

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

February 8, 2024, 3:00-5:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1603086166?pwd=aGgvUjFENXdadzZvLzZZZStWKzR6QT09>

Meeting ID: 160 308 6166

Passcode: 955876

One tap mobile

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Meeting objectives:

- Approve December meeting minutes.
- Welcome new members and orient new members to PHAB's foundational work.
- Discuss 2024 work plan and subcommittee/workgroup participation.
- Hear update on legislative session.
- Discuss priorities for 2023-25 evaluation of public health modernization investments.

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**3:00-3:20 pm Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions and icebreaker:
  - What do you wish you knew when you joined PHAB? Or
  - What do you want to learn today at your first PHAB meeting?
- Share group agreements and the Health Equity Policy and Procedure
- OHA staff updates
- **ACTION:** Approve December meeting minutes

Veronica Irvin,  
PHAB Chair

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**3:20-4:00 pm**    **Member connections and PHAB’s foundational work**  
In small groups

- Introductions
- Review and discuss one of PHAB’s core bodies of work:
  1. Health Equity Policy and Procedure and health equity framework
  2. Accountability metrics
  3. Public health workforce
  4. Public health modernization funding

Veronica Irvin

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**4:00-4:15 pm**    **2024 work plan review**

- Discuss draft work plan for 2024
- Discuss subcommittee and workgroup deliverables and member participation

Veronica Irvin

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**4:15-4:30**    **BREAK**

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**4:30-4:45 pm**    **Legislative session update**

- Hear update on 2024 legislative session, currently in session
- Hear update on planning for 2025 legislative session

Emily Droge and Charina Walker, OHA

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**4:45-5:00 pm**    **Public health modernization evaluation planning for 2023-25**

- Hear update on planning for 2023-25 evaluation of public health modernization investments
- Provide input on priorities, domains and key questions

Kusuma Madamala, OHA

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**5:00-5:10 pm**    **Public comment**

Veronica Irvin, PHAB Chair

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**5:10 pm      Next meeting agenda items and adjourn**

- Hear from OHA Director, Dr. Sejal Hathi
- OHPB 2024 priorities
- Finalize 2024 work plan and subcommittee/workgroup participation
- CBO public health modernization funding update
- CCO metrics discussion (*tentative*)

Veronica Irvin,  
PHAB Chair

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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 Sara Beaudrault: at 971-645-5766, 711 TTY, or [publichealth.policy@odhsoha.oregon.gov](mailto:publichealth.policy@odhsoha.oregon.gov) at least 48 hours before the meeting.