

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

**May 17, 2018**

Portland State Office Building  
800 NE Oregon St., conference room 450  
Portland, OR 97232

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

Conference line: (877) 873-8017

Access code: 767068

Meeting objectives:

- Discuss the role of public health in the vision for Oregon's health system transformation
- Discuss the 2019-21 local public health authority funding formula
- Learn about implementation of regional public health modernization initiatives

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<b>2:00-2:30 pm</b>	<b>Welcome and updates</b> <ul style="list-style-type: none"><li>• Approve April 19 meeting minutes</li><li>• Staffing updates</li></ul>	Rebecca Tiel, PHAB Chair
<b>2:30-3:00 pm</b>	<b>Health system transformation and a modern public health system</b> <ul style="list-style-type: none"><li>• Discuss the charge to the Public Health Advisory Board to advance public health modernization in Oregon</li><li>• Discuss the role of the public health system in advancing health system transformation</li></ul>	Zeke Smith, Chair Oregon Health Policy Board
<b>3:00-3:15 pm</b>	<b>Break</b>	
<b>3:15-4:00 pm</b>	<b>Local public health authority funding formula</b> <ul style="list-style-type: none"><li>• Review 2019-21 local public health authority funding formula, including base, matching and incentive components</li></ul>	Akiko Saito, PHAB member
<b>4:00-4:30 pm</b>	<b>Public health modernization implementation</b> <ul style="list-style-type: none"><li>• Discuss progress towards implementing regional public health modernization initiatives</li></ul>	Muriel DeLaVergne-Brown, PHAB member  Bob Dannenhoffer, PHAB member
<b>4:30-4:45 pm</b>	<b>Public comment</b>	Rebecca Tiel, PHAB Chair

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**4:45 pm**

**Adjourn**

Rebecca Tiel,  
PHAB Chair

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