

AGENDA

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

April 15, 2022
1:00-2:00 p.m.

Register in advance for the meeting:

https://www.zoomgov.com/meeting/register/vJIsduCrrTkrHoOhnYZbR5cHLdJr_sJoU10

Meeting ID: 161 193 3214

Passcode: 443274

(669) 254 5252

Meeting Objectives:

- Approve March meeting minutes
- Continue to discuss changes to base funding for public health modernization funding formula
- Discuss subcommittee business

Subcommittee members: Bob Dannenhoffer, Carrie Brogitti, Jackie Leung, Michael Baker, Nic Powers, Veronica Irvin

OHA staff: Sara Beaudrault, Andrew Cohen

PHAB's [Health Equity Policy and Procedure](#)

1:00-1:05 pm	Welcome and introductions <ul style="list-style-type: none">• Approve March minutes• Subcommittee member updates	Sara Beaudrault, Oregon Health Authority
1:45-2:15 pm	Public health modernization funding formula <ul style="list-style-type: none">• Review and make recommendations for FTE modeling• Discuss options for estimating the cost of an FTE• Discuss other LPHA feedback on funding formula changes	All
2:15-2:20 pm	Subcommittee business <ul style="list-style-type: none">• