

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

May 19, 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

+16692545252,,1602414019#

Meeting objectives:

- Approve April meeting minutes
- Discuss work of PHAB subcommittees
- Discuss Preventive Health and Health Services Block Grant
- Reflect on health equity capacity building sessions while reviewing PHAB charter and bylaws

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**2:00-2:20 pm**      **Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions and icebreaker
- Share group agreements and the Health Equity Review Policy and Procedure
- Meeting format update
- **ACTION:** Approve April meeting minutes

Veronica  
Irvin,  
PHAB Chair

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**2:20-2:45 pm**      **Subcommittee updates**

- Accountability Metrics
- Incentives and Funding
- Strategic Data Plan

Jocelyn  
Warren,  
Accountability  
Metrics

Bob  
Dannenhoffer,

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|---------------------|--|---------------------------------------|
|                     |  | Incentives & Funding Subcommittee     |
|                     |  | Veronica Irvin, Strategic Data Plan   |
| <b>2:45-3:00 pm</b> | <b>Preventive Health and Health Services Block Grant report out</b> <ul style="list-style-type: none"> <li>• Share information about current work plan activities</li> </ul>   | Danna Drum, OHA                       |
| <b>3:00-3:10 pm</b> | <b>Break</b>   |                                       |
| <b>3:10-3:55 pm</b> | <b>Charter and bylaws review</b> <ul style="list-style-type: none"> <li>• Determine goals, priorities, PHAB's role and next steps</li> <li>• Review PHAB membership and roles</li> <li>• Discuss workgroup for charter, bylaws and work plan update</li> </ul> | Veronica Irvin, PHAB Chair<br><br>All |
| <b>3:55-4:15 pm</b> | <b>PHAB member discussion</b> <ul style="list-style-type: none"> <li>• Open time to discuss public health priorities</li> <li>• Member updates</li> </ul>  | Veronica Irvin, PHAB Chair            |
| <b>4:15-4:25 pm</b> | <b>Public comment</b>  | Veronica Irvin, PHAB Chair            |
| <b>4:25-4:30 pm</b> | <b>Next meeting agenda items and adjourn</b>   | Veronica Irvin, PHAB Chair            |