas.gov. Also, people with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Mr. Comfort at least 72 hours before the meeting so appropriate arrangements can be made.

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.