

AGENDA

PUBLIC HEALTH ADVISORY BOARD

July 23, 2020, 2:00-4:00 pm

Dial: 1-877-873-8017

Access: 767068#

Meeting objectives:

- Approve June meeting minutes
- Discuss racism as a public health crisis
- Determine next steps for updating PHAB Health Equity Review policy and procedure
- Discuss the COVID-19 response
- Approve 2020 Public Health Accountability Metrics Report
- Receive an update from the Incentives and Funding Subcommittee
- Discuss important topics for PHAB members

2:00-2:05 pm	Welcome and agenda review <ul style="list-style-type: none">• ACTION: Approve June meeting minutes	Rebecca Tiel, PHAB Chair
2:05-2:35 pm	Leading with race <ul style="list-style-type: none">• Discuss racism as a public health crisis• Discuss next steps for updating PHAB Health Equity Review policy and procedure	Rebecca Tiel, PHAB Chair
2:35-3:00 pm	COVID-19 response update <ul style="list-style-type: none">• Discuss response activities to date• Review active monitoring strategy• Discuss equity in COVID-19 response	Dean Sidelinger and Lillian Shirley, OHA staff
3:00-3:40 pm	Review draft 2020 Public Health Accountability Metrics Report <ul style="list-style-type: none">• ACTION: Approve report• Discuss next steps for Accountability Metrics Subcommittee	Kusuma Madamala, Program Design and Evaluation Services

3:40-3:45 pm	Incentives and Funding Subcommittee Update	<ul style="list-style-type: none"> • Provide an update on the review of the public health modernization funding formula • ACTION: Approve Funding Principles • ACTION: Approve statement of expectation for use of Funding Principles in funding decisions • ACTION: Approve 2021-23 funding formula 	Bob Dannenhoffer, PHAB member
3:45-3:50 pm	PHAB member discussion	<ul style="list-style-type: none"> • Discuss key issues that PHAB members should be aware of or should help problem solve on behalf of the public health system 	Rebecca Tiel, PHAB Chair
3:50-4:00 pm	Public comment		Rebecca Tiel, PHAB Chair
4:00 pm	Next meeting agenda items and adjourn	<ul style="list-style-type: none"> • Determine August meeting schedule 	Rebecca Tiel, PHAB Chair