

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

June 10, 2022
1:00-2:00 p.m.

Register in advance for the meeting:

https://www.zoomgov.com/meeting/register/vJIsduCrrTkrHoOhnYZbR5cHLdJr_sJoU10

Meeting ID: 161 193 3214

Passcode: 443274

(669) 254 5252

Meeting Objectives:

- Approve May meeting minutes
- Hear about migrant and seasonal farmworker data and discuss potential funding formula indicator
- Continue to discuss changes to public health modernization funding formula
- Review PHAB health equity review questions
- Discuss subcommittee business

Subcommittee members: Bob Dannenhoffer, Carrie Brogoitti, Jackie Leung, Michael Baker, Nic Powers, Veronica Irvin

OHA staff: Sara Beaudrault, Andrew Cohen

PHAB's [Health Equity Policy and Procedure](#)

1:00-1:05 pm	Welcome and introductions <ul style="list-style-type: none">• Approve May minutes• Subcommittee member updates	Sara Beaudrault, Oregon Health Authority
1:05-1:20 pm	Migrant and seasonal farmworker data <ul style="list-style-type: none">• Hear about OHA's work during the COVID-19 pandemic and future work.• Hear about data available through the MSFW enumeration studies.• Continue discussion on including a seasonal worker indicator in the funding formula	Maria Castro, Oliver Vera, Jorge Martinez Zapata, Monica Juarez, Oregon Health Authority

1:20-1:35 pm	Public health modernization funding formula <ul style="list-style-type: none"> • Continue discussion on changes to indicator weighting. • Continue discussion on Oregon data sources for existing indicators. 	All
1:35-1:50 pm	Public health modernization funding report and PHAB health equity review questions <ul style="list-style-type: none"> • Review funding formula section of Public Health Modernization Funding Report • Discuss draft responses to PHAB health equity review questions 	All
1:50-1:55 pm	Subcommittee business <ul style="list-style-type: none"> • Select subcommittee member to provide update at June 16 PHAB meeting • Determine need for future meetings 	All
1:55-2:00 pm	Public comment	
2:00 pm	Adjourn	All