

AGENDA

PUBLIC HEALTH ADVISORY BOARD

September 14, 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 July meeting minutes
- Hear highlights from the July retreat
- Hear about priorities and planning for 2023-25 investments in public health modernization
- Hear updates and recommendations from the Public Health Modernization Funding Workgroup
- Review current subcommittee and workgroup assignments and identify members to participate in the Public Health Workforce Workgroup
- Discuss PHAB's role to support the 2023-24 State Health Assessment

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

- Welcome, board member introductions and icebreaker in the chat: Share something you are proud of that PHAB has done this year.
- Share group agreements and the Health Equity Review Policy and Procedure
- **ACTION:** Approve July meeting minutes

Veronica Irvin,
PHAB Chair

3:10-3:25 pm **PHAB retreat highlights**

- Share highlights and reflections from the retreat
- Discuss PHAB’s role to support two required public health modernization deliverables

Veronica Irvin

3:25-3:50 pm **2023-25 public health modernization investments**

- Hear update on priorities, allocation of funds and OHA’s core work to support public health system advancements
- Discuss areas of interest and how PHAB wishes to receive regular updates from OHA

Cara Biddlecom,
OHA

3:50-4:00 pm **Break**

4:00-4:35 pm **Subcommittee and Workgroup Updates**

- Hear update on Public Health Modernization Funding Workgroup Recommendations
- Hear update from Strategic Data Plan subcommittee
- Review current subcommittee and workgroup assignments
- **ACTION:** Identify members to participate in Public Health Workforce and Public Health Equity Framework Workgroups

Meghan Chancey,
Public Health
Modernization
Funding Workgroup

Marie Boman-Davis,
Strategic Data Plan

4:35-5:05 pm **2023-24 State Health Assessment**

- Hear about work underway to conduct Oregon’s 2023-24 State Health Assessment

Victoria Demchak,
OHA

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- Discuss how PHAB wishes to be involved in the State Health Assessment, including participation in the SHA Steering Committee

**5:05-
5:15 pm** **Public comment**

Veronica Irvin,
PHAB Chair

**5:15-
5:25 pm** **Next meeting agenda items and adjourn**

- New member recruitment and onboarding
- Planning for 2025 local modernization implementation plans
- PHAB accountability metrics process measures
- Strategic Data Plan and PHAB Health Equity Policy

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@odhsoha.oregon.gov at least 48 hours before the meeting.