# PUBLIC HEALTH ADVISORY BOARD

**August 15, 2019 2:00-5:00 pm**  
Portland State Office Building  
800 NE Oregon St.  
Conference Room 177  
Portland, OR 97232

Join by conference line: 1-877-873-8017  
Access code: 767068#

**Meeting objectives:**
- Learn about 2019-21 legislative investment in public health modernization.
- Discuss CCO 2.0 contract provisions that further advance social determinants of health, health equity and population health.
- Discuss Public Health Division Health Equity Work Group accomplishments and plans.
- Learn about progress within the State Health Improvement Plan suicide prevention priority.
- Adopt public health accountability metric related to opioids for 2019-21.

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter</th>
</tr>
</thead>
</table>
| 2:00-2:15 pm | **Welcome and agenda review**  
- ACTION: Approve May meeting minutes  
- Debrief June meeting with Oregon Transportation Commission and Charles Brown  
- Discuss September meeting plans  
- Discuss concept for PHAB mini-retreat at November meeting | Rebecca Tiel, PHAB Chair |
| 2:15-2:30 pm | **2019-21 public health modernization investment**  
- Discuss investments and process for allocating the $15 million 2019-21 budget for public health modernization | Cara Biddlecom, OHA staff |
| 2:30-2:40 pm | **CCO 2.0 discussion**  
- Review contractual responsibilities that relate to public health | Cara Biddlecom, OHA staff |
| 2:40-3:10 pm | **Public Health Division Health Equity Workgroup**  
- Discuss Public Health Division Health Equity Workgroup milestones | Victoria Demchak and Tim Noe, OHA Staff |
| 3:10-3:30 pm | **Break** | |
| 3:30-4:00 pm | **2015-2019 SHIP: Prevent Deaths from Suicide**  
| | • Provide an update on progress towards the prevent deaths from suicide strategy in the 2015-2019 SHIP  
| | Laura Chisholm, OHA Staff |

| 4:00-4:40 pm | **Public health accountability metrics for 2019-21**  
| | • Discuss proposed changes to the prescription opioid mortality accountability metric  
| | • Vote to adopt metric  
| | ACTION: Vote to adopt opioid accountability metric and oral health developmental metric  
| | Josh Van OtterLoo and Laura Chisholm, OHA staff |

| 4:40-4:55 pm | **Public comment**  
| | Rebecca Tiel, PHAB Chair |

| 4:55 pm | **Adjourn**  
| | Rebecca Tiel, PHAB Chair |