

DRAFT AGENDA

FUTURE OF PUBLIC HEALTH TASK FORCE

Wednesday, June 18, 2014

10:00 a.m. – 2:00 p.m.

Portland State Office Building, Room 1B
Portland, OR

Call in number: 1-888-363-4734
Participant code: 295577

Task Force Meeting Objectives:

- Share straw model feedback from external stakeholders
- Continue to refine straw model
- Discuss process for determining sustainable funding and governance structure proposals

Meeting and reference materials are posted on the FPHTF web site

<http://public.health.oregon.gov/About/TaskForce>

10:00 – 10:15 am	Welcome -Introduction of Task Force Members -Statement by Chair Action Item: Approve May 12, 2014 Minutes	Tammy Baney, Chair
10:15 – 12:15 pm	Discuss revised straw model and potential next steps -Feedback from task force -Feedback members have heard from external stakeholders	Tammy Baney, Chair
12:15 – 12:30 pm	Break and gather lunch	
12:30 – 1:45 pm	Discussion of task force role and responsibility regarding: -Sustainable funding -Governance structures	Danna Drum, OHA-PHD
1:45 – 2:00 pm	Public Comment Adjourn	Tammy Baney, Chair
