

AGENDA

PUBLIC HEALTH ADVISORY BOARD

November 10, 2022, 3:00-5:30 pm

Join ZoomGov Meeting

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

Meeting ID: 160 241 4019

Passcode: 577915

One tap mobile

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Meeting objectives:

- Approve October meeting minutes
- Discuss December meeting schedule
- Discuss PHAB subcommittees
- Review PHAB charter and bylaws
- Discuss prioritization for public health modernization funding in the 2023-25 biennium

3:00-3:20 pm **Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions (name, pronouns, board role) and icebreaker in the chat: favorite fall activity
- Welcome new PHAB member
- Share group agreements and the Health Equity Review Policy and Procedure
- Solicit volunteers to update PHAB Health Equity Review Policy and Procedure
- **ACTION:** Approve October meeting minutes

Veronica Irvin,
PHAB Chair

3:20-3:50 pm	Charter and bylaws discussion <ul style="list-style-type: none"> • Discuss high level changes to PHAB charter and bylaws • Discuss recommendations for updating PHAB membership • ACTION: Vote to adopt PHAB charter; determine interim approval of bylaws and membership proposal 	Veronica Irvin, PHAB Chair
3:50-4:05 pm	Subcommittee updates <ul style="list-style-type: none"> • Hear updates from Accountability Metrics subcommittee • Solicit LPHA representative for Strategic Data Plan subcommittee • Request PHAB members to review community member applications for PHAB subcommittees 	TBD, Accountability Metrics Subcommittee
4:05-4:50 pm	Public health modernization investment prioritization <ul style="list-style-type: none"> • Provide recommendations and priorities for scaling the public health modernization investment • Discuss impact to public health system partners and feedback needed for decision-making 	Veronica Irvin, PHAB Chair
4:50-5:00 pm	Public comment	Veronica Irvin, PHAB Chair
5:00-5:10 pm	Next meeting agenda items and adjourn	Veronica Irvin, PHAB Chair