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

**Wednesday, December 9, 2020**

**9:00 AM**

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.

**Teams Meeting:**

<https://texashhsmeetings.org/PHFPC_Dec2020>

Tel: 1(512) 580-4366

Conference ID: 285 639 51#

1. Call to Order/Welcome
2. October 28, 2020, Meeting Minutes
3. Update on Vaccine Allocation Distribution Planning
4. COVID-19 Response Planning/Holiday Prevention Messaging
5. Update on Medicaid Billing strategy for Local Health Entities/Public Health Regions
6. Update from Electronic Laboratory Reporting Workgroup
7. Update on 1115 Waiver Delivery System Reform Incentive Payment (DSRIP) Transition
8. Update on 2020 Annual Report/Recommendations Letter to DSHS
9. Public Comment
10. Timelines, Next Steps, Announcements, and Future Meeting Dates
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](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 or* [Rafael.Alberti@dshs.texas.gov](mailto: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.