AGENDA

PUBLIC HEALTH ADVISORY BOARD

May 19, 2022, 2:00-4:30 pm

Join ZoomGov Meeting
https://www.zoomgov.com/j/1602414019?pwd=MWtPYm5YWmxyRnVzZW0vZkpUV0IEdz09

Meeting ID: 160 241 4019
Passcode: 577915
One tap mobile
+16692545252,,1602414019#

Meeting objectives:
• Approve April meeting minutes
• Discuss work of PHAB subcommittees
• Discuss Preventive Health and Health Services Block Grant
• Reflect on health equity capacity building sessions while reviewing PHAB charter and bylaws

2:00-2:20 pm  Welcome, board updates, shared agreements, agenda review
• Welcome, board member introductions and icebreaker
  Veronica Irvin, PHAB Chair
• Share group agreements and the Health Equity Review Policy and Procedure
• Meeting format update
• ACTION: Approve April meeting minutes

2:20-2:45 pm  Subcommittee updates
• Accountability Metrics
  Jocelyn Warren, Accountability Metrics
• Incentives and Funding
• Strategic Data Plan
  Bob Dannenhoffer,
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<th>Time</th>
<th>Agenda Item</th>
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| 2:45-3:00 pm | Preventive Health and Health Services Block Grant report out  
- Share information about current work plan activities | Veronica Irvin, Strategic Data Plan  
Danna Drum, OHA |
| 3:00-3:10 pm | Break                                           |                                   |
| 3:10-3:55 pm | Charter and bylaws review                       | Veronica Irvin, PHAB Chair  
All |
| 3:55-4:15 pm | PHAB member discussion                          | Veronica Irvin, PHAB Chair  
All |
| 4:15-4:25 pm | Public comment                                  | Veronica Irvin, PHAB Chair        |
| 4:25-4:30 pm | Next meeting agenda items and adjourn           | Veronica Irvin, PHAB Chair        |