

# AGENDA

## PHAB INCENTIVES AND FUNDING SUBCOMMITTEE

**March 29, 2024, 10:00-11:00 AM**

Join ZoomGov Meeting

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

Meeting ID: 160 894 5490

Passcode: 610230

One tap mobile

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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.

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**3:00-3:10 pm**

**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

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**3:10-3:40 pm**

**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

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**10:50-  
10:55 AM**      **Public comment**

Sara  
Beaudrault

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**10:55 AM**      **Next meeting agenda items and adjourn**

- Incentives and matching funds methodology

Sara  
Beaudrault

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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 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.