

## **PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee**

**February 12, 2018**

**12:30-2:00 pm**

Portland State Office Building, 800 NE Oregon St., Conference Room 918, Portland, OR 97232

Webinar: <https://attendee.gotowebinar.com/register/1017967828287751171>

Conference line: (877) 873-8017

Access code: 767068

Subcommittee Members: Carrie Brogotti, Bob Dannenhoffer, Jeff Luck, Alejandro Queral, Akiko Saito

### Meeting Objectives

- Approve January meeting minutes
- Finalize funding principles for vote by PHAB
- Review local public health authority expenditures data
- Discuss changes for 2019-21 funding formula

**12:30-12:35 pm**

#### **Welcome and introductions**

- Review January 8 meeting minutes
- Subcommittee updates

Sara Beaudrault,  
Oregon Health Authority

**12:35-12:45 pm**

#### **Principles for public health funding**

- Review and discuss changes to funding principles
- Recommend that funding principles be reviewed and adopted by PHAB

All

**12:45-1:05 pm**

#### **Local public health expenditures**

- Review Fiscal Year 2017 expenditures data
- Discuss how this information should be used to develop the funding formula mechanism for awarding state matching funds for county investments

Danna Drum,  
Oregon Health Authority

Joey Razzano,  
Oregon Health Authority

**1:05-1:45 pm**

#### **2019-21 modernization funding formula**

- Review key decisions made and underlying mechanisms for the 2017-19 funding formula
- Discuss how draft funding principles apply to the funding formula and whether changes are needed
- Discuss indicators and data sources

Chris Curtis,  
Oregon Health Authority

All

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**1:45-1:50 pm**

**Subcommittee business**

- Decide who will provide update at February 15 PHAB meeting
- Decide whether to hold or cancel meeting scheduled for March 12
- Discuss subcommittee meeting structure. Should a Chair be appointed?

All

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**1:50-2:00 pm**

**Public comment**

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**2:00 pm**

**Adjourn**

Sara Beaudrault,  
Oregon Health Authority

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