



	Topic	Purpose	Decisions, deliverables and agenda topics
statewide public health policies and goals	<b>PHAB 2017 work plan and charter</b>	Review and approve work plan and charter for 2017	July: review work plan; determine meeting frequency for the duration of 2017.
	<b>Legislative update</b>	Discuss legislation that impacts the public health system	
	<b>Achieving health equity</b>	Understand the Board's role to advance health equity; provide guidance for public health system approach to health equity	March: adopt PHAB health equity policy.
	<b>Partnership with the health care delivery system</b>	Implement statutory requirements to ensure public health is aligned with health care, early learning and other partners.	March: adopt guiding principles for health care and public health collaboration. April: discuss the Oregon Action Plan for Health.
public health modernization	<b>Modernization implementation updates</b>	Share information on public health modernization, including progress made on the modernization work plan.	
	<b>Strategies for applying the public health modernization framework</b>	Highlight examples of modern approaches to improving population health	January: Healthy Places Initiative. April: Oregon's Action Plan for Health. July: Department of Education partnership.
	<b>Public health accountability metrics</b>	Establish a set of accountability metrics to measure progress toward an efficient and modern public health system and improved health outcomes.	February: approve proposal for developing accountability metrics. May: review stakeholder survey results and approve recommended health outcome measures. July: review and approve recommended local public health accountability metric. September: set of health outcome and local public health accountability metrics is complete. December: approve baseline accountability report.
	<b>Local public health funding formula</b>	Provide recommendations to OHA on the development of the local public health funding formula, including a mechanism for awarding matching funds and incentive payments.	September: revisit funding formula after the conclusion of the 2017 legislative session; determine whether any changes are needed to the funding formula. December: review and approve recommended mechanisms for awarding incentive payments and matching funds through the funding formula.
	<b>Coalition of Local Health Officials AIMHI grant</b>	Review summary of findings from the CLHO AIMHI meetings. Receive updates on grant progress	
PHAB oversight	<b>State Health Assessment</b>	Provide oversight for OHA's state health assessment	March: make recommendations for state health assessment steering committee. December: approve state health assessment.
	<b>SHIP deep dive</b>	Receive update on progress toward achieving SHIP priorities. Provide guidance for overcoming barriers.	
	<b>Preventive Health and Health Services block grant</b>	Review and provide guidance on PHHS block grant work plan	February: receive an overview of the Block Grant. March: discuss the Block Grant work plan and findings from the Block Grant public hearing.