AGENDA

PUBLIC HEALTH ADVISORY BOARD

June 8, 2023, 3:00-5:30 pm

Join ZoomGov Meeting

https://www.zoomgov.com/j/1614044266?pwd=ekpYekxaMm92SHN0dngzTW9Z eldsUT09

Meeting ID: 161 404 4266 Passcode: 938425 One tap mobile +16692545252,,1614044266#

Meeting objectives:

- Approve May meeting minutes
- Approve public health modernization accountability metrics
- Discuss PHAB retreat agenda
- Review Preventive Health and Health Services Block Grant work plan
- Hear about progress related to community-led data initiatives

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

- Welcome, board member introductions and icebreaker in the chat
- Share group agreements and the Health Equity Review Policy and Procedure

Veronica Irvin, PHAB Chair

• ACTION: Approve May meeting minutes

3:10-Public health modernization3:40 pmaccountability metrics

- Discuss changes to accountability metrics
- Accountability Metrics Subcommittee members
- ACTION: Adopt accountability metrics

Sara Beaudrault, Elliott Moon, Julie Sifuentes, OHA

 Legislative updates Share information about OHA budget development 	Charina Walker and Cara Biddlecom, OHA
Break	
Public Health Advisory Board retreat planning • Introduce retreat facilitators	Veronica Irvin, PHAB Chair
Review retreat objectivesDiscuss agenda	Lillian Tsai and Thomas Bruner, Facilitators
Public health modernization investments and improvements, 2021-	Veronica Irvin Victoria
 Hear about PHAB Strategic Data Plan values and recommendations 	Demchak, OHA
 Hear about community-led data work this biennium 	Virginia Luka, OHA Program Design & Evaluation Services
	 Share information about OHA budget development Break Public Health Advisory Board retreat planning Introduce retreat facilitators Review retreat objectives Discuss agenda Public health modernization investments and improvements, 2021-23 Hear about PHAB Strategic Data Plan values and recommendations Hear about community-led data work

5:05-	Preventive Health and Health Services		
5:15 pm	Block Grant		
-	 Discuss Preventive Health and Health Services Block Grant work plan for upcoming year 	Sara Beaudrault, OHA	

• Recommend work plan

5:25- 5:30 pm	 Next meeting agenda items and adjourn July 13 meeting is canceled in lieu of July 14 in-person retreat 	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 Cara Biddlecom: at 971-673-2284, 711 TTY, or <u>publichealth.policy@odhsoha.oregon.gov</u> at least 48 hours before the meeting.