

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

September 19, 2019 2:00-4:15 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:

- Discuss public health services in jurisdictions without a local public health authority and implications for public health modernization.
- Provide feedback on the Oregon Water Vision problem statement.
- Discuss priorities for the public health system in the 2019-21 biennium and the role of the Public Health Advisory Board in guiding systems changes.

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**2:00-2:15 pm**

**Welcome and agenda review**

- ACTION: Approve August meeting minutes
- Update on PHAB mini-retreat at November meeting

Rebecca Tiel,  
PHAB Chair

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**2:15-2:25 pm**

**2019-21 public health modernization funding awards**

- Share information about funding for local public health authority regional partnerships

Sara Beaudrault,  
OHA staff

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**2:25-3:00 pm**

**Public health modernization in jurisdictions without a local public health authority**

- Review OHA statutory responsibilities for local public health services
- Discuss what public health modernization looks like in jurisdictions that have transferred their public health authority to OHA

Danna Drum,  
OHA Staff

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**3:00-3:10 pm**

**Break**

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**3:10-3:30 pm**

**Oregon Water Vision**

- Discuss the Governor's Long-Term Water Strategy
- Provide feedback on the Oregon Water Vision problem statement

Andre Ourso,  
OHA staff

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<b>3:30-4:00 pm</b>	<b>Public health system priorities for 2019-21</b>	Rebecca Tiel, PHAB Chair
	<ul style="list-style-type: none"> <li>• Discuss priorities for public health system improvements during the 2019-21 biennium</li> <li>• Determine the role of the Public Health Advisory Board in leading and supporting public health systems changes</li> </ul>	
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<b>4:00-4:15 pm</b>	<b>Public comment</b>	Rebecca Tiel, PHAB Chair
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<b>4:15 pm</b>	<b>Adjourn</b>	Rebecca Tiel, PHAB Chair

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