

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

January 8, 2019

1:00-2:00 pm

Portland State Office Building, 800 NE Oregon St., Conference Room 915, Portland, OR 97232

Webinar: <https://attendee.gotowebinar.com/register/3531740595390230274>

Conference line: (877) 873-8017

Access code: 767068

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

Meeting Objectives

- Hear update on funding for public health modernization in the Governor's Budget.
- Review PHAB Funding Principles.
- Discuss recommendations to sustain 2017-19 investments in LPHA partnerships.
- Review 2019 subcommittee workplan.

1:00-1:05 pm	Welcome and introductions <ul style="list-style-type: none">• Approve May 14 meeting minutes	Sara Beaudrault, Oregon Health Authority
1:05-1:15 pm	Public health modernization funding in Governor's Budget <ul style="list-style-type: none">• Provide overview of funding in the Governor's Budget for public health modernization.• Discuss implications for implementation of new work in 2019-21.	Kati Moseley, Oregon Health Authority
1:15-1:25 pm	PHAB Funding Principles <ul style="list-style-type: none">• Provide update on how PHAB's funding principles have been used.• Review principles and discuss whether changes are needed.	Sara Beaudrault, Oregon Health Authority
1:25-1:45 pm	Sustaining 2017-19 investments in LPHA partnerships <ul style="list-style-type: none">• Discuss continuation of LPHA partnerships in 2019-21.• Make recommendations for sustaining 2017-19 investments.	All

1:45-1:50 pm

Incentives and Funding subcommittee work plan

- Review and approve subcommittee work plan for 2019.

All

1:50-1:55 pm

Subcommittee business

- Discuss subcommittee update for January 17 PHAB meeting.
- Decide who will provide subcommittee update.
- Decide who will chair next subcommittee meeting, which is scheduled for February 12 from 1:00-2:00.

Sara Beaudrault,
Oregon Health
Authority

1:55-2:00 pm

Public comment

2:00 pm

Adjourn
