

# AGENDA

## **PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee**

**May 14, 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 Qeral, Akiko Saito

### Meeting Objectives

- Approve March and April meeting minutes
- Finalize funding formula indicators and data sources
- Discuss LPHA expenditures eligible for matching funds
- Review funding formula in whole; recommend it go to PHAB for review
- Provide feedback on report to Legislative Fiscal Office

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<b>1:00-1:05 pm</b>	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Review March 12 and April 9 meeting minutes</li><li>• Subcommittee updates</li></ul>	Bob Dannenhoffer, Meeting Chair
<b>1:05-1:20 pm</b>	<b>Funding formula indicators</b> <ul style="list-style-type: none"><li>• Review potential measures and data sources for population density, rurality, and access to services</li><li>• Make recommendation for whether to include one of these as a funding formula indicator</li><li>• Make recommendation for allocations across indicators</li></ul>	Sara Beaudrault, Oregon Health Authority
<b>1:20-1:30 pm</b>	<b>LPHA expenditures and matching funds</b> <ul style="list-style-type: none"><li>• Review list of LPHA expenditure exclusions</li><li>• Understand next steps and timeline for collecting and reporting on LPHA expenditures eligible for matching funds</li></ul>	Danna Drum, Oregon Health Authority
<b>1:30-2:15 pm</b>	<b>Funding formula review</b> <ul style="list-style-type: none"><li>• Review funding formula with all three components incorporated</li><li>• Make recommendation for floor payments for matching and incentive fund components</li><li>• Understand allocations at differing funding levels</li></ul>	All

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**2:15-2:20 pm**

**Report to Legislative Fiscal Office**

- Receive update on report (due to Legislative Fiscal Office by June 30, 2018)

Sara Beaudrault,  
Oregon Health Authority

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**2:20-2:25 pm**

**Subcommittee business**

- Confirm that Akiko will provide subcommittee update at May 17 PHAB meeting
- The next PHAB Incentives and Funding subcommittee meeting is scheduled for June 11<sup>th</sup>. Determine whether there is a need to hold this meeting.

All

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**2:25-2:30 pm**

**Public comment**

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**2:30 pm**

**Adjourn**

Bob Dannenhoffer,  
Meeting Chair

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