

<b>Minutes</b> DRAFT		<b>Public Health Advisory Board</b> <b>January 29, 2016</b>	
<b>Facilitator:</b> Jeff Luck			
<b>Attendees:</b> Lillian Shirley Silas Halloran-Steiner Katrina Hedberg Tricia Tillman Carrie Brogoitti Jeff Luck Muriel DeLaVergne-Brown Prashanthi Kaveti Eli Schwarz Teri Thalhofer		<b>Public Comment:</b> Jan Johnson Brian Campbell Morgan Cowling Kionne Messkoub Charlie Fautin	
<b>Agenda Topics</b>	<b>Lead</b>	<b>Notes</b>	
1. Welcome	Lillian Shirley	<ul style="list-style-type: none"> <li>This committee has been appointed by Governor Brown and on her behalf; Public Health Advisory Board (PHAB) members are appreciated for their public service.</li> <li>This newly created PHAB was established in House Bill 3100 (2015) to provide oversight for Oregon’s governmental public health system and to provide recommendations about public health issues to the Oregon Health Policy Board.</li> <li>The PHAB members elected Jeff Luck as Chair and Carrie Brogoitti as Vice Chair.</li> <li>Michael Tynan introduced the draft charter, which will be further discussed at the next PHAB meeting. The charter will need to be formally adopted by the Oregon Health Policy Board.</li> </ul>	
2. Introduction to Oregon’s governmental Public Health System	Lillian Shirley and Charlie Fautin	<ul style="list-style-type: none"> <li>Lillian Shirley and Charlie Fautin gave an overview of Oregon’s Public Health system (refer to “Oregon’s Governmental Public Health System-January 29, 2016” slide presentation posted on the PHAB website). <ul style="list-style-type: none"> <li>A question was raised about how public health modernization relates to Oregon’s state health improvement plan (SHIP) and the other high level plans that have been published within the last two years. <ul style="list-style-type: none"> <li>Public health modernization is focused on making Oregon’s governmental public health system more effective and efficient so it can better achieve health outcomes for everyone in Oregon.</li> <li>Implementing public health modernization is a priority for Oregon Health Authority Director, Lynne Saxton.</li> <li>Oregon’s SHIP used epidemiological data and feedback from stakeholders across the state to prioritize leading health issues that could be addressed through a concerted effort across stakeholders. Health issues that are prioritized in the SHIP are those that impact a large number of Oregonians, such as tobacco, obesity, oral</li> </ul> </li> </ul> </li> </ul>	

		<p>health and substance use.</p> <ul style="list-style-type: none"> <li>▪ Implementing public health modernization will make it easier for Oregon’s governmental public health system to deliver on the health outcomes identified in the SHIP.</li> <li>○ A question was raised about governmental public health funding in relation to the Health Impact Pyramid. As a part of public health modernization, state and local health departments will be looking at their current spending to identify how it aligns with the foundational capabilities and programs for governmental public health, and where there are gaps.</li> <li>• A presentation about state and local public health funding was requested at the next PHAB meeting.</li> </ul>
3. Introduction to Public Health Modernization	Michael Tynan	<ul style="list-style-type: none"> <li>• Michael Tynan gave an overview of public health modernization (refer to “Modernization of Oregon’s Public Health System and the Public Health Advisory Board-January 2016” presentation posted on the PHAB website).</li> <li>• A discussion was held about the health outcome and return on investment process. Staff from Program Design and Evaluation Services will present their model at a future PHAB meeting.</li> <li>• PHAB members discussed their role related to implementing public health modernization. <ul style="list-style-type: none"> <li>○ Staff have mapped out what key deliverables and timelines are related to public health modernization and will share a draft work plan at the next PHAB meeting.</li> </ul> </li> </ul>
4. Future agenda items	Jeff Luck	<ul style="list-style-type: none"> <li>• PHAB members brainstormed a list of future meeting agenda items, including: <ul style="list-style-type: none"> <li>○ Reviewing and adopting the PHAB charter</li> <li>○ Reviewing the draft PHAB work plan</li> <li>○ A presentation about the public health modernization assessment and what PHAB members can expect to receive and comment on</li> <li>○ Recap of the February legislative session</li> <li>○ SHIP overview and discussion about seven priority areas</li> <li>○ Funding for governmental public health</li> <li>○ What governmental public health is doing to promote health equity</li> </ul> </li> </ul>
5. Public comment period	Jeff Luck	<ul style="list-style-type: none"> <li>• Kionne Mescude commented that throughout the meeting, a few public health topics were not mentioned, including, homelessness, sanitation and hygiene and the Affordable Care Act. He also asked how public health modernization is aligned with public health accreditation, and whether there is a conflict between this PHAB and the Public Health Accreditation Board. <ul style="list-style-type: none"> <li>○ There is significant overlap between public health accreditation and public health modernization.</li> <li>○ Although the names are confusing, this PHAB provides oversight for Oregon’s governmental public health system. The Public Health Accreditation Board oversees the accreditation process for state and local health departments nationally.</li> </ul> </li> </ul>

