

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

March 12, 2018

1:00-2:00 pm

Portland State Office Building, 800 NE Oregon St., Conference Room 918, Portland, OR 97232

Webinar: <https://attendee.gotowebinar.com/register/1017967828287751171>

Conference line: (877) 873-8017

Access code: 767068

Subcommittee Members: Carrie Brogoitti, Bob Dannenhoffer, Jeff Luck, Alejandro Queral, Akiko Saito

Meeting Objectives

- Approve February meeting minutes
- Discuss changes for 2019-21 funding formula

1:00-1:05 pm	Welcome and introductions <ul style="list-style-type: none">• Review February 12 meeting minutes• Subcommittee updates	Alejandro Queral, Meeting Chair
1:05-1:50 pm	2019-21 modernization funding formula <ul style="list-style-type: none">• Discuss indicators, measures and data sources• Discuss funding allocation across indicators• Discuss how funding principles apply to the funding formula and whether changes are needed	All
1:50-1:55 pm	Subcommittee business <ul style="list-style-type: none">• Confirm that Alejandro will provide subcommittee update at March 15 PHAB meeting• The PHAB Joint Subcommittee meeting is scheduled for March 29 from 1:00-3:00• The next PHAB Incentives and Funding subcommittee meeting is scheduled for April 9 from 1:00-2:00. Confirm that Akiko can Chair this meeting	All
1:55-2:00 pm	Public comment	
2:00 pm	Adjourn	Alejandro Queral, Meeting Chair
