

AGENDA

PUBLIC HEALTH ADVISORY BOARD

September 12, 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 July minutes
- Plan for November retreat
- Learn about and discuss Tribal public health modernization
- Hear update on modernization capacity and cost assessment

3:00-3:20 pm Welcome, board updates, shared agreements, agenda review

- Welcome, board member introductions and icebreaker
- Share group agreements and the Health Equity Policy and Procedure
- Welcome OHA's Public Health Director
- Meeting with OHPB Health Equity Committee
- OHA staff updates
- **ACTION:** Approve July meeting minutes

Veronica Irvin,
PHAB Chair

3:20-3:35 PHAB retreat planning (Nov 14th in Portland)

- Meet your facilitator!
- Continue to discuss goals and objectives for the day

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3:35-4:45 pm	Tribal public health modernization <ul style="list-style-type: none">• Learn about health issues, assets and challenges in rural areas of Oregon and complexities of providing public health services• Discuss opportunities for PHAB to incorporate this information into priorities and decisions• BREAK planned for approximately 4:00-4:10	Julie Johnson, OHA Tribal Affairs Kelle Little (PHAB member) and Jessica Hamner, Coquille Indian Tribe Michael Erickson and Chelsea Hallam, Yellowhawk Tribal Health Center
4:45-5:05 pm	Public health modernization capacity and cost assessment <ul style="list-style-type: none">• Discuss the purpose of the capacity and cost assessment and ways PHAB can use results, moving forward• Hear about process and timeline to complete the assessment	Steven Fiala
5:05-5:15 pm	Public comment	Veronica Irvin, PHAB Chair
5:15 pm	Next meeting agenda items and adjourn <ul style="list-style-type: none">• Member-identified topics• Workforce Reports	Veronica Irvin, PHAB Chair

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- OHA Strategic Plan
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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 at least 48 hours before the meeting.