### 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](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.

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<tr>
<th>2:00-2:20 pm</th>
<th>Welcome and agenda review</th>
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| **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 |

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<tr>
<th>2:20-2:55 pm</th>
<th>History of racism in Oregon</th>
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| 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 |

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<th>2:55-3:15 pm</th>
<th>PHAB funding principles</th>
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| Review PHAB funding principles adopted in 2018  
Discuss potential areas for revision or updates |
| Rebecca Tiel,  
PHAB Chair |

<p>| 3:15-3:30 pm | Break |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Details</th>
<th>Speaker(s)</th>
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<tbody>
<tr>
<td>3:30-3:45 pm</td>
<td><strong>Subcommittee updates</strong></td>
<td>• Hear update from the Accountability Metrics subcommittee</td>
<td>Teri Thalhofer, PHAB member</td>
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| 3:45-4:20 pm | **2021-23 public health modernization funding priorities** | • 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       |