

Public Health Advisory Board (PHAB)  
Incentives and Funding Subcommittee meeting minutes  
January 8, 2018  
1:00-2:00 pm

Welcome and roll call

PHAB members present: Carrie Brogoitti, Bob Dannenhoffer, Jeff Luck, Akiko Saito

Oregon Health Authority (OHA) staff: Sara Beaudrault, Julia Hakes, Cara Biddlecom

Members of the public: Morgan Cowling

Subcommittee key tasks for 2018

Sara shared [key tasks for the subcommittee in 2018](#).

Principles for public health funding

Sara [shared a document](#) that shows the 2017 funding principles used by the subcommittee and proposed 2018 funding principles for discussion.

Bob asked if the 2017 principles will be replaced by the 2018 principles or just added to. Sara clarified that the purpose is to capture key points and make sure everything is incorporated.

Akiko gave additional background on the 2017 principles: explaining that 2017's principles were created to make decisions about how a small investment from the legislature for public health modernization should be allocated. The 2018 principles are intended to be more general and could be applied whenever funding decisions for funding increases or decreases are needed.

Jeff asked who the intended audience for the principles are. Cara answered that the principles are for the PHAB to apply.

The subcommittee reviewed each 2018 principle and recommend changes.

Bob asked if 2018's funding principle #2: "Align funding with burden of disease and continuously assess how funds are allocated to burden of disease," makes sense for all public health programs. Cara made the recommendation to add

“risk” in addition to burden of disease to account for programs like environmental health or emergency preparedness.

Carrie said the principles don’t express the balance of maintaining base capacity and infrastructure. Other members agreed that maintaining infrastructure where programs are functioning well and achieving successes should be accounted for in the principles. Cara suggested incorporating statutory language related to incentives and local investments. Subcommittee members made the recommendation to OHA staff to draft something for review at the next meeting.

Akiko recommended including a principle that specifically addresses supporting or incentivizing regional approaches to service provision.

Jeff asked for clarification on #5: “Improve transparency about funded work and state and local roles.” Sara explained that it is intended to assure that at a basic level information is available about how local and state funding are used to support the public health system and achieve population health improvements.

Funding principles will be reviewed at the January 18 PHAB meeting.

#### Modernization funding formula

Sara walked subcommittee members through [the local public health authority funding formula section from the Statewide Health Improvement Plan](#) and reviewed components of the plan that will need to be reviewed and updated for 2019-21. PHAB will need to complete its revisions in May 2018, and the funding formula will be submitted to Legislative Fiscal Office In June.

#### Subcommittee business

Akiko will provide an update from the Subcommittee at the next PHAB meeting on January 18<sup>th</sup>.

Possible Subcommittee Chair appointment will be discussed at the next meeting in February.

#### Public Comment

No public testimony.