AGENDA

PUBLIC HEALTH ADVISORY BOARD

September 20, 2018

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:

- Receive updates on use of investment to modernize the public health system in Oregon
- Learn about examples of modernization taking place in the Public Health Division
- Receive updates and review evaluation findings related to investment to modernize the public health system in Oregon
- Review and determine next steps on the PHAB's health equity policy and procedure

2:00-2:15 pm	 Welcome and updates Approve July 19 meeting minutes Updates 	Rebecca Tiel, PHAB Chair
2:15-3:00 pm	Public health modernization implementation Discuss progress towards implementing regional public health modernization initiatives	Tricia Mortell, Dawn Emerick; Pam Hutchinson, Katrina Rothenberger, Carla Munns
3:00-3:15 pm	 Public health modernization investment in statewide immunization infrastructure Discuss how 2017-19 public health modernization investment is being used to support improvements in immunization rates 	Aaron Dunn, Oregon Health Authority
3:15-3:30 pm	Break	
3:30-3:50	 Sustainable Relationships for Community Health Discuss how OHA's SRCH grants use foundational capabilities for the foundational program of prevention and health promotion. 	Patricia Selinger, Shira Pope, Oregon Health Authority
3:50-4:20 pm	 Public health modernization evaluation Discuss findings from initial evaluation of the 2017- 19 public health modernization investment 	Steven Fiala, Program Design and Evaluation Services

4:20-4:50 pm	 Health equity policy and procedure Review PHAB health equity policy and procedure Discuss any updates needed to the policy and procedure to support implementation 	
4:50-5:00 pm	Public comment	Rebecca Tiel, PHAB Chair
5:00 pm	Adjourn	Rebecca Tiel, PHAB Chair