

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

April 21, 2022, 2:00-4:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1602414019?pwd=MWtPYm5YWmxyRnVzZW0vZkpUV0lEdz09>

Meeting ID: 160 241 4019

Passcode: 577915

One tap mobile

+16692545252,,1602414019#

Meeting objectives:

- Approve March meeting minutes
- Discuss work of PHAB subcommittees
- Reflect on health equity capacity building sessions and determine PHAB priorities

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**2:00-2:30 pm**      **Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions and icebreaker
- Oregon Health Policy Board retreat recap
- Review and discuss group agreements
- Meeting format discussion
- **ACTION:** Approve March meeting minutes

Veronica  
Irvin,  
PHAB Chair

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**2:30-2:45 pm**      **Subcommittee updates**

- Accountability Metrics
- Incentives and Funding
- Strategic Data Plan

TBD,  
Accountability  
Metrics

Bob  
Dannenhoffer,

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		Incentives & Funding Subcommittee
		TBD, Strategic Data Plan
<b>2:45-3:00 pm</b>	<b>Preventive Health and Health Services Block Grant report out</b> <ul style="list-style-type: none"> <li>• Share information about current work plan activities</li> </ul>	Danna Drum, OHA
<b>3:00-3:10 pm</b>	<b>Break</b>	
<b>3:10-4:20 pm</b>	<b>Health equity capacity building reflection and next steps</b> <ul style="list-style-type: none"> <li>• Determine goals, priorities, PHAB's role and next steps</li> <li>• Discuss workgroup for charter, bylaws and work plan update</li> </ul>	Veronica Irvin, PHAB Chair  All
<b>4:20-4:30 pm</b>	<b>Public comment</b>	Veronica Irvin, PHAB Chair
<b>4:20 pm</b>	<b>Next meeting agenda items and adjourn</b>	Veronica Irvin, PHAB Chair