

AGENDA

PUBLIC HEALTH ADVISORY BOARD

January 12, 2023, 3:00-5:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1614044266?pwd=ekpYekxaMm92SHN0dngzTW9ZeldsUT09>

Meeting ID: 161 404 4266

Passcode: 938425

One tap mobile

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Meeting objectives:

- Approve December meeting minutes
- Discuss PHAB subcommittees
- Discuss prioritization for public health modernization funding in the 2023-25 biennium
- Discuss 1115 Medicaid waiver

3:00-3:15 pm **Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions and icebreaker (name, pronouns, board role, one hope you have for 2023)
- Welcome new PHAB member
- Share group agreements and the Health Equity Review Policy and Procedure
- Identify volunteers to update the Health Equity Review Policy and Procedure and equity capacity building priorities for PHAB
- Share OHA and legislative updates
- **ACTION:** Approve December meeting minutes

Veronica Irvin,
PHAB Chair

3:15-3:30 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
3:30-4:20 pm	Public health modernization investment prioritization update <ul style="list-style-type: none"> Provide recommendations and priorities for scaling the public health modernization investment 	Marie Boman-Davis, PHAB Workgroup member
4:20-4:30 pm	Break	
4:30-5:00 pm	1115 Medicaid Waiver, 2022-2027 <ul style="list-style-type: none"> Learn about overarching goals, authorities and funding Discuss connections and opportunities for Oregon’s public health system 	Lori Coyner, OHA Senior Medicaid Policy Advisor
5:00-5:10 pm	Public comment	Veronica Irvin, PHAB Chair
5:10-5:20 pm	Next meeting agenda items and adjourn <ul style="list-style-type: none"> Discuss priorities for 2023 PHAB work plan 	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@dhsosha.state.or.us, at least 48 hours before the meeting.