

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

April 9, 2018

1:00-3:00 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 Brogoitti, Bob Dannenhoffer, Jeff Luck, Alejandro Queral, Akiko Saito

Meeting Objectives

- Approve March meeting minutes
- Make recommendation for allocating funds to incentives and matching funds in the 2019-21 biennium
- Finalize set of funding formula indicators for the 2019-21 funding formula

1:00-1:05 pm

Welcome and introductions

- Review March 12 meeting minutes
- Subcommittee updates

Akiko Saito,
Meeting Chair

1:05-1:10 pm

Public Health Emergency Preparedness (PHEP) funding formula

- Provide update on discussions about changes to the PHEP funding formula, and connection to public health modernization funding formula

Akiko Saito,
Meeting Chair

1:10-1:50 pm

2019-21 funding formula allocations for incentives and matching funds

- Discuss and make recommendation for the funding threshold at which funds should be allocated to the incentive and matching fund components of the funding formula
- Discuss and make recommendation for the level of funding that should be allocated to incentives and matching funds
- Discuss timeline for awarding incentive and matching funds to LPHAs

All

1:50-2:20 pm	Funding formula indicators <ul style="list-style-type: none"> • Review and make recommendation for poverty, limited English proficiency, and rurality indicators for base component of the funding formula • Discuss and make recommendation for allocation of funds across indicators 	All
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2:20-2:25 pm	Subcommittee business <ul style="list-style-type: none"> • Confirm that Akiko will provide subcommittee update at April 19 PHAB meeting • The next PHAB Incentives and Funding subcommittee meeting is scheduled for May 14 from 1:00-3:00. Carrie is next in line to chair. 	All
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2:25-2:30 pm	Public comment	
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2:30 pm	Adjourn	Akiko Saito, Meeting Chair
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