

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

March 2, 2020

12:00-1:00 pm

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

Join Zoom Meeting

<https://zoom.us/j/659735928>

Meeting ID: 659 735 928

(669) 900 6833

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, Alejandro Queral, Akiko Saito

Meeting Objectives

- Approve February 3 meeting minutes
- Finalize recommendations for changes to PHAB Funding Principles
- Discuss statement clarifying PHAB’s expectations for use of Funding Principles.
- Review LPHA funding formula survey results and discuss changes to the funding formula’s base component.

| | | |
|-----------------------|--|--|
| 12:00-12:05 pm | Welcome, introductions and updates <ul style="list-style-type: none">• Approve February 3, 2020 minutes | Sara Beaudrault, Oregon Health Authority |
| 12:10-12:25 pm | PHAB Funding Principles <ul style="list-style-type: none">• Review summary of 2019-21 legislative investment in public health modernization.• Finalize recommended changes to PHAB funding principles, which PHAB will vote to adopt at its March meeting.• Review draft statement clarifying PHAB’s expectations that the funding principles be used in funding decisions. | All |
| 12:25-12:45 | 2021-23 public health modernization funding formula <ul style="list-style-type: none">• Review LPHA funding formula survey results• Discuss changes to the funding formula’s base component based on survey results. | All |
| 12:45-12:50 pm | Subcommittee business <ul style="list-style-type: none">• The next meeting is scheduled for Monday, April 6 from 12:00-1:00 | Sara Beaudrault |

-
-
- Select person to provide subcommittee update at March 19 PHAB meeting
-
-

12:50-12:55 pm Public comment

12:55 pm Adjourn Sara Beaudrault
