AGENDA

PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

February 12, 2020 3:30-4:30 Portland State Office Building, room 900

Zoom meeting link: <u>https://zoom.us/j/555017394</u> Conference line: 669 900 6833 Meeting ID: 555 017 394

Please do not put your phone on hold – it is better to drop the call and rejoin if needed.

Meeting Objectives

• Review changes to layout and framing for 2020 report.

PHAB members: Muriel DeLaVergne-Brown, Eva Rippeteau, Jeanne Savage, Eli Schwarz, Teri Thalhofer, Rebecca Tiel

3:30-3:40 pm	 Welcome and introductions Approve Dec. 19, 2019 minutes 	Sara Beaudrault, Oregon Health Authority
3:40-4:10 pm	 2020 report changes Provide feedback on proposed changes to the report layout and formatting Provide feedback on proposed changes to framing for accountability metrics and to other key concepts highlighted in the report introduction 	Myde Boles, Program Design and Evaluation Services
4:10-4:15 pm	 Subcommittee business Decide who will provide subcommittee update at March 19 PHAB meeting Discuss schedule for meetings in April, May and June 	All
4:15-4:20 pm	Public comment	
4:20 pm	Adjourn	