

# FUTURE OF PUBLIC HEALTH TASK FORCE

# Draft Agenda

Tuesday, January 21, 2014

11:00 a.m. – 3:30 p.m.

Portland State Office Building, Room 1B

Portland, OR

## Task Force Meeting Objectives

- Review and adopt Task Force Charter
- Review and adopt Task Force Workplan
- Discuss role of governmental public health
- Build understanding of current public health system

Meeting and reference materials are posted on the FPHTF web site

<http://public.health.oregon.gov/About/TaskForce>

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| <b>11:00 am – 11:15 am</b> | <b>Welcome</b><br>-Introduction of Task Force Members<br>-Statement by Chair<br><b>Action Item: Approve November Minutes</b>   | Tammy Baney,<br>Chair  |
| <b>11:15 am – 11:45 am</b> | <b>Review and Discuss Task Force Charter</b><br><br><b>Action Item: Adopt Charter</b>  | Tammy Baney, Chair   |
| <b>11:45 am - 12:30 pm</b> | <b>Review and discuss Task Force Workplan</b><br>-Discuss timeline and document delivered at Nov. meeting. Identify additional deliverables, speakers and expand timeline<br><br><b>Action Item: Adopt Task Force Workplan</b> | Michael Tynan,<br>PHD Policy Officer   |
| <b>12:30 pm – 1:30 pm</b>  | <b>Working Lunch - Discussion:</b><br><br><b>Role of Governmental Public Health</b>  | Lillian Shirley,<br>PHD Director   |
| <b>1:30 pm - 1:45 pm</b>   | <b>Break</b>   |  |
| <b>1:45 pm – 3:15 pm</b>   | <b>Testimony: How and Why Public Health Departments Work</b><br>-Panel of Speakers from Oregon Counties  | Marilynn Sutherland,<br>Klamath County Public Health<br><br>Teri Thalhofer,<br>North Central PH District<br><br>Muriel DeLaVergne-Brown,<br>Crook County Public Health<br><br>Dana Lord<br>Clackamas Co. Public Health |
| <b>3:15 pm - 3:30 pm</b>   | <b>Public Comment Period</b><br><br><b>Adjourn</b>   |  |

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