

PUBLIC HEALTH ADVISORY BOARD

February 21, 2019

Portland State Office Building 800 NE Oregon St., conference room 1B Portland, OR 97232

Join by webinar: https://register.gotowebinar.com/rt/4888122320415752707

Conference line: (877) 873-8017

Access code: 767068

Meeting objectives:

• Review requested changes to 2019 work plan

- Hear an update on CCO 2.0 process
- Hear and discuss final priorities for the 2020-2024 State Health Improvement Plan
- Hear updates from PHAB subcommittees

2:00-2:20 pm	 Welcome and updates Approve January meeting minutes Legislative update OHPB Digest 	Rebecca Tiel, PHAB Chair
2:15-2:20 pm	Review PHAB Work plan Review requested changes to PHAB work plan, which is a living document	Rebecca Tiel, PHAB Chair
2:20-2:40 pm	Update on CCO 2.0 Update PHAB on CCO2.0 process	Lillian Shirley, OHA Staff
2:40-3:05 pm	 2020-2024 State Health Improvement Plan The Public Health Block Grant supports our work on the SHIP. The PHAB advises OHA on implementation of the PH Block Grant. Hear SHIP priorities as determined by the PartnerSHIP on February 12. 	Christy Hudson, OHA Staff
3:05-3:15 pm	Break	
3:15-3:35 pm	Incentives and Funding Subcommittee • Discuss work of subcommittee	Alejandro Queral, PHAB Member
3:35-4:00 pm	Accountability Metrics Subcommittee • Discuss work of subcommittee	Teri Thalhofer, PHAB Member
4:00-4:15 pm	Public comment	Rebecca Tiel, PHAB Chair
4:15 pm	Adjourn	Rebecca Tiel, PHAB Chair