#### **AGENDA**

#### **PUBLIC HEALTH ADVISORY BOARD**

Public Health Modernization Funding Workgroup

July 31, 2023, 3:00 – 4:30 PM

Join ZoomGov Meeting

https://www.zoomgov.com/j/1619853694?pwd=c3NJMDJpaEFYUC9mTE83M3ZiTmtzZz 09

Meeting ID: 161 985 3694

Passcode: 090080 One tap mobile

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#### Meeting objectives:

- Continue to discuss equitable strategies and benchmarks for funding to CBOs and review an equitable funding model
- Discuss additional recommendations for strengthening CBO application, grant, work plan and reporting processes, and continue to discuss ways to operationalize CBO local presence within counties.

## 3:00-3:10 Welcome, introductions and agenda pm review

- Welcome, workgroup member introductions and icebreaker question in chat
- Review group agreements and <u>PHAB Health Equity Review Policy</u> and Procedure

Cara Biddlecom, OHA Deputy Public Health Director

3:10-4:00 pm	Strategies and benchmarks to ensure equitable funding strategies	Cara Biddlecom
	<ul> <li>Recap 7/18 discussion</li> </ul>	Dolly England,
	<ul> <li>Review and discuss CBO funding</li> </ul>	Community
	allocations by county and region in	Engagement
	2021-23	Manager

 Continue to develop recommendations for equitable funding strategies and benchmarks

### 3:40-3:45 Break pm

## 4:00-4:20 CBO application, work plan, grant and reporting processes

- Discuss recommendations to strengthen CBO application process, agreements and reporting.
- Discuss whether corresponding changes are recommended for LPHA agreements and reporting.
- Continue to discuss ways to operationalize CBO local presence within counties.

Cara Biddlecom

#### 4:20-4:25 Public comment pm

Cara Biddlecom

# 4:25-4:30 Next meeting agenda items and pm adjourn

 Next meeting: August 18, 2023 from 1:00-2:30 pm Cara Biddlecom

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Cara Biddlecom: at 971-673-2284, 711 TTY, or <a href="mailto:publichealth.policy@odhsoha.oregon.gov">publichealth.policy@odhsoha.oregon.gov</a> at least 48 hours before the meeting.