

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

**March 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

### PHAB Meeting Objectives

- Review and adopt PHAB charter
- Review draft PHAB work plan
- Learn about the Oregon public health modernization assessment
- Build an understanding of how Oregon's governmental public health system is currently funded

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<b>2:30-2:40 pm</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• Approve January 29 meeting minutes</li></ul>	Jeff Luck, PHAB chair
<b>2:40-3:00 pm</b>	<b>Review PHAB charter</b>  <b>Action item: adopt charter</b>	PHAB members
<b>3:00-3:45 pm</b>	<b>Public Health Modernization Assessment</b> <ul style="list-style-type: none"><li>• What information is being collected</li><li>• Timelines</li><li>• Progress</li></ul>	Cara Biddlecom, OHA Public Health Division  Annie Saurwein and Jason Hennessy, BERK Consulting
<b>3:45-4:00 pm</b>	<b>Break</b>	
<b>4:00-4:55 pm</b>	<b>Overview of Oregon public health funding</b>	Morgan Cowling, Coalition of Local Health Officials  Karen Slothower, Program Support Manager, OHA Public Health Division
<b>4:55-5:15 pm</b>	<b>Review PHAB work plan</b> <ul style="list-style-type: none"><li>• Discuss timelines</li><li>• Review deliverables</li><li>• Discuss formation of subcommittees</li></ul>	PHAB members

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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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