

# AGENDA

## **PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee**

**June 15, 2016**

**3:00-4:00 pm**

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

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

- Review draft funding formula
- Prepare draft funding formula for presentation at June 16 PHAB meeting

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<b>3:00-3:05 pm</b>	<b>Welcome and introductions</b>	Silas Halloran-Steiner, Meeting Chair
<b>3:05-3:10 pm</b>	<b>Approve May 17<sup>th</sup> meeting minutes</b>	Silas Halloran-Steiner, Meeting Chair
<b>3:10-3:40 pm</b>	<b>Review draft funding formula</b> <ul style="list-style-type: none"><li>• Discuss sources for baseline data components</li><li>• Discuss methodology for baseline calculations</li><li>• Discuss considerations for matching funds and incentives</li></ul>	Subcommittee members
<b>3:40-3:45 pm</b>	<b>Discuss subcommittee update for June 16<sup>th</sup> PHAB meeting</b> <ul style="list-style-type: none"><li>• Identify who will give update</li><li>• Identify changes needed to draft funding formula prior to meeting</li></ul>	Subcommittee members
<b>3:45-3:50 pm</b>	<b>Set agenda for July 12<sup>th</sup> meeting</b> <ul style="list-style-type: none"><li>• Identify agenda items</li><li>• Identify Meeting Chair</li></ul>	Subcommittee members
<b>3:50-4:00 pm</b>	<b>Public comment</b>	
<b>4:00 pm</b>	<b>Adjourn</b>	Silas Halloran-Steiner, Meeting Chair

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