

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

September 13, 2016

1:00-2:00 pm

Portland State Office Building, 800 NE Oregon St., Room 1C, Portland, OR 97232

Webinar: <https://attendee.gotowebinar.com/register/5472601801004350980>

Conference line: (877) 873-8017

Access code: 767068

Meeting Chair: Jeff Luck

Subcommittee Members: Silas Halloran-Steiner, Jeff Luck, Alejandro Queral, Akiko Saito, Tricia Tillman

Meeting Objectives

- Approve August meeting minutes
- Discuss how the funding formula can be used to incentivize change
- Make initial recommendation for which model to use for the LPHA funding formula
- Set agenda for October subcommittee meeting

1:00-1:05 pm	Welcome and introductions <ul style="list-style-type: none">• Approve August meeting minutes	Jeff Luck, Meeting Chair
1:05-1:20 pm	Discuss how the funding formula can be used to incentivize change <ul style="list-style-type: none">• Review language in HB 3100• Discuss what changes should be incentivized through the funding formula and how the funding formula can be used to drive those changes• Discuss timeline for incorporating matching fund and incentive payments into the funding formula	Subcommittee members
1:20-1:50 pm	Discuss updated funding formula models <ul style="list-style-type: none">• Review comparison of three models, including how each model impacts counties in each size band• Discuss models using the following questions:<ul style="list-style-type: none">○ Does the model allocate enough funding to all counties to make meaningful improvements?○ Does the model encourage regional models for service delivery?○ Does the model move us toward an equitable public health system?• Make an initial recommendation for which model to use	Subcommittee members

1:50-1:55 pm

Subcommittee business

- The subcommittee will meet again before the October PHAB meeting
- Set agenda for October subcommittee meeting
- Identify meeting Chair

Subcommittee members

1:55-2:00 pm

Public comment

2:00 pm

Adjourn

Jeff Luck,
Meeting Chair
