# **Public Health Advisory Board (PHAB) Special Meeting** June 7, 2018

**Draft** Meeting Minutes

#### **Attendance:**

Board members present: Alejandro Queral, Jeff Luck, Eli Schwarz, David Bangsberg, Jeanne Savage, Carrie Brogoitti, Lillian Shirley, Bob Dannenhoffer

Oregon Health Authority (OHA) staff: Cara Biddlecom, Sara Beaudrault, Julia Hakes, Kati Moseley

#### **Public Health Modernization Report to Legislative Fiscal Office**

-Cara Biddlecom, Oregon Health Authority

Cara reviewed and discussed information included in the draft report to legislative fiscal office on 2017-19 and 2019-21 investments in public health modernization. PHAB members gave the following feedback:

- The table of contents organization of sub-section three needs to be reflected in the report itself.
- In the progress toward accountability metrics section: include a table showing the metrics that were adopted in the body of the report, and emphasize what we were able to accomplish with current funding compared to the full need.
- In the 2017-19 legislative investment section: describe approach to sustainability for the work established through the regional partnership grants, given uncertain funding.
- Throughout the report, describe how the public health system can continue to build on the infrastructure established with the 2017-19 legislative investment.

## June 21 PHAB discussion with Representative Greenlick, House District 33

-Cara Biddlecom, Oregon Health Authority

Cara led PHAB members in a discussion about questions for Representative Greenlick that will help inform how public health modernization is advanced in the coming years. PHAB members would like to ask Representative Greenlick about the following:

- How can the PHAB support the legislature with information needs about public health modernization?
- What is the expectation of continued funding and how should we build off our existing capacity in the next biennium?
- Is the funding pyramid developed by the PHAB reflective of Representative Greenlick's vision?



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- Is public health modernization a priority?
- Could CCO 2.0 be an opportunity to ask for modernization funds?

# **Public Comment Period**

No public testimony was provided.

### Closing

The meeting was adjourned.

If you would like these minutes in an alternate format or for copies of handouts referenced in these minutes please contact Julia Hakes at (971) 673-2296 or <u>Julia.a.hakes@state.or.us</u>. For more information and meeting recordings please visit the website: <u>healthoregon.org/phab</u>



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