

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

February 12, 2019

1:00-2:00 pm

Portland State Office Building, 800 NE Oregon St., Conference Room 915, Portland, OR 97232

Webinar: <https://attendee.gotowebinar.com/register/3531740595390230274>

Conference line: (877) 873-8017

Access code: 767068

Subcommittee Members: Carrie Brogoitti, Bob Dannenhoffer, Jeff Luck, Alejandro Queral, Akiko Saito

Meeting Objectives

- Approve January 8 meeting minutes
- Make recommendations for use of a continued \$5 million investment for 2019-21
- Begin discussion on use of additional funding for 2019-21

1:00-1:05 pm	Welcome and introductions <ul style="list-style-type: none">• Approve January 8 meeting minutes	Alejandro Queral, Meeting Chair
1:05-1:40 pm	Sustaining 2017-19 investment in LPHA partnerships <ul style="list-style-type: none">• Continue January discussion and make recommendations on use of a \$5 million investment in 2019-21.• Consider how recommended approach prepares the system for additional funding.• Review recommendations to ensure they align with PHAB Funding Principles.	Alejandro Queral, Meeting Chair
1:40-1:50 pm	Begin discussion on use of additional funding 2019-21 <ul style="list-style-type: none">• Review PHAB's recommendations for how funds are distributed to LPHAs at different funding levels.• Begin discussion on use of funds at the \$5-10 million level to LPHAs by reviewing how Washington State has used its 2017-19 investment	Sara Beaudrault, Oregon Health Authority
1:50-1:55 pm	Subcommittee business <ul style="list-style-type: none">• Confirm that Alejandro will provide subcommittee update at February 21 PHAB meeting.• Confirm that Akiko will chair the March 12 subcommittee meeting.	Alejandro Queral, Meeting Chair

1:55-2:00 pm

Public comment

2:00 pm

Adjourn
