AGENDA

PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

March 8, 2018 3:00-4:00 pm

Portland State Office Building, room 918

Conference line: (877) 873-8017 Access code: 767068# Webinar link: https://attendee.gotowebinar.com/register/5150607625475124481

Meeting Objectives

- Approve January 24 meeting minutes
- Review Public Health Accountability Metrics Report
- Make recommendation for PHAB to adopt Public Health Accountability Metrics Report at March meeting

PHAB members: Muriel DeLaVergne-Brown, Eva Rippeteau, Eli Schwarz, Teri Thalhofer, Jennifer Vines

3:00-3:05 pm	 Welcome and introductions Review and approve January 24 minutes Subcommittee member updates 	Sara Beaudrault, Oregon Health Authority
3:05-3:50 pm	 Public Health Accountability Metrics Report Review report with a focus on understanding baseline data for the public health system Make recommendation for PHAB to review and adopt report at the March meeting 	Myde Boles, Program Design and Evaluation Services
3:50-3:55 pm	 Subcommittee business Myde will review report at March PHAB meeting The next meeting is a joint meeting with the Incentives and Funding subcommittee – March 29 from 1:00-3:00 	All
3:55-4:00 pm	Public comment	
4:00 pm	Adjourn	