AGENDA

PUBLIC HEALTH ADVISORY BOARD

January 17, 2019
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 PHAB charter, 2019 Workplan and Bylaws
- Hear and update on the work of the sub committee
- Discuss updates on the 2015-2019 State Health Improvement Plan

2:00-2:15 pm  Welcome and updates
  - Approve November meeting minutes
  - Legislative update
  Rebecca Tiel, PHAB Chair

2:15-2:25 pm  Review PHAB Charter, Bylaws
  - Decide on needed changes to the charter, bylaws
  Rebecca Tiel, PHAB Chair

2:25-2:40 pm  Review PHAB’s draft 2019 Work Plan
  - Decide on needed changes to the work plan
  Rebecca Tiel, PHAB Chair

2:40-2:50 pm  Break

2:50-3:30 pm  Tribal Public Health Modernization
  - Hear an overview of work happening in several of Oregon’s nine federally recognized tribes to advance public health modernization
  Carrie Sampson, Confederated Tribes of the Umatilla Indian Reservation, Kelle Little, Coquille Tribe, Sharon Stanphill, Cow Creek Band of Umpqua Indians, Victoria Warren Mears, Northwest Portland Area Indian Health Board, Danna Drum, OHA Staff

3:30-4:00 pm  2015-2019 State Health Improvement Plan Update
  - Discuss progress to slow the rise of obesity and address substance use
  Karen Girard, Laura Chisholm; OHA staff

4:00-4:15 pm  Incentives and Funding Subcommittee
  - Discuss work of subcommittee
  Akiko Saito, OHA Staff

4:15-4:30 pm  Accountability Metrics Subcommittee
  - Discuss work of subcommittee
  Eli Schwarz, Subcommittee member

4:30-4:45 pm  Public comment
  Rebecca Tiel, PHAB Chair
<table>
<thead>
<tr>
<th>Time</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:45 pm</td>
<td>Adjourn</td>
</tr>
</tbody>
</table>

Rebecca Tiel,  
PHAB Chair