

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

June 16, 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 May meeting minutes
- Approve accountability metrics, funding formula and recommend submission of the public health modernization biennial report to Legislative Fiscal Office
- Recommend Preventive Health and Health Services Block Grant work plan for Fiscal Year 2023
- Discuss PHAB charter and bylaws

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**2:00-2:20 pm**

**Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions and icebreaker
- Share group agreements and the Health Equity Review Policy and Procedure
- Meeting format update
- **ACTION:** Approve May meeting minutes

Veronica  
Irvin,  
PHAB Chair

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**2:20-3:25 pm**

**Biennial report to Legislative Fiscal Office**

- Discuss health equity review
- Review final accountability metrics
- Review final funding formula
- Discuss 2023-25 funding request

TBD,  
Accountability  
Metrics

	<ul style="list-style-type: none"> <li><b>ACTION:</b> Approve funding formula, approve accountability metrics, recommend report submission</li> </ul>	<p>Veronica Irvin, Incentives &amp; Funding Subcommittee</p> <p>Sara Beaudrault, OHA</p>
<b>3:25-3:35 pm</b>	<b>Break</b>	
<b>3:35-3:50 pm</b>	<b>Preventive Health and Health Services Block Grant proposed work plan</b> <ul style="list-style-type: none"> <li>Share information about proposed work plan activities</li> <li>Discuss health equity review</li> <li>Recommend work plan</li> </ul>	<p>Danna Drum, OHA</p>
<b>3:50-4:15 pm</b>	<b>Charter and bylaws review</b> <ul style="list-style-type: none"> <li>Summarize the last meeting discussions about PHAB charter</li> <li>Propose updates to language on PHAB scope</li> <li>Determine next steps for a small working group to update objectives or work on the charter in ongoing PHAB meetings</li> </ul>	<p>Veronica Irvin, PHAB Chair</p> <p>All</p>
<b>4:15-4:25 pm</b>	<b>Public comment</b>	<p>Veronica Irvin, PHAB Chair</p>
<b>4:25-4:30 pm</b>	<b>Next meeting agenda items and adjourn</b>	<p>Veronica Irvin, PHAB Chair</p>