

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

July 12, 2016

1:00-2:00 pm

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

Webinar: <https://attendee.gotowebinar.com/register/3807558564888323073>

Conference line: (877) 873-8017

Access code: 767068

Meeting Chair: Akiko Saito

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

Meeting Objectives

- Approve June meeting minutes
- Continue to develop funding formula framework by making recommendations on list of indicators, data sources and funding allocations for each indicator
- Prepare for subcommittee update at July PHAB meeting

1:00-1:05 pm	Welcome and introductions	Akiko Saito, Meeting Chair
1:05-1:10 pm	Approve June 15th meeting minutes	Akiko Saito, Meeting Chair
1:10-1:40 pm	Continue work to develop funding formula <ul style="list-style-type: none">• Discuss and make recommendations for additional indicators.• Discuss and make recommendations for data sources.• Discuss and make initial recommendations for percent of funding allocation for each indicator.• Discuss modifying methodology from ranking to actual percentages.	Subcommittee members
1:40-1:45 pm	Discuss subcommittee update for July 21st PHAB meeting <ul style="list-style-type: none">• Identify who will give update• Identify changes needed to draft funding formula prior to meeting	Subcommittee members
1:45-1:50 pm	Set agenda for August 9th meeting <ul style="list-style-type: none">• Identify agenda items• Identify Meeting Chair	Subcommittee members

1:50-2:00 pm Public comment

2:00 pm Adjourn

Akiko Saito,
Meeting Chair