# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Joint meeting of the Accountability Metrics and Strategic Data Plan Subcommittees

November 3, 2023 1:00-3:00

Join ZoomGov Meeting https://www.zoomgov.com/j/1613548031?pwd=RmNQc240SkJVWmNvY05henVGSIVzdz09

Meeting ID: 161 354 8031 Passcode: 753020 (669) 254-5252

#### **Meeting Objectives:**

- Share information about the core deliverables for each subcommittee
- Discuss vision, goals and ways in which deliverables are mutually supportive
- Discuss opportunities to align future work to advance PHAB's decision-making to facilitate elimination of health inequities.

### PHAB's Health Equity Policy and Procedure

1:00-1:15 pm	<ul> <li>Welcome and introductions</li> <li>Share group agreements</li> </ul>	Sara Beaudrault, Oregon Health Authority
1:15-2:40 pm	<ul> <li>Subcommittee deliverables and future alignment</li> <li>Provide an overview of each group's scope of work and core deliverables</li> <li>Discuss vision and goals for each subcommittee</li> <li>Discuss opportunities for alignment of future work to advance health equity in line with PHAB's charter and Health Equity Policy and Procedure</li> </ul>	Subcommittee members
	BREAK scheduled from 2:00-2:10	
2:40-2:50 PM	Public comment	

#### 2:50 PM Adjourn

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Sara Beaudrault: at 971-645-5766, 711 TTY, or <u>publichealth.policy@dhsoha.state.or.us</u>, at least 48 hours before the meeting.

All