

AGENDA

PUBLIC HEALTH ADVISORY BOARD

December 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

+16692545252,,1614044266#

Meeting objectives:

- Approve November meeting minutes
- Approve Health Equity Policy and Procedure
- Approve process measures for public health accountability metrics
- Discuss Board accomplishments in 2023 and work plan priorities for 2024

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

- Welcome and board member introductions
- Share group agreements and the Health Equity Review Policy and Procedure
- Member transitions
- Member recruitment and onboarding
- New PHAB workgroups
- OHA Director
- Quorum rules
- **ACTION:** Approve November meeting minutes

Veronica Irvin,
PHAB Chair

3:20-3:35 pm Health Equity Policy and Procedure

TBD,
Workgroup
member

- Review updates proposed by the OHPB Health Equity Committee and PHAB Workgroup
- **ACTION:** Approve Health Equity Policy and Procedure

3:35-4:55 pm Public health accountability metrics

(Break from 4:00-4:10)

- Review recommended process measures and feedback provided by local public health officials
- **ACTION:** Approve state and local public health process measures

Sara Beaudrault,
Tim Menza,
Rex Larsen,
Julie Sifuentes,
OHA

4:30-4:50 pm 2024 work plan priorities

- Share reflections on PHAB’s accomplishments in 2023
- Discuss PHAB’s priorities for its 2024 work plan

Veronica Irvin,
PHAB Chair

4:50-5:00 pm Public comment

Veronica Irvin,
PHAB Chair

5:00 pm Next meeting agenda items and adjourn

- Meet new members
- 2024 work plan review

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 Sara Beaudrault: at 971-645-5766, 711 TTY, or publichealth.policy@odhsoha.oregon.gov at least 48 hours before the meeting.