

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

November 8, 2016

1:00-3:00 pm

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

Webinar: <https://attendee.gotowebinar.com/register/4260065876750387201>

Conference line: (877) 873-8017

Access code: 767068

Meeting Chair: Silas Halloran-Steiner

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

Meeting Objectives

- Approve October meeting minutes
- Debrief Oct 20 PHAB meeting discussion and implications for the funding formula
- Make recommendation on data sources for funding formula indicators
- Come to agreement on which funding formula model to recommend to PHAB at the Nov 17 meeting
- Set agenda for December subcommittee meeting

1:00-1:05 pm	Welcome and introductions <ul style="list-style-type: none"> • Approve October meeting minutes 	Silas Halloran-Steiner, Meeting Chair
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1:05-1:25 pm	Debrief Oct 20th PHAB discussion <ul style="list-style-type: none"> • Discuss whether changes to funding formula development are needed following discussion with Representative Greenlick and Senator Monnes Anderson • Discuss how per capita need for 2017-19 priority areas as identified in the public health modernization assessment can be incorporated into funding formula model 	Subcommittee members
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1:25-1:45 pm	Review data sources for funding formula indicators <ul style="list-style-type: none"> • Review data sources currently used in funding formula model and discuss whether changes to data sources are needed • Agree on whether to use U.S. Census Bureau ACS data or Portland State University population estimates for county population 	Subcommittee members

1:45-2:30 pm	Discuss funding formula models and make initial recommendations	Subcommittee members
	<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 percent allocations for each indicator. • Make an initial recommendation for which model to recommend to PHAB members at the November 17 meeting; 	
2:30-2:45	Prepare for presentation at November 17 PHAB meeting	Subcommittee members
	<ul style="list-style-type: none"> • Decide who will lead presentation • Decide what materials to present 	
2:45-2:50 pm	Subcommittee business	Subcommittee members
	<ul style="list-style-type: none"> • Set agenda for December 13 subcommittee meeting • Confirm that Akiko can serve as Chair for December meeting 	
2:50-3:00 pm	Public comment	
3:00 pm	Adjourn	Silas Halloran-Steiner Meeting Chair