

## **PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee**

June 14, 2022 3:00-4:00 pm

Join ZoomGov Meeting

https://www.zoomgov.com/j/1601161415?pwd=Tmd1dHhXcGppd0VHOStZY3IOKy80dz09

Meeting ID: 160 116 1415

Passcode: 848357 (669) 254 5252

## **Meeting Objectives:**

- Approve April and May meeting minutes
- Review and update metrics selection criteria
- Discuss PHAB health equity review questions

**Subcommittee members:** Cristy Muñoz, Jeanne Savage, Kat Mastrangelo, Ryan Petteway, Sarah Present, Jocelyn Warren

OHA staff: Sara Beaudrault, Kusuma Madamala

## **PHAB's Health Equity Policy and Procedure**

3:00-3:05 pm	<ul> <li>Welcome and introductions</li> <li>Approve April and May minutes</li> <li>Hear updates from subcommittee members</li> </ul>	Sara Beaudrault, Oregon Health Authority
3:05-3:30 pm	<ul> <li>Metrics selection criteria</li> <li>Review changes to metrics selection criteria and ensure alignment with updated framework</li> <li>Do the criteria alignment with subcommittee expectations? Can they be applied when selecting metrics?</li> </ul>	All
3:30-3:45 pm	Public health modernization funding report and PHBA health equity review questions  Review accountability metrics section of Public Health Modernization Funding Report	All

	<ul> <li>Discuss draft responses to PHAB health equity review questions</li> </ul>	
3:45-3:50 pm	<ul> <li>Subcommittee business</li> <li>Identify subcommittee member to provide update at 6/16 PHAB meeting</li> <li>Next meeting scheduled for July 20. Working to reschedule recurring meeting time</li> </ul>	All
3:50-3:55 pm	Public comment	
3:55 pm	Adjourn	All