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S.B. No. 969
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        By:
               Nelson
        (In the Senate - Filed February 25, 2011; March 8, 2011, read first time and referred to Committee on Health and Human Services; March 28, 2011, reported adversely, with favorable Committee Substitute by the following vote: Yeas 9, Nays 0;
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        March 28, 2011, sent to printer.)
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        COMMITTEE SUBSTITUTE FOR S.B. No. 969
                                                                                   By: Nelson
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                                       A BILL TO BE ENTITLED
                                                 AN ACT
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        relating to the establishment of the Public Health Funding and
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        Policy Committee within the Department of State Health Services.
                BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
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                SECTION 1. Subtitle E, Title 2, Health and Safety Code, is
        amended by adding Chapter 117 to read as follows:

CHAPTER 117. PUBLIC HEALTH FUNDING AND POLICY COMMITTEE
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                               SUBCHAPTER A. GENERAL PROVISIONS
                       117.001. DEFINITIONS. In this chapter:
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                              "Commissioner" means the commissioner of state
                        (1)
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        health services.
(2) "Committee" means the Public Health Funding and
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        Policy Committee established under Section 117.051.
                        (3) "Department" means the Department of State Health
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        Services.
                       (4) "Local health department" means a lestablished under Subchapter D, Chapter 121.
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                                                                                local health
        department
                        (5) "Local health entity" means a local health unit, a
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        local health department, or a public health district.

(6) "Local health unit" has the meaning assigned by
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        Section 121.004.
(7) "Public health district" means a health district
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        established under Subchapter E, Chapter 121.
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                Sec. 117.002. APPLICATION OF SUNSET ACT.
                                                                           The Public Health
        Funding and Policy Committee is subject to Chapter 325, Government Code (Texas Sunset Act). Unless continued in existence as provided by that chapter, the committee is abolished and this chapter
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        expires September 1, 2023.
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                Sec. 117.003. ADMINISTRATIVE COSTS. To the extent that a
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        term or condition of a federal grant or federal law does not limit the use of federal grant money, the department or a local health entity may use federal grant money to pay the administrative costs
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        incurred by the department or the local health entity in
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        implementing and administering this chapter.
                    [Sections 117.004-117.050 reserved for expansion]
SUBCHAPTER B. ESTABLISHMENT OF COMMITTEE
117.051. ESTABLISHMENT OF COMMITTEE. The commissioner
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                Sec
                establish the Public Health Funding and Policy Committee
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        within the department.
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                Sec. 117.052. APPOINTMENT
                                                         OF
                                                                  MEMBERS.
                                                                                              The
                                                                                        (a)
                                    appoint nine members to the
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        commissioner
                           shall
                                                                                committee
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        follows:
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                               two regional health directors, each of whom is
                        (1)
        serving as a health authority in a municipality or county;

(2) one local health entity representative municipality or county with a population of 50,000 or less;

(3) one local health entity representative
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                                                                                                 а
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        municipality or county with a population greater than 50,000 but
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        less than 250,000;
        (4) one local health entity representative from a municipality or county with a population of at least 250,000;
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                        (5) two local health entity representatives, each of
        whom serves in a municipality or county as the health authority; and
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(6)

institutions of higher education in this state.

two representatives of schools of public health at

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(3<u>)</u>, In making appointments under Subsections (a)(2), and (5), the commissioner shall select the members from nominations by associations representing local health departments, county governments, and municipal governments.

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- Sec. 117.053. TERMS; VACANCY. (a) Committee members serve staggered six-year terms, with the terms of three members expiring on February 1 of each odd-numbered year.
- If a vacancy occurs on the committee, a person shall be appointed to fill the vacancy for the unexpired term in the same manner as the original appointment.

 Sec. 117.054. COMPENSATION AND REIMBURSEMENT. A committee
- member is not entitled to compensation for service on the committee and is not entitled to reimbursement for any travel expenses.
- Sec. 117.055. PRESIDING OFFICER. The presiding officer is
- elected by a majority vote of all the committee members. Sec. 117.056. MEETINGS. (a) The committee sh The committee shall meet at least quarterly or more frequently at the call of the presiding officer.
- (b) To ensure appropriate representation from all areas of this state, the committee may meet by videoconference or telephone conference call. A meeting held by videoconference or telephone conference call under this subsection must comply with the requirements applicable to a telephone conference call under Sections 551.125(c), (d), (e), and (f), Government Code. Sections 551.125(b) and 551.127, Government Code, do not apply to the committee

[Sections 117.057-117.100 reserved for expansion]

