

# AGENDA

## PHAB INCENTIVES AND FUNDING SUBCOMMITTEE

**April 12, 2024, 9:00-10:00 AM**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1608945490?pwd=TElNeTliQndvYWVmUjJTUE1US09yZz09>

Meeting ID: 160 894 5490

Passcode: 610230

One tap mobile

+16692545252,,1608945490#

Subcommittee members: Heather Kaisner, Jackie Leung, Bob Dannenhoffer, Veronica Irvin, Nic Powers

Meeting objectives:

- Review scope of work for the subcommittee and discuss planned work for 2024.
- Finalize recurring meeting time.

---

**9:00-9:05 AM Welcome, board updates, shared agreements, agenda review**

- Welcome and introductions
- Share group agreements and the Health Equity Policy and Procedure

Sara  
Beaudrault,  
Oregon Health  
Authority

---

**9:05-9:45 AM Review scope of work and planned work**

- Review subcommittee responsibilities
- Review changes made to the public health modernization funding formula for LPHAs in 2022.
- Discuss anticipated subcommittee topics for 2024.

All

---

---

---

**9:45-9:50 AM Public comment**

Sara  
Beaudrault

---

---

**9:50 AM Next meeting agenda items and adjourn**

- Review incentives and matching funds methodology
- Review FY 22 matching funds data

Sara  
Beaudrault

---

---

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.

# PHAB Public Health Modernization Funding Workgroup Group agreements

- Learn from previous experiences and focus on moving forward
- **Slow down to support full participation by all group members**
- Stay engaged
- Speak your truth and hear the truth of others
- Expect and accept non-closure
- Experience discomfort
- Name and account for power dynamics
- Move up, move back
- Confidentiality
- Acknowledge intent but center impact: ouch / oops
- Hold grace around the challenges of working in a virtual space
- Remember our interdependence and interconnectedness
- Share responsibility for the success of our work together

# PHAB's duties for the public health modernization funding formula

## ORS 431.123

- Make recommendations to OHA and OHPB on the development of, and any modification to, plans developed for the distribution of funds to LPHAs under ORS 431.380.
- Make recommendations to OHPB on the use of accountability metrics BY OHA to encourage the effective and equitable provision of public health services by LPHAs.

# 2024 topics

Topic 1: Review and update 2018 methodology to award incentive and matching funds.

Topic 2: Review LPHA feedback on funding formula and discuss changes based on feedback.

Topic 3: Discuss guidance for using the funding formula for other public health funding streams, and what is needed to implement guidance.

Topic 4: Advise on development of the 2024 Public Health Modernization Funding Report to Legislative Fiscal Office.

PHAB vote to approve at the June 13 meeting

**Public Health Modernization LPHA Funding Formula**

Funding Formula Update: May 2023

July 17, 2023

**Public Health Modernization GF for Program Element 51-01**

Funding period 10/1/2023-6/30/2025

**Total funds available to LPHAs through the funding formula = \$42,393,933**

(2021-23 LPHA PHM investment \$33,484,623 + 2023-25 additional investment \$16,950,000) - (FY24 Q1 bridge funding \$3,640,690 + PE 51-02 regional funding \$4,400,000) = Total 21-month PE 51-01 awards

