

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

June 16, 2021  
8:00-9:30 am

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1601161415?pwd=Tmd1dHhXcGppd0VHOSStZY3lOKy80dz09>

Meeting ID: 160 116 1415

Passcode: 848357

(669) 254 5252

### Meeting Objectives:

- Finalize charter
- Discuss survey modernization from May PHAB meeting and the ways in which it may relate to the subcommittee's work
- Discuss draft timeline for subcommittee discussions and deliverables
- Review and discuss draft measure selection criteria

**Subcommittee members:** Jeanne Savage, Kat Mastrangelo, Olivia Gonzalez, Sarah Poe, Sarah Present

**OHA staff:** Sara Beaudrault, Kusuma Madamala

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8:00-8:10 am	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Approve April minutes</li><li>• Updates from subcommittee members</li></ul>	Sara Beaudrault, Oregon Health Authority
8:10-8:20 am	<b>Charter and group agreements</b> <ul style="list-style-type: none"><li>• Review changes and finalize charter</li></ul>	All
8:20-8:40 am	<b>Survey modernization</b> <ul style="list-style-type: none"><li>• Discuss May presentation to the Public Health Advisory Board</li><li>• Discuss the ways in which findings can be applied to public health accountability metrics</li></ul>	Kusuma Madamala, Program Design and Evaluation Services
8:40-9:00 am	<b>Subcommittee deliverables</b> <ul style="list-style-type: none"><li>• Discuss anticipated deliverables and timelines</li></ul>	All

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9:00-9:20 am	<b>Measure selection criteria</b> <ul style="list-style-type: none"><li>• Discuss draft measure selection criteria and process to finalize criteria for public health accountability metrics</li></ul>	All
9:20-9:25 am	<b>Subcommittee business</b> <ul style="list-style-type: none"><li>• Next meeting scheduled for 7/21</li><li>• Decide who will provide subcommittee update at 6/17 PHAB meeting</li></ul>	All
9:25-9:30 am	<b>Public comment</b>	
9:30 am	<b>Adjourn</b>	All

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