

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

**June 17, 2019**

**12:00-1:00 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

Please do not put your phone on hold – it is better to drop the call and rejoin if needed.

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

Meeting Objectives

- Approve May 14 meeting minutes
- Make recommendations for distributing funds to local public health authorities

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<b>12:00-12:10 pm</b>	<b>Welcome, introductions and updates</b> <ul style="list-style-type: none"><li>• Approve May 14 meeting minutes</li><li>• Hear updates from subcommittee members</li></ul>	Bob Dannenhoffer, Meeting Chair
<b>12:10-12:45 pm</b>	<b>LPHA funding above \$10 million – planning scenario</b> <ul style="list-style-type: none"><li>• Discuss feedback provided to OHA by local public health officials</li><li>• Discuss and make recommendations for distribution of funding to LPHAs at a funding level above \$10 million</li></ul>	Bob Dannenhoffer, Meeting Chair
<b>12:45-12:50 pm</b>	<b>Subcommittee business</b> <ul style="list-style-type: none"><li>• PHAB will not hold a business meeting in June.</li><li>• Unless additional needs arise, this subcommittee is on hiatus through the summer.</li></ul>	Bob Dannenhoffer, Meeting Chair
<b>12:50-12:55 pm</b>	<b>Public comment</b>	
<b>12:55 pm</b>	<b>Adjourn</b>	Bob Dannenhoffer, Meeting Chair

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