

PUBLIC HEALTH ADVISORY BOARD

Incentives and Funding Subcommittee Meeting Minutes

April 18, 2016
2:00-3:00 pm

Portland State Office Building, 800 NE Oregon St., Room 918, Portland, OR 97232
Conference line: (877) 873-8017
Access code: 767068

In attendance:

PHAB members: Silas Halloran-Steiner, Jeff Luck, Alejandro Queral, Akiko Saito, Tricia Tillman

OHA staff: Sara Beaudrault, Angela Rowland, Cara Biddlecom

Members of the public: Morgan Cowling, Heather Rayburn, Jenifer Valley

Welcome and introductions

Cara Biddlecom, OHA Public Health Division

Scope of the subcommittee

Review tasks outlined in HB 3100
Jeff Luck, PHAB Chair

Jeff gave an overview of the PHAB charter duties asked in HB 3100. The PHAB should review funding formulas drafted by PHD for the new model of public health and the PHAB must suggest appropriate incentives, including local public health matching funds.

The funding formula needs to be ready for potential future funds from the 2017 legislative session. Even though the bill calls out the funding formula should be provided every even year, the legislative fiscal office has allowed for more time because the PHAB has just started January 2016.

The definition of the “baseline” amount in the bill is being researched by the Assistant Attorney General’s Office. Cara should have more information at the next subcommittee meeting.

The subcommittee will need to define health equity vs. equitable provision of health services.

Cara stated that per section 28, subsection 1 in HB 3100 does not require the PHAB to submit the funding formula the Oregon Health Policy Board. The Oregon Health Policy Board does have a role in the decision about incentives for equitable provision of public health services. The new funding formula will go straight to the legislative fiscal office.

OHA requests that the PHAB weigh in on the new funding formula. The subcommittee could come up with a broad concept and then to the complete PHAB for approval.

Potential process

1. Committee provides guidance for funding formula
2. OHA develops formula
3. PHAB approves formula
4. Formula goes to legislative fiscal office

The committee agreed to bring the discussion about future funding to a full PHAB meeting.

PHAB should consider drafting a formula October 2016 and finalized by November. Association of Oregon counties annual meeting in November.

Morgan commented that there should be more work to refine the funding formula to provide a better chance of getting funding. Prior to session is very helpful.

Cara commented that it's also important to have a timeline to vet with stakeholders. Program Design and Evaluation Services is estimating the health and cost savings attributable to the foundational capabilities and programs, and will present a framework at the June PHAB meeting.

Next steps are to develop a more detailed work plan and timeline.

Organizational business

- Decision on a subcommittee chair
This person would be working with staff to develop meetings and agendas for these subcommittee meetings. A recommendation was made to set an agenda for the next meeting at the end of each meeting. Also recommended was a rotating.
- Standing meeting time and frequency
Recommended to meet in May and June to develop local investments and criteria for the funding formula. OHA will request availability for the next two meetings.
- Participation by other non-PHAB member representatives on the subcommittee
Place on the next meeting agenda in May. Cara will verify how other Oregon Health Policy Board subcommittees have handled participation of non-members on working groups

Public comment

Morgan Cowling, Coalition of Local Health Officials

Good to think of the additional sources of revenue. Morgan recommends engaging with the Association of Oregon Counties and county commissioners on the incentives development.

Sections 28 and 29 have unclear language. Emergency preparedness is a foundational capability and also currently a program. Morgan acknowledged that clarity on what “baseline” means will be helpful to the subcommittee. Morgan is happy to participate with this subcommittee.

Jenifer Valley, Stoney Girl Gardens

Jenifer would like to discuss cost containment. She joined the medical marijuana program to help her health. This medical marijuana program helps to free up many resources for other patients. County health clinics cannot sign OMMP forms. This policy change should be implemented and will not have any costs.