

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

May 13, 2022  
1:00-2:00 p.m.

Register in advance for the meeting:

[https://www.zoomgov.com/meeting/register/vJlsduCrrTkrHoOhnYZbR5cHLdJr\\_sJoU10](https://www.zoomgov.com/meeting/register/vJlsduCrrTkrHoOhnYZbR5cHLdJr_sJoU10)

Meeting ID: 161 193 3214

Passcode: 443274

(669) 254 5252

### Meeting Objectives:

- Approve April meeting minutes
- Continue to discuss changes to public health modernization funding formula
- Discuss subcommittee business

**Subcommittee members:** Bob Dannenhoffer, Carrie Brogoitti, Jackie Leung, Michael Baker, Nic Powers, Veronica Irvin

**OHA staff:** Sara Beaudrault, Andrew Cohen

### PHAB's [Health Equity Policy and Procedure](#)

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1:00-1:05 pm	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Approve April minutes</li><li>• Subcommittee member updates</li></ul>	Sara Beaudrault, Oregon Health Authority
1:45-2:15 pm	<b>Public health modernization funding formula</b> <ul style="list-style-type: none"><li>• Hear feedback on including FTE funding in the funding formula.</li><li>• Make final recommendation on FTE/infrastructure funding</li><li>• Review methodology for funding formula indicators</li><li>• Discuss changes to indicators</li></ul>	All
2:15-2:20 pm	<b>Subcommittee business</b>	All

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- Select subcommittee member to provide update at May 19 PHAB meeting
  - Next subcommittee meeting is scheduled for June 10
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2:20-2:30 pm      **Public comment**

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2:30 pm      **Adjourn**

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All