

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

**June 21, 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
- Adopt updates to local public health authority accountability metrics
- Discuss the future direction of public health modernization in Oregon
- Receive updates on the progress of local public health modernization projects
- Review the Preventive Health and Health Services Block Grant work plan
- Discuss criteria for matching county investment in public health

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**2:00-2:20 pm**

**Welcome and updates**

- Welcome and introductions for new PHAB member
- Approve May 17 meeting minutes

Rebecca Tiel,  
PHAB Chair

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**2:20-2:30 pm**

**Updates to local public health authority  
accountability metrics**

- Discuss recommendations from the Accountability Metrics Subcommittee on changes to opioid and active transportation local public health authority process measures

**ACTION NEEDED: Adopt local public health authority process measures**

Teri Thalhofer,  
PHAB member

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**2:30-3:00 pm**

**Advancing public health modernization in Oregon**

- Discuss the charge to the Public Health Advisory Board to advance public health modernization in Oregon

Representative  
Mitch Greenlick,  
House District 33

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**3:00-3:45 pm**

**Public health modernization implementation**

- Discuss progress towards implementing regional public health modernization initiatives

Jocelyn Warren and  
Heather Amrhein,  
Lane County Public  
Health

Teri Thalhofer and Carrie  
Brogioiti,  
PHAB members

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<b>3:45-4:00 pm</b>	<b>Break</b>	
<b>4:00-4:15 pm</b>	<b>Preventive Health and Health Services Block Grant work plan</b> <ul style="list-style-type: none"> <li>Review proposed work plan</li> </ul> <b>ACTION NEEDED: Recommend FY19 work plan</b>	Danna Drum, Oregon Health Authority
<b>4:15-4:45 pm</b>	<b>Matching funds criteria</b> <ul style="list-style-type: none"> <li>Review categories and line items for matching funds component of local public health authority funding formula</li> <li>Discuss next steps for collecting actual county expenditures</li> </ul>	Sara Beaudrault and Danna Drum, Oregon Health Authority
<b>4:45-5:00 pm</b>	<b>Public comment</b>	Rebecca Tiel, PHAB Chair
<b>5:00 pm</b>	<b>Adjourn</b>	Rebecca Tiel, PHAB Chair

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