County Group	Population <sup>1</sup>	Base component									Matching and Incentive fund components		Total county allocation				Avg Award Per Capita
		Floor	Burden of Disease <sup>2</sup>	Health Status <sup>3</sup>	Race/Ethnicity <sup>4</sup>	Poverty 150% FPL <sup>4</sup>	Rurality <sup>5</sup>	Education <sup>4</sup>	Limited English Proficiency <sup>4</sup>	Matching Funds	Incentives	Total Award	Award Percentage	% of Total Population	Award Per Capita		
Wheeler	1,436	\$ 400,000	\$ 355	\$ 720	\$ 1,048	\$ 2,256	\$ 8,677	\$ 2,039	\$ 577	\$ -	\$ -	\$ 415,671	1.0%	0.0%	\$ 289.46		
Gilliam	2,071	\$ 400,000	\$ 750	\$ 575	\$ 1,349	\$ 2,636	\$ 12,514	\$ 1,856	\$ 24	\$ -	\$ -	\$ 419,704	1.0%	0.0%	\$ 202.66		
Wallowa	7,541	\$ 400,000	\$ 2,231	\$ 1,756	\$ 3,439	\$ 6,478	\$ 45,567	\$ 6,168	\$ 1,254	\$ -	\$ -	\$ 466,892	1.1%	0.2%	\$ 61.91		
Harney	7,640	\$ 400,000	\$ 3,411	\$ 2,106	\$ 4,712	\$ 12,388	\$ 20,470	\$ 9,724	\$ 1,745	\$ -	\$ -	\$ 454,557	1.1%	0.2%	\$ 59.50		
Grant	7,337	\$ 400,000	\$ 3,212	\$ 1,859	\$ 3,234	\$ 9,768	\$ 44,334	\$ 9,481	\$ 1,906	\$ -	\$ -	\$ 473,793	1.1%	0.2%	\$ 64.58		
Lake	8,246	\$ 400,000	\$ 3,913	\$ 3,379	\$ 5,900	\$ 14,105	\$ 31,556	\$ 15,703	\$ 6,217	\$ -	\$ -	\$ 480,773	1.1%	0.2%	\$ 58.30		
Morrow	12,315	\$ 400,000	\$ 4,118	\$ 7,754	\$ 18,333	\$ 20,397	\$ 34,133	\$ 37,915	\$ 40,089	\$ -	\$ -	\$ 562,739	1.3%	0.3%	\$ 45.70		
Baker	17,148	\$ 400,000	\$ 7,610	\$ 5,814	\$ 8,946	\$ 25,085	\$ 42,490	\$ 21,583	\$ 3,163	\$ -	\$ -	\$ 514,691	1.2%	0.4%	\$ 30.01	\$ 59.45	
Crook	26,162	\$ 400,000	\$ 10,332	\$ 11,745	\$ 12,836	\$ 28,723	\$ 75,908	\$ 32,723	\$ 2,705	\$ -	\$ -	\$ 574,971	1.4%	0.6%	\$ 21.98		
Curry	23,897	\$ 400,000	\$ 12,029	\$ 7,879	\$ 15,306	\$ 30,850	\$ 55,928	\$ 26,396	\$ 15,947	\$ -	\$ -	\$ 564,336	1.3%	0.6%	\$ 23.62		
Jefferson	25,404	\$ 400,000	\$ 12,611	\$ 13,061	\$ 50,538	\$ 34,815	\$ 96,895	\$ 42,170	\$ 29,504	\$ -	\$ -	\$ 679,593	1.6%	0.6%	\$ 26.75		
Hood River	23,894	\$ 400,000	\$ 5,497	\$ 6,187	\$ 26,823	\$ 21,023	\$ 75,330	\$ 54,663	\$ 72,955	\$ -	\$ -	\$ 662,479	1.6%	0.6%	\$ 27.73		
Tillamook	27,868	\$ 400,000	\$ 11,606	\$ 9,708	\$ 17,007	\$ 32,584	\$ 117,209	\$ 35,516	\$ 28,266	\$ -	\$ -	\$ 651,895	1.5%	0.7%	\$ 23.39		
Union	26,673	\$ 400,000	\$ 10,820	\$ 8,695	\$ 14,685	\$ 37,739	\$ 67,848	\$ 26,421	\$ 7,105	\$ -	\$ -	\$ 573,313	1.4%	0.6%	\$ 21.49		
Sherman, Wasco	28,733	\$ 800,000	\$ 11,719	\$ 10,223	\$ 50,048	\$ 74,058	\$ 231,030	\$ 100,687	\$ 40,916	\$ -	\$ -	\$ 1,318,680	3.1%	0.7%	\$ 45.89		
Malheur	32,095	\$ 400,000	\$ 12,774	\$ 13,990	\$ 39,668	\$ 61,210	\$ 93,899	\$ 81,131	\$ 56,615	\$ -	\$ -	\$ 759,288	1.8%	0.8%	\$ 23.66		
Clatsop	41,971	\$ 400,000	\$ 17,052	\$ 14,620	\$ 29,993	\$ 47,614	\$ 98,839	\$ 45,092	\$ 20,379	\$ -	\$ -	\$ 673,589	1.6%	1.0%	\$ 16.05		
Lincoln	51,090	\$ 400,000	\$ 24,708	\$ 17,892	\$ 43,806	\$ 66,132	\$ 116,044	\$ 50,644	\$ 27,068	\$ -	\$ -	\$ 746,295	1.8%	1.2%	\$ 14.61		
