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

**Wednesday, February 9, 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 K100, Austin, Texas 78756.

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

**Teams Meeting:**

<https://texashhsmeetings.org/PHFPC_Feb2022>

Tel: 1(512) 580-4366

Conference ID: 764 894 357#

1. Call to Order/Welcome
2. December 8, 2021, Meeting Minutes
3. Update on Public Health Information Systems and Interoperability with Local Health Entities
4. Update on COVID-19 Vaccine Administration
5. Update on DSHS’ COVID-19 Health Disparities Funded Activities
6. Update on COVID-19 School Testing Grant
7. Update on Public Health Provider-Charity Care Program
8. Update on Senate Bill 73 Managed Care Organization Implementation
9. Public Comment
10. Timelines, Next Steps, Announcements, and Future Meetings
11. 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.*

**Please note** that this governmental meeting is, in the opinion of counsel representing the Health and Human Services system, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services system is providing notice of this meeting as required by Chapter 551.