

## PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

**June 13, 2017**

**1:00-2:00 pm**

Portland State Office Building, 800 NE Oregon St., Room 918, Portland, OR 97232

Webinar: <https://attendee.gotowebinar.com/register/1017967828287751171>

Conference line: (877) 873-8017

Access code: 767068

Meeting Chair: Akiko Saito

Subcommittee Members: Diane Hoover, Jeff Luck, Alejandro Qural, Akiko Saito, Tricia Tillman

### Meeting Objectives

- Approve May meeting minutes
- Debrief funding formula discussion at May PHAB meeting
- Have an initial planning discussion about selection criteria for modernization pilots
- Prepare for July subcommittee meeting

<b>1:00-1:05 pm</b>	<b>Welcome and introductions</b> <ul style="list-style-type: none"> <li>• Approve May 9 meeting minutes</li> </ul>	Akiko Saito, Meeting Chair
<b>1:05-1:15 pm</b>	<b>PHAB funding formula discussion</b> <ul style="list-style-type: none"> <li>• Debrief PHAB discussion about principles for funding formula floor and minimum threshold for awarding funds to all LPHAs through the funding formula</li> <li>• Determine whether changes are needed based on PHAB feedback</li> </ul>	Subcommittee members
<b>1:15-1:45 pm</b>	<b>Selection criteria</b> <ul style="list-style-type: none"> <li>• Discuss selection criteria for LPHA pilot projects if funding falls below the level for allocating funds to all LPHAs</li> <li>• Make recommendations to present to PHAB at June meeting</li> </ul>	Subcommittee members
	<u>Discussion questions</u> <ol style="list-style-type: none"> <li>1. What mechanisms can be put in place to support less-resourced counties in a competitive grant process?</li> <li>2. How can the grant application be structured to incentivize regional approaches?</li> </ol>	

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3. What is the right balance for awarding funds to areas that are most ready versus areas of greatest need?
  4. What mechanisms should be used to ensure equity in selection criteria?
  5. How can funding formula indicators be used in selection criteria?

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**1:45-1:50 pm**

**Subcommittee business**

- Confirm that Akiko will give subcommittee update at June 15 PHAB meeting
- Select Chair for July 11 subcommittee meeting
- Develop agenda for July 11 subcommittee meeting

Akiko Saito,  
Meeting Chair

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**1:50-2:00 pm**

**Public comment**

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**2:00 pm**

**Adjourn**

Akiko Saito,  
Meeting Chair

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