AGENDA

PUBLIC HEALTH ADVISORY BOARD

October 13, 2022, 3:00-5:30 pm

Join ZoomGov Meeting
https://www.zoomgov.com/j/1602414019?pwd=MWtPYm5YWmxyRnVzZW0vZkpvU0lEdz09

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

Meeting objectives:
- Approve September meeting minutes
- Discuss PHAB subcommittees
- Review Strategic Data Plan subcommittee charter
- Review PHAB charter and bylaws
- Discuss prioritization for public health modernization funding in the 2023-25 biennium

3:00-3:15 pm  Welcome, board updates, shared agreements, agenda review
- Welcome, board member introductions (name, pronouns, board role) and icebreaker in the chat: place a public health acronym in the chat
- Share group agreements and the Health Equity Review Policy and Procedure
- Share update from meeting with Oregon Health Policy Board chairs and staff
- Health Care Workforce Needs Assessment update
- **ACTION:** Approve September meeting minutes

Veronica Irvin, PHAB Chair
### Subcommittee updates

- Hear updates from Strategic Data Plan subcommittee
- Review Strategic Data Plan subcommittee charter
- Hear updates from Accountability Metrics subcommittee

**Jackie Leung, Strategic Data Plan Subcommittee; TBD, Accountability Metrics Subcommittee**

### 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
- Discuss high level changes to PHAB charter and bylaws
- **ACTION:** Adopt PHAB charter

**Bob Dannenhoffer, PHAB member**

### Break

- Public health acronyms

**All**

### Public health modernization investment prioritization

- Determine PHAB role and recommendations for how to scale the public health modernization budget request
- Discuss impact to public health system partners and feedback needed for decision-making

**Veronica Irvin, PHAB Chair**

### Public comment

**Veronica Irvin, PHAB Chair**

### Next meeting agenda items and adjourn

**Veronica Irvin, PHAB Chair**