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
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<tr>
<th>Time</th>
<th>Session Description</th>
<th>Chair</th>
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<tbody>
<tr>
<td>3:10-3:20 pm</td>
<td><strong>PHAB member discussion</strong></td>
<td>Rebecca Tiel, PHAB Chair</td>
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<td>• Discuss key issues that PHAB members should be aware of or should help problem solve on behalf of the public health system</td>
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<td>• Discuss PHAB member roles and liaison responsibilities</td>
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<td>3:20-3:30 pm</td>
<td><strong>Public comment</strong></td>
<td>Rebecca Tiel, PHAB Chair</td>
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<td>3:30 pm</td>
<td><strong>Next meeting agenda items and adjourn</strong></td>
<td>Rebecca Tiel, PHAB Chair</td>
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<td>• Determine agenda items for May meeting</td>
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