

AGENDA

PUBLIC HEALTH ADVISORY BOARD

April 21, 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

PHAB Meeting Objectives

- Discuss the role of PHAB in providing leadership and oversight for grant activities
- Review the preliminary outline of the public health modernization assessment report
- Discuss the incentives and funding subcommittee
- Review Oregon's Preventive Health and Health Services Block Grant and discuss the role of PHAB in providing guidance on work plan activities
- Discuss Oregon's State Health Improvement Plan, with an emphasis on health equity and preventing tobacco use

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| 2:30-2:40 pm | Welcome <ul style="list-style-type: none">• Approve March 17 meeting minutes• Share updates from April 5 Oregon Health Policy Board meeting | Jeff Luck, PHAB chair |
| 2:40-2:55 pm | Robert Wood Johnson Foundation and Public Health National Center for Innovations grant <ul style="list-style-type: none">• Overview• Develop understanding of PHAB role• Questions and comments | Morgan Cowling, Coalition of Local Health Officials |
| 2:55-3:35 pm | Public Health Modernization Assessment Report <ul style="list-style-type: none">• Structure of the report• Process for final review | Cara Biddlecom, OHA Public Health Division Annie Saurwein and Jason Hennessy, BERK Consulting |
| 3:35-3:45 pm | Subcommittee update <ul style="list-style-type: none">• Incentives and funding subcommittee | Jeff Luck, PHAB chair |
| 3:45-4:05 pm | Preventive Health and Health Services Block Grant <ul style="list-style-type: none">• Overview• Understanding of PHAB role• Questions and comments | Lillian Shirley and Cara Biddlecom OHA Public Health Division |

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| 4:05-4:20 pm | Break | |
| 4:20-5:15 pm | Oregon's State Health Improvement Plan | |
| | <ul style="list-style-type: none"> • Background • Health equity interventions • Prevent and reduce tobacco use priority • Questions and comments | Katrina Hedberg, Tim Noe and Karen Girard, OHA Public Health Division |
| 5:15-5:30 pm | Public comment | |
| 5:30 pm | Adjourn | Jeff Luck, PHAB chair |