

AGENDA

PHAB INCENTIVES AND FUNDING SUBCOMMITTEE

June 10, 2024, 12:00-1:00 PM

Join ZoomGov Meeting

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

Meeting ID: 160 152 2023

Passcode: 773581

One tap mobile

+16692545252,,1601522023#

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

Meeting objectives:

- Review May 10 and May 24 meeting minutes
- Discuss methodology and modeling for matching and incentive fund components of the funding formula
- Make recommendations for funding formula changes for 2025-27

12:00- 12:05 PM	Welcome, board updates, agenda review <ul style="list-style-type: none">• Welcome and introductions
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Sara
Beaudrault,
Oregon Health
Authority

12:05- 12:50 PM	Funding formula feedback <ul style="list-style-type: none">• Review modeling on impacts of matching funds• Review and discuss changes to methodology for matching and incentive fund components of the funding formula• Discuss changes for the 2025-27 funding formula
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All

**12:50-
12:55 PM** **Public comment**

Sara
Beaudrault

12:55 PM **Next meeting agenda items and adjourn**

- Discuss June 13 presentation to PHAB
- 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.