### **AGENDA**

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

May 11, 2023, 3:00-5:30 pm

Join ZoomGov Meeting

https://www.zoomgov.com/j/1614044266?pwd=ekpYekxaMm92SHN0dngzTW9ZeldsUT09

Meeting ID: 161 404 4266

Passcode: 938425 One tap mobile

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#### Meeting objectives:

- Approve April meeting minutes
- Approve public health modernization accountability metrics
- Approve public health modernization funding recommendation for 2023-25 biennium
- Hear about progress related to community-led data initiatives

# 3:00- Welcome, board updates, shared 3:10 pm agreements, agenda review

- Welcome, board member introductions and icebreaker in the chat
- Share group agreements and the Health Equity Review Policy and Procedure
- ACTION: Approve April meeting minutes

Veronica Irvin, PHAB Chair

## 3:10- Public health modernization 3:45 pm accountability metrics

Discuss changes to accountability metrics

ACTION: Adopt accountability metrics

TBD, Accountability Metrics Subcommittee

Sara Beaudrault,

OHA

3:45- 4:10 pm	<ul> <li>Local public health authority funding formula</li> <li>Review 2023-25 public health modernization funding formula</li> <li>Discuss recommendation about regional local public health funding</li> <li>ACTION: Approve 2023-25 public health modernization funding</li> </ul>	Sara Beaudrault, OHA
4:00- 4:10 pm	Break	
4:10- 5:05 pm	Public health modernization investments and improvements, 2021-23 Hear from Program Design and Evaluation Services staff about community-led data work this biennium	Tim Holbert, Program Design & Evaluation Services
5:05- 5:15 pm	Public comment	Veronica Irvin, PHAB Chair
5:15- 5:30 pm	Next meeting agenda items and adjourn  • June agenda items: PHAB retreat planning, health equity review policy and procedure update, accountability metrics report, Preventive Health and Health Services Block Grant, primary care and public health	Veronica Irvin, PHAB Chair

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.