

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

March 3, 2022

1:00-2:30 p.m.

Register in advance for the meeting:

<https://www.zoomgov.com/meeting/register/vJIsfuCgpi4rE-ITYMDyoSIIIsRYnGfbKlil>

Meeting ID: 161 998 8519

Passcode: 587653

(669) 254 5252

### Meeting Objectives:

- Discuss subcommittee purpose, role and deliverables
- Discuss and begin making recommendations for public health modernization funding formula
- Discuss subcommittee business

**Subcommittee members:** Bob Dannenhoffer, Carrie Brogitti, Jackie Leung, Michael Baker, Veronica Irvin

**OHA staff:** Sara Beaudrault, Cara Biddlecom, Andrew Cohen

PHAB's [Health Equity Policy and Procedure](#)

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1:00-1:05 pm	<b>Welcome and introductions</b>	Sara Beaudrault, Oregon Health Authority
1:05-1:35	<b>COVID-19 response</b> <ul style="list-style-type: none"><li>• Discuss future work of COVID-19 response and resilience</li></ul>	Cara Biddlecom, Oregon Health Authority
1:35-1:45 pm	<b>Incentives and Funding subcommittee overview</b> <ul style="list-style-type: none"><li>• Discuss subcommittee purpose and role</li><li>• Discuss deliverables and anticipated timelines</li></ul>	Sara Beaudrault
1:45-2:15 pm	<b>Public health modernization funding formula</b> <ul style="list-style-type: none"><li>• Hear funding formula background</li></ul>	All

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- Review local public health authority survey results
  - Discuss changes the subcommittee would like to consider making
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2:15-2:20 pm

**Subcommittee business**

- Select subcommittee member to provide update at March PHAB meeting
  - Discuss recurring meeting time
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All

2:20-2:30 pm

**Public comment**

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2:30 pm

**Adjourn**

All

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