

AGENDA

PUBLIC HEALTH ADVISORY BOARD

November 17, 2016

2:30-5:30 pm

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

Conference line: (877) 873-8017

Access code: 767068

Meeting objectives

- Review and provide feedback on work to date by the Public Health Advisory Board Incentives and Funding and Accountability Metrics Subcommittee meetings.
- Discuss draft statewide public health modernization plan

2:30-2:40 pm	Welcome <ul style="list-style-type: none">• Approve October 20, 2016 minutes	Jeff Luck, PHAB Chair
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2:40-2:50 pm	Updates <ul style="list-style-type: none">• CLHO public health modernization meetings• Public Health National Center for Innovations meeting (11/10-11/11)	Morgan Cowling, Coalition of Local Health Officials Sara Beaudrault, Oregon Health Authority
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2:50-3:50 pm	Subcommittee reports <ul style="list-style-type: none">• Review work-to-date to develop a funding formula model. Bring forward a funding formula model recommendation for consideration by the Board.• Review work-to-date to develop a set of accountability metrics.	Eli Schwarz, Accountability Metrics subcommittee member Akiko Saito, Incentives and Funding subcommittee member
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3:50-4:05	Break	
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4:05-4:35 pm	Review draft statewide public health modernization plan <ul style="list-style-type: none">• Review elements of the plan• Review feedback received from local public health administrators• Discuss recommended changes by PHAB members	Sara Beaudrault, Oregon Health Authority
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4:35-4:45 pm

Public comment

4:45 pm

Adjourn

Jeff Luck,
PHAB chair
