

AGENDA

PUBLIC HEALTH ADVISORY BOARD

December 12, 2024, 3:00-5:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1603086166?pwd=aGgvUIFENXdadzZvLzZZZStWKzR6QT09>

Meeting ID: 160 308 6166

Passcode: 955876

One tap mobile

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Meeting objectives:

- Approve October and November minutes
- Hear update and highlights from members who attended the PHAB Retreat
- Review and vote to approve changes to Bylaws
- Elect new Chair and Incoming Chair, based on Bylaws decision
- Provide input for Coordinated Care Organization (CCO) procurement

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 new member
- OHA staff updates
- **ACTION:** Approve October and November meeting minutes

Veronica Irvin,
PHAB Chair

3:20-3:30 pm PHAB retreat debrief

- Hear highlights and themes from members who attended the retreat
- Discuss next steps for 2025 planning

PHAB members

3:30-3:45 pm	PHAB bylaws <ul style="list-style-type: none"> Discuss draft changes to PHAB Leadership structure ACTION: Vote on proposed changes Identify members for short-term workgroup to update charter and bylaws 	Veronica Irvin
3:45-4:00 pm	Chair and Incoming Chair elections <ul style="list-style-type: none"> Hear from members who are interested in serving as Chair or Incoming Chair ACTION: Elect Chair and Incoming Chair to one-year terms 	Sara Beaudrault, OHA
4:00-4:10 pm	BREAK	
4:10-5:00 pm	2027 CCO Procurement <ul style="list-style-type: none"> Provide input that will inform the design of the next contract between OHA and CCOs. Share experiences, successes, challenges and perspectives on what's needed to improve health outcomes. Discuss whether members would like to develop a summary of recommendations to submit to OHPB, separate from today's feedback. 	Brenda Johnson
5:00-5:15 pm	Public comment <p>The public comment period will be extended to 5:30 if members from the public are present who would like to provide comment.</p>	Veronica Irvin, PHAB Chair
5:15 pm	Next meeting agenda items and adjourn	Veronica Irvin, PHAB Chair

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- CCO procurement summary of recommendations
 - OHA 2025 Legislative priorities
 - Bylaws and charter
 - Public Health System Workforce Assessment
 - LPHA modernization plan reviews
 - Themes from new reports: accountability metrics, evaluation, CCA, LFO report
 - 2025 planning
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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.