

AGENDA

PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

April 21, 2021
8:00-9:30 am

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1604901866?pwd=MzEwUDJvVTIPEZUT1hFZ2lWTHIKdz09>

Meeting ID: 160 490 1866

Passcode: 657811

(669) 254 5252

Meeting Objectives:

- Discuss draft charter and discuss group agreements
- Hear an overview on accountability metrics and work to date

Subcommittee members: Jeanne Savage, Kat Mastrangelo, Muriel DeLaVergne-Brown, Olivia Gonzalez, Sarah Poe, Sarah Present

8:00-8:15 am	Welcome and introductions	Sara Beaudrault, Oregon Health Authority
8:15-8:45 am	Charter and group agreements <ul style="list-style-type: none">• Discuss draft charter• Develop group agreements	All
8:45-9:15 am	Accountability metrics overview <ul style="list-style-type: none">• Review statutory requirements• Discuss feedback on previous annual reports	All
9:15-9:20 am	Subcommittee business <ul style="list-style-type: none">• Discuss recurring meeting schedule• Next PHAB meeting is on May 20	All
9:20-9:30 am	Public comment	
9:30 am	Adjourn	All

Public Health Advisory Board Accountability Metrics subcommittee

I. Background

The Public Health Advisory Board (PHAB) is established by ORS 431.122 as a body that reports to the Oregon Health Policy Board (OHPB). The purpose of the PHAB is to be the accountable body for governmental public health in Oregon.

The role of the PHAB includes:

- Alignment of public health priorities with available resources.
- Analysis and communication of what is at risk when there is a failure to invest resources in public health.
- Oversight for Oregon Health Authority, Public Health Division strategic initiatives, including the State Health Assessment and State Health Improvement Plan.
- Oversight for governmental public health strategic initiatives, including the implementation of public health modernization.
- Support for state and local public health accreditation.

Since 2016, PHAB has established subcommittees that meet on an as-needed basis in order to comply with statutory requirements and complete deliverables. PHAB currently has three subcommittees:

- 1. Accountability Metrics Subcommittee**, which reviews existing public health data and metrics to propose biannual updates to public health accountability measures for consideration by the PHAB.
- 2. Incentives and Funding Subcommittee**, which develops recommendations on the local public health authority funding formula for consideration by the PHAB.
- 3. Strategic Data Plan Subcommittee**, which makes recommendations for a public health system plan for the collection, analysis and reporting of population health data.

This charter defines the purpose, scope, and deliverables for the PHAB Accountability Metrics Subcommittee.

II. Purpose:

In 2016 PHAB adopted the first set of public health accountability metrics for Oregon's governmental public health system. Public health accountability metrics are one way that Oregon's public health system demonstrates that it is eliminating health inequities, improving health and effectively using public dollars through a modern public health system. Since 2018, Oregon Health Authority, in coordination with PHAB and the

Accountability Metrics subcommittee, has published an annual accountability metrics report.

In October 2020, PHAB adopted its current [Health Equity Review Policy and Procedure](#), which reflects PHAB’s values and a commitment for the public health system to lead with racial equity.

In February 2021 the Accountability Metrics subcommittee was reformed and tasked with reviewing the purpose, framing and use of public health accountability metrics and making updates that align with PHAB’s vision as articulated in the Health Equity Review Policy and Procedure.

III. Stakeholders

A Stakeholder is: “Individuals and organizations who are actively involved in the project, or whose interest may be positively or negatively affected as a result of the project execution or successful project completion.”¹

For the purpose of this effort, the following stakeholders have been identified.

- Local Public Health Authorities
- Tribes
- Community-based Organizations
- Coordinated Care Organizations
- Federally Qualified Health Centers

IV. Deliverables

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1. Recommendations for updates to public health accountability metrics framing and use, including to eliminate health inequities.
 2. Recommendations for updates to communicable disease and environmental health metrics.
 3. Recommendations on engagement with partners and key stakeholders.

Items that are out of scope for this subcommittee:

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V. Subcommittee member responsibilities

- Regularly attend meetings and communicate with OHA staff to the subcommittee when unable to attend on a regular basis;
- To the extent possible, review meeting materials ahead of time and come prepared to participate in discussions.
- Share relevant information with one's own organization or with other groups as relevant.

