

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

July 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

### Meeting objectives

- Discuss legislative briefing and provide update on other public health modernization activities
- Share information about the work of Public Health Advisory Board Incentives and Funding Subcommittee
- Discuss the process for the development of the public health modernization economic and health outcome report
- Learn about Oregon's State Health Improvement Plan priorities and provide feedback

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<b>2:30-2:40 pm</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• Approve June 16, 2016 minutes</li></ul>	Jeff Luck, PHAB Chair
<b>2:40-3:10pm</b>	<b>Public health modernization updates</b> <ul style="list-style-type: none"><li>• Provide update on legislative briefing and other activities since the June PHAB meeting</li><li>• Discussion</li></ul>	Jeff Luck, PHAB Chair
<b>3:10-3:25 pm</b>	<b>Public Health Advisory Board Incentives and Funding Subcommittee report</b>	Akiko Saito, Incentives and Funding Subcommittee
<b>3:25-4:05 pm</b>	<b>Public health modernization economic and health outcome report</b> <ul style="list-style-type: none"><li>• Review initial report methodology</li><li>• Discuss framing for report</li><li>• Review report delivery timeline</li><li>• Discussion</li></ul>	Myde Boles and David Solet, Program Design and Evaluation Services
<b>4:05-4:15 pm</b>	<b>Break</b>	
<b>4:15-5:15 pm</b>	<b>Oregon's State Health Improvement Plan</b> <ul style="list-style-type: none"><li>• Review the State Health Improvement plan development and implementation process</li><li>• Discuss health equity interventions</li><li>• Discuss the tobacco priority area and provide feedback</li></ul>	Katrina Hedberg, Karen Girard and Tim Noe, OHA Public Health Division

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**5:15-5:30 pm**

**Public comment**

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**5:30 pm**

**Adjourn**

Jeff Luck,  
PHAB chair

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