

AGENDA

PHAB INCENTIVES AND FUNDING SUBCOMMITTEE

May 24, 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 local investment data
- Discuss methodology for matching and incentive fund components of the funding formula
- Make recommendations for funding formula changes for 2025-27

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

- Welcome and introductions

Sara
Beaudrault,
Oregon Health
Authority

9:05-9:50 AM Funding formula feedback

- Review LPHA local investments data and feedback provided through the LPHA funding formula survey
- Review and discuss changes to methodology for matching and incentive fund components of the funding formula
- Discuss changes for the 2025-27 funding formula

All

9:50-9:55 AM Public comment

Sara
Beaudrault

9:55 AM Next meeting agenda items and adjourn

- Schedule additional meeting to talk about use of funding formula for other funding streams

Sara
Beaudrault

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.