

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

**Aug 31, 2016**

**2:00-3:00 pm**

Portland State Office Building, 800 NE Oregon St., Room 918, Portland, OR 97232

Webinar: <https://attendee.gotowebinar.com/register/2759949384914434305>

Conference line: (877) 873-8017

Access code: 767068

Meeting Chair: Tricia Tillman

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

### Meeting Objectives

- Review work plan
- Discuss funding formula models and make a recommendation for which model to use
- Discuss subcommittee update for Sept. 12<sup>th</sup> PHAB meeting
- Set agenda for Sept. 13<sup>th</sup> subcommittee meeting

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<b>2:00-2:05 pm</b>	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• <b>Approve July meeting minutes</b></li></ul>	Tricia Tillman, Meeting Chair
<b>2:05-2:15 pm</b>	<b>Review Incentives and Funding subcommittee work plan</b> <ul style="list-style-type: none"><li>• Discuss relationship between funding formula and gaps identified in the modernization assessment report</li><li>• Discuss scope of work and timeline for completing tasks for upcoming meetings</li></ul>	Tricia Tillman, Meeting Chair
<b>2:15-2:50 pm</b>	<b>Discuss three funding formula models</b> <ul style="list-style-type: none"><li>• Describe the methodology for each model</li><li>• Review comparison of three models, including how each model impacts counties in each size band</li><li>• Make an initial recommendation for which model to use for the public health modernization funding formula.</li></ul>	Subcommittee members
<b>2:50-2:55 pm</b>	<b>Subcommittee business</b> <ul style="list-style-type: none"><li>• Identify who will give subcommittee update at Sept. 12<sup>th</sup> PHAB meeting</li><li>• Set agenda and identify Chair for Sept. 13<sup>th</sup> subcommittee meeting</li></ul>	Subcommittee members

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**2:55-3:00 pm      Public comment**

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**3:00 pm      Adjourn**

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Tricia Tillman,  
Meeting Chair