

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

**May 19, 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 the Preventive Health and Health Services Block Grant work plan
- Discuss the work of the two subcommittees of the Public Health Advisory Board
- Discuss the public health modernization assessment

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<b>2:30-2:40 pm</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• Approve April 21, 2016 minutes</li><li>• Approve May 10, 2016 webinar minutes</li></ul>	Jeff Luck, PHAB Chair
<b>2:40-3:00 pm</b>	<b>Preventive Health and Health Services Block Grant Work Plan</b> <ul style="list-style-type: none"><li>• Review of activities</li><li>• Motion to approve</li></ul>	Lillian Shirley, OHA Public Health Division
<b>3:00-3:20 pm</b>	<b>Public health modernization work plan</b> <ul style="list-style-type: none"><li>• Review planned work and milestones for the next six months</li></ul>	Cara Biddlecom, OHA Public Health Division
<b>3:20-3:40 pm</b>	<b>Public Health Advisory Board subcommittee reports</b> <ul style="list-style-type: none"><li>• Incentives and Funding Subcommittee</li><li>• Metrics Subcommittee</li></ul>	PHAB Subcommittee members
<b>3:40-3:55 pm</b>	<b>Break</b>	
<b>3:55-5:15 pm</b>	<b>Public health modernization assessment</b> <ul style="list-style-type: none"><li>• Discuss initial findings</li><li>• Next steps</li></ul>	Michael Hodgins, Jason Hennessy and Annie Saurwein, BERK Consulting
<b>5:15-5:30 pm</b>	<b>Public comment</b>	
<b>5:30 pm</b>	<b>Adjourn</b>	Jeff Luck, PHAB chair

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