PUBLIC HEALTH ADVISORY BOARD

April 18, 2019
Portland State Office Building
800 NE Oregon St., Conference room 1A
Portland, OR 97232

Join by webinar: https://register.gotowebinar.com/rt/4888122320415752707
Conference line: (877) 873-8017
Access code: 767068

Meeting objectives:
- Update from PHAB subcommittees
- Review Public Health Block Grant progress
- Hear an overview of Health Equity Action Plans from modernization grantees
- Check in on progress on the 2015-2019 State Health Improvement Plan immunization and communicable disease priority areas

2:00-2:10 pm  Welcome and updates
- Approve March meeting minutes
- Legislative update

Rebecca Tiel, PHAB Chair

2:10-2:20  Public Health Block Grant
- Review annual progress of grant work plan

Danna Drum, OHA staff

2:20-2:30  Accountability Metrics Subcommittee
- Discuss work of the subcommittee

Muriel DeLavergne-Brown, PHAB member

2:30-2:40  Incentives and Funding Subcommittee
- Discuss work of subcommittee

Akiko Saito, PHAB Member

2:40-3:10  Modernization Grantee Update: Health Equity Action Plans
- Update PHAB progress in the assessment and epidemiology foundational capability

Kim Handloser and Katherine Duarte, Jackson and Klamath counties

Katrina Rothenberger, Kristy Polanco and Carla Munns, Marion and Polk counties

Heather Kaisner and Jenny Faith, Deschutes, Crook and Jefferson counties
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<thead>
<tr>
<th>Time</th>
<th>Session Description</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>3:10-3:20</td>
<td>Break</td>
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<tr>
<td>3:20-3:50</td>
<td>Modernization Grantee Update: Health Equity Action Plans (continued)</td>
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<td>3:50-4:50</td>
<td>SHIP Update: Immunization and Communicable disease</td>
<td>Aaron Dunn, Ann Thomas, Tim Menza, OHA staff</td>
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<td>Update on progress in the 2015-2019 State Health Improvement Plan</td>
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<td>4:50-5:00 pm</td>
<td>Public comment</td>
<td>Rebecca Tiel, PHAB Chair</td>
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<td>5:00 pm</td>
<td>Adjourn</td>
<td>Rebecca Tiel, PHAB Chair</td>
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