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/vJIsfuCgpj4rE-ITYMDyoSIIsoRYnGfbKii

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 Brogoitti, Jackie Leung, Michael Baker, Veronica Irvin

OHA staff: Sara Beaudrault, Cara Biddlecom, Andrew Cohen

PHAB’s Health Equity Policy and Procedure

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>1:00-1:05 pm</td>
<td>Welcome and introductions</td>
<td>Sara Beaudrault, Oregon Health Authority</td>
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<td>1:05-1:35</td>
<td>COVID-19 response</td>
<td>Cara Biddlecom, Oregon Health Authority</td>
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<td>• Discuss future work of COVID-19 response and resilience</td>
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<td>1:35-1:45 pm</td>
<td>Incentives and Funding subcommittee overview</td>
<td>Sara Beaudrault</td>
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<td></td>
<td>• Discuss subcommittee purpose and role</td>
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<td>• Discuss deliverables and anticipated timelines</td>
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<tr>
<td>1:45-2:15 pm</td>
<td>Public health modernization funding formula</td>
<td>All</td>
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<td>• Hear funding formula background</td>
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- Review local public health authority survey results
- Discuss changes the subcommittee would like to consider making

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<th>Time</th>
<th>Event</th>
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<tr>
<td>2:15-2:20 pm</td>
<td><strong>Subcommittee business</strong></td>
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<td>- Select subcommittee member to provide update at March PHAB meeting</td>
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<td>- Discuss recurring meeting time</td>
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<td>2:20-2:30 pm</td>
<td><strong>Public comment</strong></td>
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<td>2:30 pm</td>
<td><strong>Adjourn</strong></td>
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