- SUBCHAPTER C. DUTIES OF COMMITTEE

 101. GENERAL DUTIES OF COMMITTEE. 117. Sec. (a) The committee shall:
- (1) define the core public health services a local health entity should provide in a county or municipality;
- (2) evaluate public health in this state and identify initiatives for areas that need improvement;
- identify all funding sources available for use by local health entities to perform core public health functions;
- (4) establish public health policy priorities for this state; and
- (5)at least annually, make formal recommendations to the department regarding:
- (A) the use and allocation of funds available exclusively to local health entities to perform core public health functions;
- ways to improve the overall public health of (B) citizens in this state;
- (C) methods for transitioning from a contractual relationship between the department and the local health entities to a cooperative-agreement relationship between the department and the local health entities; and
- (D) methods for fostering а continuous relationship between the department and the local <u>collabora</u>tive health entities.
- (b) Recommendations made under Subsection (a)(5)(A) must be in accordance with:
- prevailing epidemiological evidence, variations and population needs, best practices, and geographic evidence-based interventions related to the populations to be served;
 - state and federal law; and (2)
 - federal funding requirements.
- 117.102. PUBLIC TESTIMONY. (a) At Sec least the committee shall: semian nually,
- (1) invite public health stakeholders, including federal public health officials, county and municipal governments, schools of public health at institutions of higher education, and federally qualified health centers, to give oral or written testimony to the committee; and
- (2) provide opportunities for the general public to 2-68 give oral or written testimony to the committee. 2-69

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committee shall consult with public health stakeholders to carry out the general duties of the committee.

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- Sec. 117.103. ANNUAL REPORT. Beginning in 2012, not than November 30 of each year the committee shall file a report on the implementation of this chapter with the governor, the lieutenant governor, and the speaker of the house οf representatives.
- Sec. 117.104. Sec. 117.104. SUPPORT STAFF. Using existing personnel and videoconferencing equipment, local health entities or their designees may assist the committee in the performance of under this chapter.
- Sec. 117.105. OPEN MEETINGS ACT. Except as provided by 117.056, the committee is subject to Chapter Government Code.

[Sections 117.106-117.150 reserved for expansion] SUBCHAPTER D. POWERS AND DUTIES OF DEPARTMENT

- Sec. 117.151. ANNUAL REPORT. (a) Beginning in 2012, not later than November 30 of each year the department shall file an annual report with the governor, the lieutenant governor, and the speaker of the house of representatives detailing:
- (1) the implementation of the committee's recommendations described in Section 117.101(a)(5); and
- (2) an explanation of the department's reasons for not implementing a recommendation.
- (b) A decision by the department not recommendation of the committee must be based on: not to implement a
 - (1) a lack of available funding;
- (2) evidence that the recommendation is not in accordance with prevailing epidemiological evidence, variations in geographic and population needs, best practices, or evidence-based interventions related to the populations to be served;
- (3) evidence that implementing the recommendation would violate state or federal law; or
- (4) evidence that the recommendation would violate
- federal funding requirements.

 Sec. 117.152. COLLABORATIVE RELATIONSHIP WITH LOCAL HEALTH ENTITIES. The department shall establish a continuous collaborative relationship with local health departments.
- Sec. 117.153. COOPERATIVE AGREEMENT PLAN. Not later than June 30, 2012, the department shall develop a plan to transition from contractual agreements with local health entities to cooperative agreements with local health entities. The plan must include a mechanism to ensure that the local health entities are accountable to the department for the funds allocated. This section expires June 30, 2013.

 SECTION 2. Subchapter B, Chapter 1001, Health and Safety
- Code, is amended by adding Section 1001.0305 to read as follows:
- Sec. 1001.0305. LOCAL HEALTH ENTITY POLICY. In developing policy related to funding local health entities as defined by Section 117.001, the department shall consult with the Public Health Funding and Policy Committee established under Chapter 117.
- SECTION 3. (a) As soon as practicable after the effective date of this Act but not later than October 1, 2011, the commissioner of state health services shall appoint the members of the Public Health Funding and Policy Committee established by Section 117.051, Health and Safety Code, as added by this Act.
- (b) Not later than the 30th day after the date all members are appointed to the Public Health Funding and Policy Committee as required by Subsection (a) of this section, the commissioner of state health services shall call the first meeting of the committee.
- At the first meeting of the initial members of the Public Health Funding and Policy Committee, the members shall draw lots to determine which three members will serve initial two-year terms expiring February 1, 2013, which three members will serve initial four-year terms expiring February 1, 2015, and which three members will serve initial six-year terms expiring February 1,
 - SECTION 4. This Act takes effect September 1, 2011.

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