

AGENDA

PUBLIC HEALTH ADVISORY BOARD

June 16, 2016

2:30-5:30 pm

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

Conference line: (877) 873-8017

Access code: 767068

PHAB Meeting Objectives

- Review and approve the work of the Public Health Advisory Board subcommittees
- Discuss the public health modernization assessment report and deliverables to Legislative Fiscal Office

2:30-2:40 pm	Welcome <ul style="list-style-type: none">• Approve May 19, 2016 minutes• Approve June 3, 2016 webinar minutes	Jeff Luck, PHAB Chair
2:40-3:10 pm	Public Health Advisory Board subcommittee reports <ul style="list-style-type: none">• Incentives and Funding Subcommittee• Accountability Metrics Subcommittee	PHAB Subcommittee members
3:10-4:40 pm	Public health modernization assessment report and deliverables to Legislative Fiscal Office <ul style="list-style-type: none">• Discuss vision statement• Discuss modernization update report for Legislative Fiscal Office• Review public health modernization assessment report• Adopt public health modernization assessment report	Michael Hodgins, Jason Hennessy and Annie Saurwein, BERK Consulting
4:40-4:55 pm	Break	
4:55-5:15 pm	Public health modernization briefing <ul style="list-style-type: none">• Discuss next steps for briefing on the report to Legislative Fiscal Office	Rosa Klein, OHA External Relations Division
5:15-5:30 pm	Public comment	
5:30 pm	Adjourn	Jeff Luck, PHAB chair
