

AGENDA

PUBLIC HEALTH ADVISORY BOARD

May 16, 2019 2:00 pm to 5:00 pm

Portland State Office Building

800 NE Oregon St., Conference room 1D

Portland, OR 97232

Join by webinar: <https://register.gotowebinar.com/rt/4888122320415752707>

Conference line: (877) 873-8017

Access code: 767068

Meeting objectives:

- Hear updates on public health modernization with a focus on health equity
- Hear updates from PHAB subcommittees, approve funding recommendation for next funding tier
- Hear an update on the Public Health Block Grant
- Review LPHA investment reporting
- Discuss health equity as relates to PHAB.

2:00-2:10 pm	Welcome and updates <ul style="list-style-type: none">• Approve April meeting minutes• Legislative update• OHPB Digest and May 7 update	Rebecca Tiel, PHAB Chair
2:10-2:20	Public Health Block Grant <ul style="list-style-type: none">• Provide feedback and comment on draft work plan for the next year of the Block Grant	Danna Drum, OHA staff
2:20-2:30	Accountability Metrics Subcommittee <ul style="list-style-type: none">• Discuss work of the subcommittee	Jeanne Savage, PHAB member
2:30-2:45	LPHA investments in local system capacity: <ul style="list-style-type: none">• Review and discuss LPHA expenditure report• Review in funding formula model	Danna Drum, OHA staff
2:45-3:00	Incentives and Funding Subcommittee <ul style="list-style-type: none">• Discuss work of subcommittee	Akiko Saito, PHAB Member
3:00-3:15	Break	
3:15-3:45	Modernization Grantee Update: Health Equity Action Plans <ul style="list-style-type: none">• Update PHAB on local partnerships health equity action plans	Jocelyn Warren, Heather Amrhein, Lane County staff
3:45-4:30	Health Equity Committee <ul style="list-style-type: none">• Update and discuss OHPB's HEC	Leann Johnson, OHA Staff

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- Discuss implications for PHAB related to definitions, recommendations, frameworks, etc.
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4:30-4:40 pm

Public comment

Rebecca Tiel,
PHAB Chair

4:45 pm

Adjourn

Rebecca Tiel,
PHAB Chair