Columbia	53,156	\$ 400,000	\$ 19,185	\$ 18,418	\$ 33,571	\$ 52,266	\$ 140,081	\$ 69,287	\$ 5,875	\$ -	\$ -	\$ 738,683	1.7%	1.2%	\$ 13.90		
Coos	65,112	\$ 400,000	\$ 31,083	\$ 25,471	\$ 48,776	\$ 100,399	\$ 150,898	\$ 89,293	\$ 18,740	\$ -	\$ -	\$ 864,661	2.0%	1.5%	\$ 13.28		
Klamath	70,848	\$ 400,000	\$ 36,724	\$ 24,020	\$ 71,766	\$ 123,846	\$ 160,883	\$ 112,543	\$ 44,516	\$ -	\$ -	\$ 974,298	2.3%	1.7%	\$ 13.75	\$ 19.69	
Umatilla	80,302	\$ 400,000	\$ 31,306	\$ 28,122	\$ 100,277	\$ 111,484	\$ 141,037	\$ 183,820	\$ 146,671	\$ -	\$ -	\$ 1,142,718	2.7%	1.9%	\$ 14.23		
Polk	90,593	\$ 400,000	\$ 27,252	\$ 33,414	\$ 87,591	\$ 106,402	\$ 109,079	\$ 104,252	\$ 84,168	\$ -	\$ -	\$ 952,157	2.2%	2.1%	\$ 10.51		
Josephine	88,695	\$ 400,000	\$ 43,872	\$ 30,566	\$ 55,542	\$ 151,968	\$ 240,981	\$ 111,336	\$ 31,331	\$ -	\$ -	\$ 1,065,596	2.5%	2.1%	\$ 12.01		
Benton	95,594	\$ 400,000	\$ 18,586	\$ 21,725	\$ 102,300	\$ 137,691	\$ 108,386	\$ 48,388	\$ 95,399	\$ -	\$ -	\$ 932,475	2.2%	2.2%	\$ 9.75		
Yamhill	108,993	\$ 400,000	\$ 33,634	\$ 33,704	\$ 111,252	\$ 110,742	\$ 148,865	\$ 147,127	\$ 118,545	\$ -	\$ -	\$ 1,103,869	2.6%	2.5%	\$ 10.13		
Douglas	111,716	\$ 400,000	\$ 55,557	\$ 47,240	\$ 66,481	\$ 154,085	\$ 277,971	\$ 144,252	\$ 25,490	\$ -	\$ -	\$ 1,171,076	2.8%	2.6%	\$ 10.48		
Linn	131,194	\$ 400,000	\$ 50,418	\$ 45,945	\$ 97,160	\$ 169,229	\$ 250,811	\$ 175,898	\$ 76,841	\$ -	\$ -	\$ 1,266,301	3.0%	3.1%	\$ 9.65	\$ 10.80	
Deschutes	207,561	\$ 400,000	\$ 54,686	\$ 60,317	\$ 113,552	\$ 205,932	\$ 346,705	\$ 160,713	\$ 98,377	\$ -	\$ -	\$ 1,440,282	3.4%	4.9%	\$ 6.94		
Jackson	224,013	\$ 400,000	\$ 83,844	\$ 78,034	\$ 166,102	\$ 299,960	\$ 271,433	\$ 279,320	\$ 155,847	\$ -	\$ -	\$ 1,734,540	4.1%	5.2%	\$ 7.74		
Marion	348,616	\$ 400,000	\$ 112,702	\$ 142,869	\$ 529,113	\$ 482,207	\$ 275,823	\$ 682,122	\$ 763,577	\$ -	\$ -	\$ 3,388,413	8.0%	8.1%	\$ 9.72	\$ 8.41	
Lane	383,958	\$ 400,000	\$ 134,322	\$ 123,021	\$ 363,410	\$ 567,841	\$ 406,548	\$ 372,984	\$ 194,352	\$ -	\$ -	\$ 2,562,479	6.0%	9.0%	\$ 6.67		
Clackamas	430,421	\$ 400,000	\$ 121,764	\$ 119,467	\$ 422,978	\$ 318,926	\$ 470,195	\$ 332,908	\$ 383,311	\$ -	\$ -	\$ 2,569,550	6.1%	10.1%	\$ 5.97		
Washington	606,378	\$ 400,000	\$ 131,233	\$ 177,342	\$ 1,053,383	\$ 471,368	\$ 204,823	\$ 580,158	\$ 1,085,038	\$ -	\$ -	\$ 4,103,345	9.7%	14.2%	\$ 6.77		
Multnomah	810,242	\$ 400,000	\$ 258,779	\$ 252,058	\$ 1,267,988	\$ 946,702	\$ 65,715	\$ 844,593	\$ 1,354,394	\$ -	\$ -	\$ 5,390,229	12.7%	18.9%	\$ 6.65	\$ 6.56	
<b>Total</b>	<b>4,278,913</b>	<b>\$ 14,400,000</b>	<b>\$ 1,399,697</b>	<b>\$ 1,399,697</b>	<b>\$ 5,038,908</b>	<b>\$ 5,038,908</b>	<b>\$ 5,038,908</b>	<b>\$ 5,038,908</b>	<b>\$ 5,038,908</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 42,393,933</b>	<b>100.0%</b>	<b>100.0%</b>	<b>\$ 9.91</b>	<b>\$ 9.91</b>	

