

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

July 6, 2020
1:00-2:00 pm

Join Zoom Meeting
<https://zoom.us/j/96811835805>
(253) 215 8782
Meeting ID: 968 1183 5805

Subcommittee Members: Carrie Brogoitti, Bob Dannenhoffer, Veronica Irvin, Alejandro Qeral, Akiko Saito

Meeting Objectives

- Approve February 3 meeting minutes
- Finalize recommendations for changes to PHAB Funding Principles
- Discuss statement clarifying PHAB's expectations for use of Funding Principles.
- Review LPHA funding formula survey results and funding formula application during COVID response
- Discuss changes to the funding formula for 2021-23

1:00-1:05 pm	Welcome, introductions and updates <ul style="list-style-type: none">• Approve February 3, 2020 minutes	Sara Beaudrault, Oregon Health Authority
1:05-1:25 pm	PHAB Funding Principles <ul style="list-style-type: none">• Finalize recommended changes to PHAB funding principles, which PHAB will vote to adopt at its March meeting.• Review draft statement clarifying PHAB's expectations that the funding principles be used in funding decisions.	All
1:25-1:45	2021-23 public health modernization funding formula <ul style="list-style-type: none">• Review Feb. 2020 LPHA funding formula survey results• Discuss how public health modernization funding formula has been applied during the COVID-19 response• Discuss whether additional discussion or changes are needed to the funding formula for 2021-23	All
1:45-1:50 pm	Subcommittee business <ul style="list-style-type: none">• No additional subcommittee meetings are scheduled at this time.• Select person to provide subcommittee update at July 16 PHAB meeting	Sara Beaudrault

1:50-1:55 pm Public comment

1:55 pm Adjourn Sara Beaudrault
