

AGENDA

PUBLIC HEALTH ADVISORY BOARD

October 12, 2023, 3:00-5:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1614044266?pwd=ekpYekxaMm92SHN0dngzTW9ZeldsUT09>

Meeting ID: 161 404 4266

Passcode: 938425

One tap mobile

+16692545252,,1614044266#

Meeting objectives:

- Approve September meeting minutes
- Finalize PHAB member participation on workgroups for 2023-25 statewide deliverables for public health modernization
- Discuss updates related to PHAB Health Equity Review Policy and Procedure
- Hear subcommittee and workgroup updates, and finalize member participation in the State Health Assessment Steering Committee
- Discuss PHAB's role to support development of local public health modernization implementation plans by 2025

3:00- 3:20 pm Welcome, board updates, shared agreements, agenda review

- Welcome, board member introductions and icebreaker
- Share group agreements and the Health Equity Review Policy and Procedure
- PHAB member transitions and recruitment for new members
- Future discussion with Governor Kotek
- **ACTION:** Approve September meeting minutes

Veronica Irvin,
PHAB Chair

3:20- 3:40 pm	Planning for 2023-25 statewide public health modernization deliverables <ul style="list-style-type: none"> • Hear update on planning for a health equity framework and public health workforce plan • Discuss PHAB’s role to support two required public health modernization deliverables • ACTION: Finalize PHAB member participation in workgroups 	<p>Erica Sandoval, Oregon Health Authority</p> <p>Wendy Polulech, Oregon Health Authority</p>
3:40- 4:00 pm	Health Equity Review Policy and Procedure <ul style="list-style-type: none"> • Discuss changes made by the PHAB workgroup • Discuss next steps for PHAB approval 	<p>Bob Dannenhoffer, Health Equity Review Policy and Procedure Workgroup</p>
4:00- 4:10 pm	Break	
4:10- 4:35 pm	Subcommittee and Workgroup Updates <ul style="list-style-type: none"> • Review current subcommittee and workgroup assignments • Hear update on Public Health Modernization Funding Workgroup Recommendations • Hear update on process and timing for public health accountability metrics • ACTION: Identify member to participate in State Health Assessment Steering Committee 	<p>Public Health Modernization Funding Workgroup member</p> <p>Accountability Metrics Workgroup member</p>
4:35- 5:05 pm	Local public health modernization implementation plans <ul style="list-style-type: none"> • Hear about local modernization implementation plans that are required to be submitted in 2025 	<p>Jessica Dale, Klamath County Public Health</p>

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- Discuss PHAB’s role to support local planning
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**5:05-
5:15 pm** **Public comment**

Veronica Irvin,
PHAB Chair

**5:15-
5:25 pm** **Next meeting agenda items and adjourn**

- PHAB Strategic Data Plan
- PHAB Health Equity Policy and Procedure
- Public health accountability metrics
- New member recruitment and onboarding

Veronica Irvin,
PHAB Chair

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Cara Biddlecom: at 971-673-2284, 711 TTY, or publichealth.policy@odhsoha.oregon.gov at least 48 hours before the meeting.