

AGENDA

PUBLIC HEALTH ADVISORY BOARD

March 17, 2022, 2:00-4:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1602414019?pwd=MWtPYm5YWmxyRnVzZW0vZkpUV0lEdz09>

Meeting ID: 160 241 4019

Passcode: 577915

One tap mobile

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Meeting objectives:

- Approve February meeting minutes
- Discuss work of PHAB subcommittees
- Discuss outcomes of 2022 legislative session
- Plan for public health modernization work in the 2023-25 biennium
- Reflect on health equity capacity building sessions and determine PHAB priorities

2:00-2:25 pm **Welcome, board updates and agenda review**

- Welcome, new member introduction and board member introductions
- Oregon Health Policy Board retreat request
- **ACTION:** Approve February meeting minutes

Veronica
Irvin,
PHAB Chair

2:25-2:40 pm **Subcommittee updates**

- Accountability Metrics
- Incentives and Funding
- Strategic Data Plan

Sarah
Present,
Accountability
Metrics

Bob
Dannenhoffer,

		Incentives & Funding Subcommittee
		Cara Biddlecom, Strategic Data Plan
2:40-3:10 pm	Legislative session recap <ul style="list-style-type: none"> Hear update on outcomes from 2022 legislative session 	Cynthia Branger Muñoz, OHA
3:10-3:20 pm	Break	
3:20-3:50 pm	Public health modernization planning for 2023 <ul style="list-style-type: none"> Continue to develop PHAB priorities 	Sara Beaudrault and Cara Biddlecom, OHA
3:50-4:20 pm	Health equity capacity building reflection and next steps <ul style="list-style-type: none"> Determine goals, priorities and next steps Discuss workgroup for charter, bylaws and work plan update 	Veronica Irvin, PHAB Chair All
4:20-4:30 pm	Public comment	Veronica Irvin, PHAB Chair
4:30 pm	Next meeting agenda items and adjourn	Veronica Irvin, PHAB Chair