

AGENDA

PUBLIC HEALTH ADVISORY BOARD

January 29, 2016

1:00 – 3:30 pm

Portland State Office Building, Room 1A, Portland, OR

Conference line: (877) 873-8017

Access code: 767068

PHAB Meeting Objectives

- Elect PHAB chair, co-chair
- Review draft charter
- Identify standing meeting times and future agenda items
- Build an understanding of Oregon’s governmental public health system
- Receive an update about public health modernization

1:00-1:20 pm	Welcome -Introductions by PHAB members	Lillian Shirley, PHD Director
1:20-1:40 pm	Organizational Business <ul style="list-style-type: none">• Elect chair and co-chair• Identify standing meeting time• Biographies for website Action item: elect chair, co-chair; establish standing meeting time	PHAB members
1:40-1:55	Review and discuss PHAB charter Action item: Review draft charter, place on agenda for vote in February	Michael Tynan, PHD Policy Officer
1:55-2:10 min	Discussion <ul style="list-style-type: none">• Future agenda items• What materials do PHAB members need from staff? Action item: Discuss and identify future agenda items	PHD Policy Team Staff
2:10-2:20	Break	

2:20-2:45

**Introduction to Oregon's governmental
public health system**

Charlie Fautin,
Public Health Director
Benton County

Lillian Shirley,
PHD Director

2:45-3:15

**Introduction to public health
modernization**

Michael Tynan,
PHD Policy Officer

3:15-3:30

Public comment period

Adjourn
