

AGENDA

PUBLIC HEALTH ADVISORY BOARD

June 13, 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

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Meeting objectives:

- Approve April and May meeting minutes.
- Approve the public health modernization funding formula for the 2025-27 biennium.
- Approve the Preventive Health and Health Services Block Grant work plan for 2024-25.
- Discuss progress toward the Public Health System Workforce assessment and report.
- Discuss progress toward the Public Health Equity Framework
- Discuss OHA's budget and the impacts of COVID-19 funding
- Discuss retreat planning

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

- Welcome, board member introductions and icebreaker:
 - For a summer break, which month should PHAB cancel, July or August?
- Share group agreements and the Health Equity Policy and Procedure
- OHA staff updates
- Summer meeting schedule
- **ACTION:** Approve April and May meeting minutes

Veronica Irvin,
PHAB Chair

3:10-3:30 pm	Public health modernization funding formula <ul style="list-style-type: none"> Review changes and recommendations from the Incentives and Funding subcommittee Review health equity policy and procedure questions ACTION: Vote to approve funding formula for 2025-27 	Incentives and Funding Subcommittee member Steven Fiala, OHA
3:30-3:45 pm	Preventive Health and Health Services Block Grant <ul style="list-style-type: none"> Review work plan and budget for 2024-25 Health equity policy and procedure ACTION: Vote to approve work plan and budget 	Sara Beaudrault, OHA
3:45-4:05 pm	Public Health System Workforce Report <ul style="list-style-type: none"> Review and discuss first deliverable for the assessment and report Provide input on upcoming work. Initial reaction. Initial recommendations 	Veronica Irvin, Workforce Workgroup member Wendy Polulech, OHA
4:05-4:15	BREAK	
4:15-4:30	Public Health Equity Framework <ul style="list-style-type: none"> Provide input on anticipated deliverables Identify workgroup member to meet with HEC 	Health Equity Framework Workgroup members Larry Hill, OHA

4:30-5:00 pm	OHA budget and impacts of COVID-19 funding <ul style="list-style-type: none"> • Learn about OHA PHD’s budget and the impacts of short-term COVID-19 funding • Discuss local impacts to influx and loss of COVID-19 funding 	Nadia Davidson, OHA
10 minutes	Public comment	Veronica Irvin, PHAB Chair
	Next meeting agenda items and adjourn <ul style="list-style-type: none"> • 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.