

AGENDA

PUBLIC HEALTH ADVISORY BOARD

October 13, 2022, 3:00-5:30 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 September meeting minutes
- Discuss PHAB subcommittees
- Review Strategic Data Plan subcommittee charter
- Review PHAB charter and bylaws
- Discuss prioritization for public health modernization funding in the 2023-25 biennium

3:00-3:15 pm Welcome, board updates, shared agreements, agenda review

- Welcome, board member introductions (name, pronouns, board role) and icebreaker in the chat: place a public health acronym in the chat
- Share group agreements and the Health Equity Review Policy and Procedure
- Share update from meeting with Oregon Health Policy Board chairs and staff
- Health Care Workforce Needs Assessment update
- **ACTION:** Approve September meeting minutes

Veronica Irvin,
PHAB Chair

3:15-3:45 pm	Subcommittee updates <ul style="list-style-type: none"> Hear updates from Strategic Data Plan subcommittee Review Strategic Data Plan subcommittee charter Hear updates from Accountability Metrics subcommittee 	Jackie Leung, Strategic Data Plan Subcommittee; TBD, Accountability Metrics Subcommittee
3:45-4:30 pm	Charter and bylaws discussion <ul style="list-style-type: none"> Discuss the Health Equity Committee's letter to OHPB expressing its commitment to racial equity Hear update and discuss proposed changes to PHAB's charter Discuss high level changes to PHAB charter and bylaws ACTION: Adopt PHAB charter 	Bob Dannenhoffer, PHAB member
4:30-4:40 pm	Break <ul style="list-style-type: none"> Public health acronyms 	All
4:40-5:10 pm	Public health modernization investment prioritization <ul style="list-style-type: none"> Determine PHAB role and recommendations for how to scale the public health modernization budget request Discuss impact to public health system partners and feedback needed for decision-making 	Veronica Irvin, PHAB Chair
5:10-5:20 pm	Public comment	Veronica Irvin, PHAB Chair
5:20-5:30 pm	Next meeting agenda items and adjourn	Veronica Irvin, PHAB Chair

