

AGENDA

PUBLIC HEALTH ADVISORY BOARD

January 17, 2019

Portland State Office Building
800 NE Oregon St., conference room 1E
Portland, OR 97232

Join by webinar: <https://register.gotowebinar.com/rt/4888122320415752707>

Conference line: (877) 873-8017

Access code: 767068

Meeting objectives:

- Review PHAB charter, 2019 Workplan and Bylaws
- Hear and update on the work of the sub committee
- Discuss updates on the 2015-2019 State Health Improvement Plan

2:00-2:15 pm	Welcome and updates <ul style="list-style-type: none">• Approve November meeting minutes• Legislative update	Rebecca Tiel, PHAB Chair
2:15-2:25 pm	Review PHAB Charter, Bylaws <ul style="list-style-type: none">• Decide on needed changes to the charter, bylaws	Rebecca Tiel, PHAB Chair
2:25-2:40 pm	Review PHAB's draft 2019 Work Plan <ul style="list-style-type: none">• Decide on needed changes to the work plan	Rebecca Tiel, PHAB Chair
2:40-2:50 pm	Break	
2:50-3:30	Tribal Public Health Modernization <ul style="list-style-type: none">• Hear an overview of work happening in several of Oregon's nine federally recognized tribes to advance public health modernization	Carrie Sampson, Confederated Tribes of the Umatilla Indian Reservation, Kelle Little, Coquille Tribe, Sharon Stanphill, Cow Creek Band of Umpqua Indians, Victoria Warren Mears, Northwest Portland Area Indian Health Board, Danna Drum, OHA Staff
3:30-4:00	2015-2019 State Health Improvement Plan Update <ul style="list-style-type: none">• Discuss progress to slow the rise of obesity and address substance use	Karen Girard, Laura Chisholm; OHA staff
4:00-4:15 pm	Incentives and Funding Subcommittee <ul style="list-style-type: none">• Discuss work of subcommittee	Akiko Saito, OHA Staff
4:15-4:30 pm	Accountability Metrics Subcommittee <ul style="list-style-type: none">• Discuss work of subcommittee	Eli Schwarz Subcommittee member
4:30-4:45 pm	Public comment	Rebecca Tiel, PHAB Chair

4:45 pm

Adjourn

Rebecca Tiel,
PHAB Chair
