

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

**March 12, 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

- Approve February 12 meeting minutes
- Discuss funding for public health modernization through tobacco tax revenue
- Finalize recommendations for use of a continued \$5 million investment for 2019-21

*Documents to include: funding principles, list of different funding scenarios that are possible, funding pyramid, written \$5M recommendation, tobacco tax slides*

---

<b>1:00-1:05 pm</b>	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Approve February 12 meeting minutes</li></ul>	Alejandro Queral, Meeting Chair
<b>1:05-1:25 pm</b>	<b>Increased funding through tobacco tax revenue</b> <ul style="list-style-type: none"><li>• Hear update on planning being led by the Governor's Office</li><li>• Discuss OHA's early framing for tobacco prevention within the framework for public health modernization</li><li>• Discuss timing for the subcommittee to make recommendations on use of funding through increased tobacco tax revenue</li></ul>	Sara Beaudrault, Oregon Health Authority  Karen Girard, Oregon Health Authority
<b>1:25-1:45 pm</b>	<b>Sustaining 2017-19 investment in LPHA partnerships</b> <ul style="list-style-type: none"><li>• Finalize subcommittee's recommendations for distributing funds to LPHA partnerships if funding for 2019-21 remains at \$5 million</li><li>• Hear update on OHA's planning based on the subcommittee's recommendation</li><li>• Recommend that PHAB vote to approve these recommendations at the March meeting.</li></ul>	Alejandro Queral, Meeting Chair
<b>1:45-1:50 pm</b>	<b>Subcommittee business</b>	Alejandro Queral, Meeting Chair

---

- 
- 
- Confirm that Alejandro will provide subcommittee update at March 21 PHAB meeting.
  - Confirm that Akiko will chair the April 9 subcommittee meeting.
- 
- 

**1:50-1:55 pm**      **Public comment**

---

---

**2:00 pm**      **Adjourn**

---

---