

AGENDA

PUBLIC HEALTH ADVISORY BOARD Charter and Bylaws Workgroup

September 16, 2022, 12:00-1:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/16134391980>

Meeting ID: 161 3439 1980

One tap mobile

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Meeting objectives:

- Approve September 2 minutes
- Continue to review and recommend updates to PHAB charter and bylaws

12:00- 12:15 pm	Welcome, shared agreements, agenda review <ul style="list-style-type: none">• Welcome, board member introductions and icebreaker• Share group agreements and the Health Equity Review Policy and Procedure• Approve September 2 workgroup minutes	Cara Biddlecom, OHA staff PHAB members
12:15- 1:15 pm	PHAB charter and bylaws updates <ul style="list-style-type: none">• Continue to review recommended changes to date• Discuss additional recommended changes to reflect PHAB member discussion and Health Equity Committee recommendations• Determine who will present the charter and bylaws at the October 13 meeting	Cara Biddlecom and Sara Beaudrault, OHA staff PHAB members
1:15-1:25 pm	Public comment	Cara Biddlecom, OHA staff

1:25 pm Adjourn

Cara
Biddlecom,
OHA staff
