AGENDA

PUBLIC HEALTH ADVISORY BOARD
Incentives and Funding Subcommittee

February 3, 2020
12:00-1:00 pm
Portland State Office Building, 800 NE Oregon St., Conference Room 915, Portland, OR 97232

Join Zoom Meeting
https://zoom.us/j/659735928
Meeting ID: 659 735 928
(669) 900 6833

Please do not put your phone on hold – it is better to drop the call and rejoin if needed.

Subcommittee Members: Carrie Brogoitti, Bob Dannenhoffer, Alejandro Queral, Akiko Saito

Meeting Objectives

- Approve August 9, 2019 meeting minutes
- Review subcommittee scope of work and deliverables
- Discuss proposed changes to PHAB Funding Principles
- Discuss public health modernization funding formula implementation and changes for the 2021-23 biennium.

12:00-12:05 pm Welcome, introductions and updates
- Approve August 9, 2019 minutes
  Sara Beaudrault, Oregon Health Authority

12:05-12:10 pm Subcommittee scope of work and deliverables
- Review scope of work, timeline and deliverables
  Sara Beaudrault

12:10-12:25 pm PHAB Funding Principles
- Provide recommendations on proposed changes to Funding Principles that were discussed during the January PHAB meeting.
- Discuss whether additional changes are needed to support the subcommittee’s development of the public health modernization funding formula.
  All

12:25-12:45 Implementation of 2019 public health modernization funding formula
- Review allocation of funds to local public health authorities
  All
- Discuss feedback the subcommittee would like to receive from local public health authorities on allocation of funding.
- Discuss components of the funding formula the subcommittee would like to review, and additional information needed to finalize the 2021-23 funding formula.

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<th>Time</th>
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<tbody>
<tr>
<td>12:45-12:50 pm</td>
<td><strong>Subcommittee business</strong></td>
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<td>- The next meeting is scheduled for Monday, March 2 from 12:00-1:00</td>
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<td>- If the subcommittee would like to continue to use rotating chairs to facilitate meetings, select chair for March meeting</td>
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Sara Beaudrault

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<th>Time</th>
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<td>12:50-12:55 pm</td>
<td><strong>Public comment</strong></td>
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<td>12:55 pm</td>
<td><strong>Adjourn</strong></td>
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Sara Beaudrault