<sup>1</sup> Source: Portland State University Certified Population estimate July 1, 2022

<sup>2</sup> Source: Premature death: Leading causes of years of potential life lost before age 75. OHA, CHS, Oregon Death Certificate data, 2017-2021.

<sup>3</sup> Source: Quality of life: OHA, Oregon Behavioral Risk Factor Surveillance System (BRFSS), county file 2016-2019

<sup>4</sup> Source: U.S. Census Bureau, American Community Survey (ACS), 5-year estimates, Table B02001, B15002, C16001, C17002, 2017-2021.

<sup>5</sup> Source: U.S. Census Bureau, Decennial Census, SF1 Table P2, 2010

County Size Bands				
Extra Small	Small	Medium	Large	Extra Large
up to 20,000	20,000-75,000	75,000-150,000	150,000-375,000	(above 375,000)

# 2022 funding formula changes

1. Increase floor funding to LPHAs. Changes provide funding for infrastructure that ensures the workforce needed for a sustainable, community-centered and equity-focused public health system. With a minimum of \$40 million allocated, each county will receive sufficient funding to hire two FTE. As funding and the breadth of work for public health modernization expands, this change ensures that improvements occur in all counties and across the entire public health system, and that funding exists to hire the specialized positions that are necessary for fulfilling core work.

2. Increase allocations for certain indicators. Changes allocate a larger portion of funding to demographic indicators that describe the conditions of the community. This change shifts funds to counties where the community may have a greater need to access public health services, or where there may be added complexities for serving the community.

# Incentives and matching fund methodology (2018)

2022 Public Health Modernization Funding [Report](#) to Legislative Fiscal Office

- Appendix D: Public health modernization funding formulas and methodology (page 32)