

AGENDA

PUBLIC HEALTH ADVISORY BOARD

March 14, 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 February meeting minutes.
- Hear from OHA Director, Dr. Sejal Hathi, about her vision for public health in Oregon.
- Hear about CCO incentive metrics program and discuss opportunities for metrics alignment.
- Provide input for OHA Public Health Division Director recruitment
- Discuss PHAB Chair position
- Hear about CBO public health modernization grants

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

- Welcome, board member introductions and icebreaker: What's something PHAB has done in the past year that you are proud of?
- Share group agreements and the Health Equity Policy and Procedure
- OHA staff updates
- **ACTION:** Approve February meeting minutes

Veronica Irvin,
PHAB Chair

3:10-3:40 pm	Meet OHA Director, Dr. Sejal Hathi <ul style="list-style-type: none"> Hear about Dr. Hathi’s vision for public health in Oregon and her goals for OHA. What do members want Dr. Hathi to know about PHAB’s priorities and work? 	Veronica Irvin
3:40-4:20 pm	CCO incentive metrics <ul style="list-style-type: none"> Hear about changes to the CCO metrics program and current metrics for 2024. Discuss opportunities to align CCO and public health accountability metrics. 	Jorge Ramirez-Garcia and Manu Chaudhry, CCO Metrics and Scoring Chairs Sara Kleinschmit, OHA
4:20-4:30 pm	BREAK	
4:30-4:35	PHAB Chair Position <ul style="list-style-type: none"> Discuss whether to elect a new Chair in April or extend the current Chair position until 2025. ACTION: Vote on timing of electing a new Chair. 	Kirsten Aird, OHA
4:35-4:50 pm	OHA Public Health Director recruitment <ul style="list-style-type: none"> Provide input on Public Health Director recruitment What are PHAB members’ expectations of the Public Health Director role? 	Kirsten Aird
4:50-5:10 pm	CBO public health modernization grants <ul style="list-style-type: none"> Hear update on allocation of new funding to CBOs and use of PHAB’s recommendations for decision-making 	Dolly England, OHA

5:10-5:20 pm Public comment

Veronica Irvin,
PHAB Chair

5:20 pm Next meeting agenda items and adjourn

- OHPB 2024 priorities
- PHAB subcommittee and workgroup updates
- Public health modernization implementation
- PHAB’s public health modernization priorities for 2023-25
- Member-led topics: What topics would members like to bring to the Board?

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