

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

October 18, 2016

2:00-4:00 pm

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

Webinar: <https://attendee.gotowebinar.com/register/3824106216871611396>

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

- Approve September meeting minutes
- Develop a shared understanding for the purpose and goals of the funding formula
- Make initial recommendations for the LPHA funding formula
- Set agenda for November subcommittee meeting

2:00-2:05 pm	Welcome and introductions	Alejandro Queral, Meeting Chair
	<ul style="list-style-type: none"> • Approve September meeting minutes 	
2:05-2:45 pm	Funding formula purpose and goals	Subcommittee members
	<ul style="list-style-type: none"> • Discuss matching funds and incentive payment components of the funding formula, including how they align with funding formula indicators and accountability metrics • Move toward a shared understanding of funding formula components and overall purpose and goals for the funding formula 	
2:45-3:00 pm	Funding formula methodology	Chris Curtis, Oregon Health Authority
	<ul style="list-style-type: none"> • Review methodology for developing funding formulas 	
3:00-3:40 pm	Discuss funding formula models and make initial recommendations	Subcommittee members
	<ul style="list-style-type: none"> • Review comparison of three models, including how each model impacts counties in each size band; • Discuss models using the following questions: 	

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- Does the model allocate enough funding to all counties to make meaningful improvements?
 - Does the model encourage regional models for service delivery?
 - Does the model move us toward an equitable public health system?
 - Make an initial recommendation for which model to continue developing;
 - Make an initial recommendation for the base/floor amount per county;
 - Make an initial recommendation for percent allocations for each indicator.
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3:40-3:50 pm

Subcommittee business

- Decide who will give subcommittee update at Oct 20 PHAB meeting
- Set agenda for November 8 subcommittee meeting
- Identify November 8 meeting Chair

Subcommittee members

3:50-4:00 pm

Public comment

4:00 pm

Adjourn

Alejandro Queral,
Meeting Chair
