

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

August 9, 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>

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 Brogotti, Bob Dannenhoffer, Jeff Luck, Alejandro Queral, Akiko Saito

Meeting Objectives

- Approve June 17 meeting minutes
- Discuss allocation and use of 2019-21 legislative investment in public health modernization

12:00-12:05 pm	Welcome, introductions and updates <ul style="list-style-type: none">• Approve June 17 meeting minutes• Hear updates from subcommittee members	Sara Beaudrault, Oregon Health Authority
12:05-12:35	Modernization funding for 2019-21 <ul style="list-style-type: none">• Provide overview for how legislative investment will be allocated and used across the governmental public health system• Provide overview for how funds will be allocated to local public health authorities, based on recommendations from this subcommittee	Cara Biddlecom and Sara Beaudrault, Oregon Health Authority
12:35-12:40 pm	Subcommittee business <ul style="list-style-type: none">• Next PHAB meeting is scheduled for August 15. Cara Biddlecom will provide overview of legislative investment.• Unless additional needs arise, this subcommittee is on hiatus through the summer.	Sara Beaudrault, Oregon Health Authority
12:40-12:45 pm	Public comment	
12:45 pm	Adjourn	Sara Beaudrault, Oregon Health Authority
