

# AGENDA

## PHAB INCENTIVES AND FUNDING SUBCOMMITTEE

**May 10, 2024, 9:00-10:00 AM**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1601522023?pwd=V2k1ZUZGbjVLTehQWktKNnowaHM3Zz09>

Meeting ID: 160 152 2023

Passcode: 773581

One tap mobile

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Subcommittee members: Heather Kaisner, Jackie Leung, Bob Dannenhoffer, Veronica Irvin, Nic Powers

Meeting objectives:

- Review LPHA workforce data and feedback on the current public health modernization funding formula
- Make recommendations for funding formula changes for 2025-27

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**9:00-9:05 AM Welcome, board updates, shared agreements, agenda review**

- Welcome and introductions
- Share group agreements and the Health Equity Policy and Procedure
- Approve April 12 meeting minutes

Sara  
Beaudrault,  
Oregon Health  
Authority

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**9:05-9:50 AM Funding formula feedback**

- Review data on LPHA positions funded through public health modernization
- Review LPHA funding formula survey results
- Discuss changes for the 2025-27 funding formula

All

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**9:50-9:55 AM Public comment**

Sara  
Beaudrault

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**9:55 AM Next meeting agenda items and adjourn**

- Review incentives and matching funds methodology
- Review FY 22 matching funds data
- Make recommendations for matching and incentive funds components of funding formula for 2025-27

Sara  
Beaudrault

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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](mailto:publichealth.policy@odhsoha.oregon.gov) at least 48 hours before the meeting.