## AGENDA

### PUBLIC HEALTH ADVISORY BOARD
Incentives and Funding Subcommittee

**June 17, 2019**  
**12:00-1:00 pm**  
Portland State Office Building, 800 NE Oregon St., Conference Room 915, Portland, OR 97232

Webinar: [https://attendee.gotowebinar.com/register/3531740595390230274](https://attendee.gotowebinar.com/register/3531740595390230274)  
Conference line: (877) 873-8017  
Access code: 767068  
Please do not put your phone on hold – it is better to drop the call and rejoin if needed.

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

### Meeting Objectives
- Approve May 14 meeting minutes
- Make recommendations for distributing funds to local public health authorities

### 12:00-12:10 pm  Welcome, introductions and updates  
- Approve May 14 meeting minutes  
- Hear updates from subcommittee members  
  - Bob Dannenhoffer, Meeting Chair

### 12:10-12:45 pm  LPHA funding above $10 million – planning scenario  
- Discuss feedback provided to OHA by local public health officials  
- Discuss and make recommendations for distribution of funding to LPHAs at a funding level above $10 million  
  - Bob Dannenhoffer, Meeting Chair

### 12:45-12:50 pm  Subcommittee business  
- PHAB will not hold a business meeting in June.  
- Unless additional needs arise, this subcommittee is on hiatus through the summer.  
  - Bob Dannenhoffer, Meeting Chair

### 12:50-12:55 pm  Public comment

### 12:55 pm  Adjourn  
  - Bob Dannenhoffer, Meeting Chair