

AGENDA

PUBLIC HEALTH ADVISORY BOARD

Joint subcommittee meeting on the public health modernization funding formula

March 29, 2018

1:00-3:00

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

Webinar: <https://attendee.gotowebinar.com/register/2283396867798432257>

Conference line: (877) 873-8017

Access code: 767068

Incentives and Funding subcommittee members: Carrie Brogoitti, Bob Dannenhoffer, Jeff Luck, Alejandro Queral, Akiko Saito

Accountability Metrics subcommittee members: Muriel DeLaVergne-Brown, Eva Rippeteau, Eli Schwarz, Teri Thalhofer, Jennifer Vines

Meeting Objectives

- Develop mechanisms for incorporating incentive funds and state matching funds into the public health modernization funding formula.
- Determine whether a portion of 2019-21 funding should be allocated to the incentive funds or state matching funds components of the public health modernization funding formula.

1:00-1:05 pm	Welcome and introductions <ul style="list-style-type: none">• Review agenda	Sara Beaudrault, Oregon Health Authority
1:05-1:15 pm	Funding formula requirements <ul style="list-style-type: none">• Review ORS 431.380• Ensure a common understanding on each funding formula component	Sara Beaudrault, Oregon Health Authority
1:15-1:55 pm	Incentive funds <ul style="list-style-type: none">• Discuss criteria for when an accountability metric should be incentivized, and make recommendation• Review model for awarding incentive funds• Recommend model for further development	Sara Beaudrault, Oregon Health Authority Chris Curtis, Oregon Health Authority
1:55-2:40 pm	State matching funds <ul style="list-style-type: none">• Review options for what components of county investments in local public health should be eligible for state matching funds, and make recommendation	Danna Drum, Oregon Health Authority Chris Curtis, Oregon Health Authority

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- Review models for incorporating state matching funds
 - Recommend model for further development
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2:40-2:50 pm

2019-21 funding formula allocations

- Discuss whether to allocate a portion of funds for 2019-21 to incentive funds or state matching funds, and make recommendation

Sara Beaudrault,
Oregon Health Authority

2:50-2:55 pm

Subcommittee business

- Review action items for each PHAB subcommittee resulting from this meeting
- Decide who will provide update at April PHAB meeting

All

2:55-3:00 pm

Public comment

3:00 pm

Adjourn

Sara Beaudrault,
Oregon Health Authority
