

AGENDA

PUBLIC HEALTH ADVISORY BOARD

April 11, 2024, 3:00-5:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1603086166?pwd=aGgvUjFENXdadzZvLzZZZStWKzR6QT09>

Meeting ID: 160 308 6166

Passcode: 955876

One tap mobile

+16692545252,,1603086166#

Meeting objectives:

- Approve March meeting minutes.
- Hear about Oregon Health Policy Board's 2024 priorities and discuss opportunities to strengthen OHPB and PHAB connections
- Adopt changes to bylaws
- Hear updates from PHAB workgroups
- Discuss public health modernization priorities for future funding

3:00-3:15 pm Welcome, board updates, shared agreements, agenda review

- Welcome, board member introductions and icebreaker: What is something you do in Spring that you wish you could do all year long?
- Share group agreements and the Health Equity Policy and Procedure
- OHA staff updates
- **ACTION:** Approve March meeting minutes

Veronica Irvin,
PHAB Chair

3:15-3:55 pm Oregon Health Policy Board 2024 priorities

- Hear updates from OHPB, including 2024 priorities

Brenda
Johnson, OHPB
Chair

	<ul style="list-style-type: none"> Discuss opportunities to strengthen connections between OHPB and PHAB in 2024 	Tara Chetock and Suzanne Cross, OHA
3:55-4:05 pm	PHAB bylaws <ul style="list-style-type: none"> Review changes to PHAB’s bylaws ACTION: Vote to adopt changes 	Veronica Irvin
4:05-4:20	PHAB workgroup updates <ul style="list-style-type: none"> Hear updates from the Health Equity Framework and Public Health System Workforce Workgroups 	Jackie Leung, Health Equity Framework Workgroup Kari Christensen, Public Health System Workforce Workgroup
4:20-4:30 pm	BREAK	
4:30-5:10 pm	Public health modernization priorities <ul style="list-style-type: none"> Review PHAB priorities developed in 2022-23 Discuss PHAB’s priorities for future funding increases 	Veronica Irvin Sara Beaudrault, OHA
5:10-5:15 pm	Public comment	Veronica Irvin, PHAB Chair
5:15-5:25 pm	Upcoming meeting topics and PHAB business <ul style="list-style-type: none"> May topics: <ul style="list-style-type: none"> OHPB Health Equity Committee connection 	Veronica Irvin, PHAB Chair

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- Public health modernization funding formula
 - Public health modernization implementation
 - Preventive Health and Health Services 2023-24 work plan review
 - Future topics for public health modernization implementation
 - Planning for an in-person retreat in 2023 or 2024
 - Accountability Metrics and Incentives and Funding subcommittees continue to seek new members

5:25 pm

Adjourn

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Sara Beaudrault: at 971-645-5766, 711 TTY, or publichealth.policy@odhsoha.oregon.gov at least 48 hours before the meeting.