

AGENDA

PUBLIC HEALTH ADVISORY BOARD

September 12, 2016

1:00-4:00 pm

Portland State Office Building, 800 NE Oregon St., Room 1E, Portland, OR 97232

Conference line: (877) 873-8017

Access code: 767068

Meeting objectives

- Share information about the Public Health Advisory Board Accountability Metrics and Incentives and Funding Subcommittee meetings
- Discuss the Oregon Health Authority's work with Oregon Tribes on public health modernization
- Review and discuss draft health equity review tool and process
- Learn about and discuss the Oregon Health Authority's partnership with the Oregon Department of Transportation

1:00-1:10 pm

Welcome

- Approve August 18, 2016 minutes

Jeff Luck, PHAB Chair

1:10-1:40 pm

Subcommittee reports

- Accountability Metrics subcommittee: share information and updates from August 25 meeting
- Incentives and Funding subcommittee: share information and updates from August 31 meeting

Teri Thalhofer, Accountability Metrics subcommittee member

Tricia Tillman, Incentives and Funding subcommittee member

1:40-1:50 pm

Public health modernization updates

- Oregon Health Authority agency request budget

Lillian Shirley, Oregon Health Authority

1:50-2:10 pm

Public health modernization work with Oregon Tribes

- Share work to date with Oregon Tribes on public health modernization
- Review process and timeline

Tim Noe, Oregon Health Authority

2:10-2:50 pm

Follow up on health equity resources

- Review health equity resources shared with the Public Health Advisory Board
- Discuss draft health equity review process and tool
- Determine next steps

PHAB members

2:50-3:05 pm

Break

3:05-3:45 pm

Oregon Department of Transportation and Oregon Health Authority partnership

- Review purpose of partnership
- Discuss work to date
- Receive feedback on health and transportation initiatives

Jerri Bohard, Oregon
Department of Transportation

Heather Gramp, Oregon
Health Authority

3:45-4:00 pm

Public comment

4:00 pm

Adjourn

Jeff Luck,
PHAB chair
