

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

February 3, 2020

12:00-1:00 pm

Portland State Office Building, 800 NE Oregon St., Conference Room 915, Portland, OR 97232

Join Zoom Meeting

<https://zoom.us/j/659735928>

Meeting ID: 659 735 928

(669) 900 6833

Please do not put your phone on hold – it is better to drop the call and rejoin if needed.

Subcommittee Members: Carrie Brogoitti, Bob Dannenhoffer, Alejandro Queral, Akiko Saito

Meeting Objectives

- Approve August 9, 2019 meeting minutes
- Review subcommittee scope of work and deliverables
- Discuss proposed changes to PHAB Funding Principles
- Discuss public health modernization funding formula implementation and changes for the 2021-23 biennium.

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|-----------------------|---|--|
| 12:00-12:05 pm | Welcome, introductions and updates <ul style="list-style-type: none">• Approve August 9, 2019 minutes | Sara Beaudrault, Oregon Health Authority |
| 12:05-12:10 pm | Subcommittee scope of work and deliverables <ul style="list-style-type: none">• Review scope of work, timeline and deliverables | Sara Beaudrault |
| 12:10-12:25 pm | PHAB Funding Principles <ul style="list-style-type: none">• Provide recommendations on proposed changes to Funding Principles that were discussed during the January PHAB meeting.• Discuss whether additional changes are needed to support the subcommittee’s development of the public health modernization funding formula. | All |
| 12:25-12:45 | Implementation of 2019 public health modernization funding formula <ul style="list-style-type: none">• Review allocation of funds to local public health authorities | All |

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- Discuss feedback the subcommittee would like to receive from local public health authorities on allocation of funding.
 - Discuss components of the funding formula the subcommittee would like to review, and additional information needed to finalize the 2021-23 funding formula.
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12:45-12:50 pm

Subcommittee business

- The next meeting is scheduled for Monday, March 2 from 12:00-1:00
- If the subcommittee would like to continue to use rotating chairs to facilitate meetings, select chair for March meeting

Sara Beaudrault

12:50-12:55 pm

Public comment

12:55 pm

Adjourn

Sara Beaudrault
