

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

**January 18, 2018**

Portland State Office Building  
800 NE Oregon St., conference room 1E  
Portland, OR 97232

Join by webinar: <https://register.gotowebinar.com/rt/4888122320415752707>

Conference line: (877) 873-8017

Access code: 767068

### Meeting objectives

- Review 2018 work plan
- Receive subcommittee updates
- Make recommendations about public health accountability measures
- Review plans for public health modernization evaluation
- Discuss progress towards Oregon's State Health Improvement Plan objectives related to obesity and substance use

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**2:00-2:30 pm**

#### **Welcome and updates**

- Approve November 17 meeting minutes
- Provide detail about public health modernization grantee projects
- Provide an update on public health modernization administrative rules
- Review 2018 PHAB work plan

Rebecca Pawlak,  
PHAB Chair

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**2:30-2:50 pm**

#### **Subcommittee updates**

- Incentives and Funding subcommittee
- Discuss public health system funding principles

TBD,  
PHAB member

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**2:50-3:20 pm**

#### **Accountability metrics updates**

- Accountability Metrics subcommittee

Myde Boles,  
Program Design and  
Evaluation Services

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**3:20-3:40 pm**

#### **Public health modernization evaluation plan**

- Review public health modernization evaluation questions
- Discuss next steps

Steven Fiala,  
Program Design and  
Evaluation Services

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**3:40-3:50 pm**

#### **Break**

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<b>3:50-4:45 pm</b>	<b>State Health Improvement Plan updates: obesity and substance use</b> <ul style="list-style-type: none"><li>• Discuss progress towards obesity and substance use prevention priorities</li><li>• Obtain feedback on opportunities to move work forward</li></ul>	Karen Girard and Lisa Millet, Oregon Health Authority
<b>4:45-5:00 pm</b>	<b>Public comment</b>	
<b>5:00 pm</b>	<b>Adjourn</b>	Rebecca Pawlak, PHAB chair

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