

Public Health Advisory Board (PHAB)  
Incentives and Funding Subcommittee meeting minutes  
February 12, 2018  
12:30-2:00 pm

### *Welcome and Introductions*

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

Oregon Health Authority (OHA) staff: Cara Biddlecom, Sara Beaudrault, Julia Hakes, Joey Razzano, Danna Drum, Chris Curtis

The January 8 meeting minutes were approved.

There will be a PHAB joint subcommittee meeting on March 29 from 1-3pm.

### *Principles for public health funding*

Sara reviewed [the draft public health funding principles](#) with subcommittee members.

Subcommittee members gave feedback and updated the language in the introductory framing of the principles and the principles themselves.

- Alejandro recommended that the document include a preamble describing current funding for foundational capabilities and programs, and highlighting the need for innovation. Jeff requested that a definition for “public health system” be included.
- The subcommittee recommended changes to #1 to describe different models for how services are provided to every person in Oregon.
- The subcommittee recommended replacing the word “considering” with “minimizing” in #2 to clarify the intent of the principle.
- The subcommittee felt it was important to reference regional approaches or cross-jurisdictional sharing in #4, and recommended using cross-jurisdictional sharing.
- The subcommittee appreciated the inclusion of #5.
- The subcommittee did not recommend changes to the remaining funding principles.

The subcommittee will present the principles at the February PHAB meeting for discussion and adoption.

Local public health expenditures

Danna Drum presented on [fiscal expenditures for LPHAs in 2017](#).

Jeff said the charts looked great but asked that the dollar amount be rounded to the nearest thousand dollars. Jeff also requested the following changes in chart titles:

Current Chart Name	Recommended Chart Name
<a href="#">Total LPHA Expenditures FY2017</a>	Total LPHA Expenditures by Source
<a href="#">Total LPHA Expenditures FY2017</a>	Total LPHA Expenditures by Program

Jeff asked what All Other Funds represents in [LPHA Prevention & Health Promotion FY2017](#). Danna answered that they are grants, contracts, and any other funds that are not state or federal funds.

Jeff requested notes on which activities are represented in each pie in the chart.

Danna asked subcommittee members to consider how we measure in-kind investments. Bob said that as someone who had to report on his LPHA expenditures, the in-kind investments had the least specific directions. Danna agreed that the directions should be more specific and perhaps we should be looking at types of in-kind funds: county or not county.

Bob said he is surprised in the disparity across spending county to county. He said this demonstrates we are not providing services equitably.

Jeff asked if OHA examined 2016 LPHA expenditures. Danna said they were examined at a very high level and expenditures were consistent.

2019-21 modernization funding formula

Chris Curtis reviewed [the 2019-21 modernization funding formula](#) and [Appendix C: Local public health funding formula model](#) of the [SHIP](#).

Bob asked why County 26 has a higher floor than all the other counties in its county group. Chris answered that County 26 represents a three county regional health district.

Bob asked about the method the PHAB Incentives and Funding used to add indicators not required by statute to the funding formula. Subcommittee members described the rationale for why indicators were added. This subcommittee will review the indicators that were added in 2016 to confirm whether they should continue to be used or if changes are warranted. Sara shared [public health modernization funding formula: review of indicators document](#) with the objectives being: (1) review indicators that were added by PHAB in 2016; decide whether changes are needed for these indicators and; (2) discuss measures and data sources for health status and poverty.

Bob asked if this funding formula will vary by program. Sara answered that this funding formula is for public health modernization funds specifically. However, this funding formula could be a model for other funding streams.

#### Subcommittee business

Jeff will provide a subcommittee update at the February 15 PHAB meeting.

Subcommittee members decided to hold the meeting scheduled for March 12.

The subcommittee decided to appoint a rotating chair. Alejandro will serve as chair in this first rotation.

#### Public Comment

No public testimony.