

AGENDA

PUBLIC HEALTH ADVISORY BOARD

January 16, 2020, 2:00-5:00 pm

Portland State Office Building

800 NE Oregon St.

Conference Room 177

Portland, OR 97232

Zoom meeting: <https://zoom.us/j/730818593>

Meeting ID: 730 818 593

Conference call: +16699006833,,730818593#

Meeting objectives:

- Learn about Oregon's history of racism and policies that have adversely affected health and discuss how PHAB can ground its work in equity.
- Review PHAB funding principles and propose revisions for 2020.
- Discuss outcomes of the December 19 Accountability Metrics subcommittee meeting.
- Approve priorities for 2021-23 investment in public health modernization.

2:00-2:20 pm

Welcome and agenda review

- **ACTION:** Approve November meeting minutes
- Update on PHAB mini-retreat
- Confirm member participation in PHAB Incentives and Funding subcommittee
- Discuss opportunity to provide testimony to Health Plan Quality Metrics and Metrics and Scoring committees related to obesity and health equity measures

Rebecca Tiel,
PHAB Chair

2:20-2:55 pm

History of racism in Oregon

- Learn about how Oregon's history and policy have affected health equity in Oregon
- Discuss how to incorporate PHAB's reflections and learning into the board retreat in February

Wendy Morgan,
OHA staff

2:55-3:15 pm

PHAB funding principles

- Review PHAB funding principles adopted in 2018
- Discuss potential areas for revision or updates

Rebecca Tiel,
PHAB Chair

3:15-3:30 pm

Break

3:30-3:45 pm	Subcommittee updates <ul style="list-style-type: none"> Hear update from the Accountability Metrics subcommittee 	Teri Thalhofer, PHAB member
3:45-4:20 pm	2021-23 public health modernization funding priorities <ul style="list-style-type: none"> Discuss recommendations for funding priorities with additional investments in 2021-23. PHAB's recommendations will be used to develop the OHA Policy Option Package budget request for public health modernization ACTION: Vote to approve recommendations 	Rebecca Tiel, PHAB member Cara Biddlecom, OHA staff
4:20-4:35 pm	Public comment	Rebecca Tiel, PHAB Chair
4:35 pm	Adjourn	Rebecca Tiel, PHAB Chair