AGENDA

PUBLIC HEALTH ADVISORY BOARD

September 8, 2022, 3:00-5:00 pm

Join ZoomGov Meeting
https://www.zoomgov.com/j/1602414019?pwd=MWtPYm5YWmxyRnVzZW0vZkpUV0lEdz09

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

Meeting objectives:

• Approve July meeting minutes
• Discuss public health response to hMPXV (Monkeypox) and COVID-19
• Hear update from Strategic Data Plan and Accountability Metrics subcommittees
• Review alignment with the Oregon Health Policy Board’s Health Equity Committee through their letter
• Discuss revised PHAB charter and bylaws.
• Discuss 2023 legislative session

3:00-3:20 pm  Welcome, board updates, shared agreements, agenda review

• Welcome, board member introductions and icebreaker: what cold summer treats have you had a chance to enjoy?
• Share group agreements and the Health Equity Review Policy and Procedure
• Discuss the Health Equity Committee
• Discuss public health response to COVID-19 and hMPXV (Monkeypox)
• ACTION: Approve July meeting minutes

Veronica Irvin, PHAB Chair
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
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| 3:20-3:35 pm | **Subcommittee updates**          | • Hear updates from Strategic Data Plan committee  
                          • Hear updates from Accountability Metrics committee  
                          TBD, Strategic Data Plan Subcommittee; Jeanne Savage, Accountability Metrics Subcommittee |
| 3:35-4:00 pm | **Charter and bylaws discussion**  | • Discuss the Health Equity Committee’s letter to OHPB expressing its commitment to racial equity.  
                          • Hear update and discuss proposed changes to PHAB’s charter.  
                          Bob Dannenhoffer                                                      |
| 4:00-4:10 pm | **Break**                          | All                                                          |
| 4:10-4:40 pm | **Legislative Update**             | • Review status of POPs  
                          • Update on agency legislative concepts  
                          Cynthia Branger, Muñoz and Charina Walker, Oregon Health Authority |
| 4:40-4:50 pm | **Public comment**                 | Veronica Irvin, PHAB Chair                                   |
| 4:50-5:00 pm | **Next meeting agenda items and adjourn** | Veronica Irvin, PHAB Chair                                   |