V. Resources

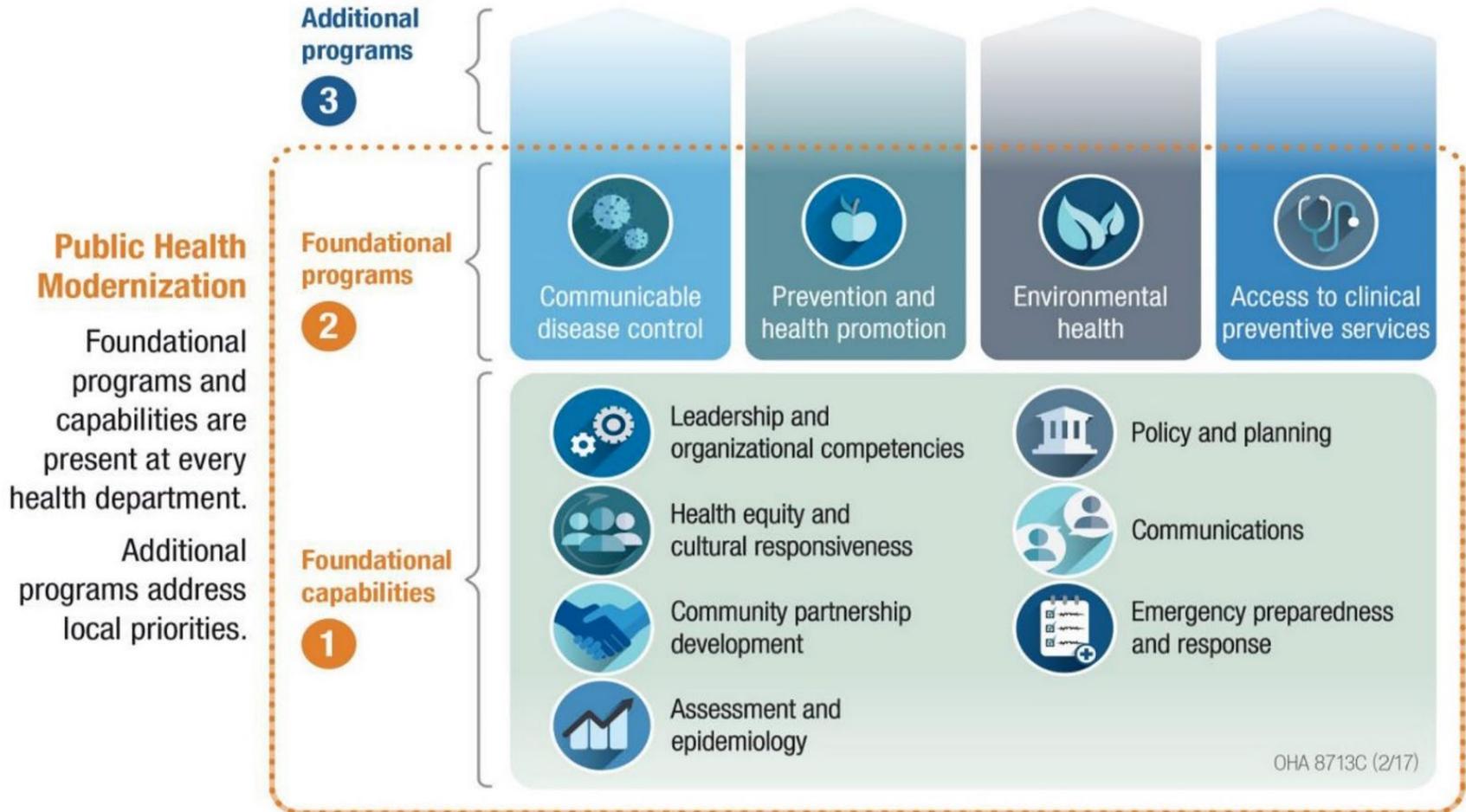
This subcommittee is staffed by the OHA Public Health Division:

- Sara Beaudrault, Office of the Public Health Director, Public Health Modernization Lead
- Kusuma Madamala, Program Design and Evaluation Services, Research Scientist

Group agreements – draft, for subcommittee discussion

- Stay engaged
- Speak your truth and hear the truth of others
- Expect and accept non-closure
- Experience discomfort
- Name and account for power dynamics
- Move up, move back
- Confidentiality
- Acknowledge intent but center impact: ouch / oops
- Hold grace around the challenges of working in a virtual space
- Remember our interdependence and interconnectedness
- Share responsibility for the success of our work together

Modernized framework for governmental public health services



PHAB Accountability Metrics Subcommittee

April 2021

Public Health Accountability Metrics Overview

[2020 Public Health Accountability Metrics Annual Report](#)

Accountability Metrics are required in [Oregon Revised Statute, Chapter 431](#)

- (ORS 431.115, Duties of Oregon Health Authority). Use accountability metrics to encourage the effective and equitable provision of public health services by local public health authorities.
- (ORS 431.115, Duties of Oregon Health Authority). Use incentives to encourage the effective and equitable provision of public health services by local public health authorities.
- (ORS 431.123, Duties of Public Health Advisory Board). Establish accountability metrics for the purpose of evaluating the progress of Oregon Health Authority and local public health authorities in achieving statewide public health goals.
- (ORS 431.139, Reporting on foundational capabilities). Each biennium OHA shall submit a report to the Legislative Fiscal Office that includes progress of LPHAs in meeting accountability metrics.
- (ORS 431.380, Distribution of funds). OHA shall make payments to local public health authorities including... a method for the use of incentives.