

# AGENDA

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

**May 17, 2016**

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

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

Conference line: (877) 873-8017

Access code: 767068

Meeting Chair: Alejandro Queral

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

### Meeting Objectives

- Review subcommittee work plan
- Review funding formula guidance document and additional supporting documents
- Provide input to OHA on funding formula framework

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<b>2:00-2:05 pm</b>	<b>Welcome and introductions</b>	Cara Biddlecom, OHA Public Health Division
<b>2:05-2:10 pm</b>	<b>Review subcommittee work plan</b>	Alejandro Queral, Meeting Chair
<b>2:10-2:20 pm</b>	<b>Review funding formula guidance document, funding formula framework and supporting documents</b>	Cara Biddlecom, OHA Public Health Division
<b>2:20-2:45 pm</b>	<b>Provide feedback on funding formula framework</b>	Subcommittee members
<b>2:45-2:50 pm</b>	<b>Set agenda for June 15<sup>th</sup> meeting</b> <ul style="list-style-type: none"><li>• Identify meeting topics</li><li>• Identify Meeting Chair</li></ul>	Subcommittee members
<b>2:50-3:00 pm</b>	<b>Public comment</b>	
<b>3:00 pm</b>	<b>Adjourn</b>	Alejandro Queral, Meeting Chair

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