

AGENDA

PUBLIC HEALTH ADVISORY BOARD

December 8, 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

+16692545252,,1602414019#

Meeting objectives:

- Approve November meeting minutes
- Approve proposed updates to PHAB membership
- Discuss PHAB subcommittees
- Discuss SB 1554 COVID-19 After Action Report
- Discuss prioritization for public health modernization funding in the 2023-25 biennium

3:00-3:10 pm **Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions (name, pronouns, board role) and icebreaker in the chat: something you are feeling grateful for, please pass to another member in the chat
- Acknowledge PHAB member transitions
- Share group agreements and the Health Equity Review Policy and Procedure
- **ACTION:** Approve November meeting minutes

Veronica Irvin,
PHAB Chair

3:10-3:25 pm	PHAB membership discussion <ul style="list-style-type: none"> Discuss workgroup recommendations for updating PHAB membership ACTION: Vote to approve membership proposal to go to the Oregon legislature 	Bob Dannenhoffer, PHAB Membership Workgroup
3:25-3:35 pm	Subcommittee updates <ul style="list-style-type: none"> Hear updates from Accountability Metrics subcommittee Hear updates from the Strategic Data Plan subcommittee 	TBD, Accountability Metrics Subcommittee
		TBD, Strategic Data Plan Subcommittee
3:35-4:20 pm	COVID-19 After Action Report <ul style="list-style-type: none"> Discuss findings from the report and implications for Oregon’s public health system 	Jill Hutson, Beck Wright and Kara Skelton, Rede Group
4:20-4:30 pm	Break	
4:30-5:15 pm	Public health modernization investment prioritization update <ul style="list-style-type: none"> Provide recommendations and priorities for scaling the public health modernization investment 	TBD, PHAB Workgroup member
5:15-5:25 pm	Public comment	Veronica Irvin, PHAB Chair
5:25-5:30 pm	Next meeting agenda items and adjourn	Veronica Irvin, PHAB Chair

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Cara Biddlecom: at 971-673-2284, 711 TTY, or publichealth.policy@dhsoha.state.or.us, at least 48 hours before the meeting.