

AGENDA

PUBLIC HEALTH ADVISORY BOARD

May 9, 2024, 3:00-5:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1603086166?pwd=aGgvUjFENXdadzZvLzZZZStWKzR6QT09>

Meeting ID: 160 308 6166

Passcode: 955876

One tap mobile

+16692545252,,1603086166#

Meeting objectives:

- Approve April meeting minutes
- Recruit members for the Accountability Metrics subcommittee
- Discuss opportunities for aligned work with the Oregon Health Policy Board's Health Equity Committee
- Hear about current Preventive Health and Health Services Block Grant priorities and funding
- Discuss public health modernization priorities and funding formula
- Discuss a PHAB Retreat

3:00-3:10 pm Welcome, board updates, shared agreements, agenda review

- Welcome, board member introductions and icebreaker: share one thing you want to have for a PHAB retreat this fall
- Share group agreements and the Health Equity Policy and Procedure
- OHA staff updates
- **ACTION:** Approve April meeting minutes

Veronica Irvin,
PHAB Chair

3:10-3:20 Accountability Metrics subcommittee recruitment

Veronica Irvin

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- Identify 2-3 members to join the subcommittee
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**3:20-3:55
pm**

Oregon Health Policy Board's Health Equity Committee

- Review OHPB committees and priorities
- Hear about the OHPB's Health Equity Committee (HEC), including committee priorities
- Discuss opportunities to align and strengthen connections between HEC and PHAB in 2024

Maria Castro
and Alex
Freedman,
OHA

**3:55-4:10
pm**

Preventive Health and Health Services Block Grant

- Discuss current year's funding and priorities

Sara
Beaudrault,
OHA

**4:10-4:20
pm**

BREAK

**4:20-4:50
pm**

Public health modernization priorities and funding formula

- Hear update on OHA budget development and recap of April priorities discussion
- Hear overview of required updates to the funding formula
- PHAB will vote to approve the 2025-27 funding formula in June.

Cara
Biddlecom,
OHA and PHAB
member

Steve Fiala and
Sara
Beaudrault,
OHA

**4:50-5:00
pm**

Retreat planning

- Discuss ideas for a Fall in-person retreat. What would members like to accomplish together?

Veronica Irvin,
PHAB Chair

5:00-5:10 pm Public comment

Veronica Irvin,
PHAB Chair

5:10 pm Next meeting agenda items and adjourn

- Vote to approve 2024-25 Preventive Health and Health Services Block Grant work plan
- Vote to approve updates to the public health modernization funding formula
- Learn about OHA budget and COVID-19 impacts
- Review first deliverable for Public Health System Workforce Plan
- Member-identified topics

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 Sara Beaudrault: at 971-645-5766, 711 TTY, or publichealth.policy@odhsoha.oregon.gov at least 48 hours before the meeting.