

AGENDA

PUBLIC HEALTH ADVISORY BOARD

February 15, 2018

Portland State Office Building
800 NE Oregon St., conference room 1B
Portland, OR 97232

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

Conference line: (877) 873-8017

Access code: 767068

Meeting objectives:

- Receive subcommittee updates
- Determine public health modernization implementation priorities for the 2019-21 biennium
- Provide feedback on the draft public health accountability metrics report
- Review local public health authority actual expenditures data
- Finalize board recommendations for the next CCO contract

2:00-2:30 pm	Welcome and updates <ul style="list-style-type: none">• Approve January 18 meeting minutes• Legislative updates	Rebecca Pawlak, PHAB Chair
2:30-2:40 pm	Subcommittee updates <ul style="list-style-type: none">• Incentives and Funding subcommittee• Action required: adopt funding principles	TBD, PHAB member
2:40-3:20 pm	2019-21 public health modernization priorities <ul style="list-style-type: none">• Discuss timeline for OHA budget request process• Review public health modernization priorities from 2016 and 2017; discuss currently funded priorities• Determine priorities for public health modernization implementation in 2019-21• Action required: adopt 2019-21 public health modernization priorities	Cara Biddlecom, Oregon Health Authority
3:20-3:30 pm	Break	
3:30-3:55 pm	Public health accountability metrics report <ul style="list-style-type: none">• Review draft public health accountability metrics report• Provide feedback on key messages and framing	Myde Boles, Program Design and Evaluation Services

3:55-4:20 pm	Local public health authority actual expenditures report summary <ul style="list-style-type: none"> • Review data submitted by local public health authorities with actual expenditures • Discuss implications for local public health authority funding formula 	Joey Razzano, Oregon Health Authority
4:20-4:45 pm	CCO 2.0 recommendations <ul style="list-style-type: none"> • Review and finalize PHAB recommendations • Discuss next steps • Action required: adopt CCO 2.0 recommendations 	Rebecca Pawlak, PHAB Chair
4:45-5:00 pm	Public comment	
5:00 pm	Adjourn	Rebecca Pawlak, PHAB Chair