

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

April 16, 2020, 2:00-3:30 pm

<https://global.gotomeeting.com/join/205813685>

United States: +1 (872) 240-3212

Access Code: 205-813-685

Meeting objectives:

- Elect PHAB Chair for 2020-2022
- Discuss updates to PHAB charter and bylaws
- Review draft PHAB work plan
- Discuss current COVID-19 response
- Review draft 2020-24 State Health Improvement Plan and provide input on draft strategies

---

**2:00-2:05 pm**

**Welcome and agenda review**

- **ACTION:** Approve March meeting minutes

Rebecca Tiel,  
PHAB Chair

---

**2:05-2:10 pm**

**Officer position**

- **ACTION:** Elect chair

Cara Biddlecom,  
OHA staff

---

**2:10-2:25 pm**

**Updates to PHAB charter and bylaws**

- Review PHAB charter and bylaws and propose updates

Rebecca Tiel,  
PHAB chair

---

**2:25-2:35 pm**

**Review PHAB work plan**

- Discuss work plan priorities

Cara Biddlecom,  
OHA staff

---

**2:35-2:55 pm**

**COVID-19 response update**

- Discuss response activities to date

Dean Sidelinger,  
OHA staff

---

**2:55-3:10 pm**

**2020-24 State Health Improvement Plan**

- Review revised SHIP timeline
  - Provide feedback on draft strategies
- 

Liz Gharst,  
OHA staff

---

---

<b>3:10-3:20 pm</b>	<b>PHAB member discussion</b> <ul style="list-style-type: none"><li>• Discuss key issues that PHAB members should be aware of or should help problem solve on behalf of the public health system</li><li>• Discuss PHAB member roles and liaison responsibilities</li></ul>	Rebecca Tiel, PHAB Chair
<b>3:20-3:30 pm</b>	<b>Public comment</b>	Rebecca Tiel, PHAB Chair
<b>3:30 pm</b>	<b>Next meeting agenda items and adjourn</b> <ul style="list-style-type: none"><li>• Determine agenda items for May meeting</li></ul>	Rebecca Tiel, PHAB Chair

---

---