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

**Wednesday, October 7, 2020**

**9:00 AM**

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDRiNzQ3MmItZGUxMi00MTU0LWE1NGYtMTU2NWI3NzEzMWZk%40thread.v2/0?context=%7b%22Tid%22%3a%229bf97732-82b9-499b-b16a-a93e8ebd536b%22%2c%22Oid%22%3a%22b448b0e8-d40c-471c-b5d7-b6465729e557%22%7d)

[+1 512-580-4366](tel:+1%20512-580-4366,,355173413# )

Conference ID: 355 173 413#

Due to the COVID-19 pandemic, this meeting will be available only by video and/or teleconference using Microsoft Teams. There is not a physical location for this meeting.

1. Call to Order/Welcome
2. September 9th, 2020 Meeting Minutes
3. 1115 Waiver DSRIP Transition
4. Public Health Technology Workgroup
5. Laboratory Electronic Reporting Recommendations
6. 2020 Annual Report
7. Public Comment
8. Timelines, Next Steps, Announcements and Future Meeting Dates
9. Adjourn

The committee 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](mailto: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 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.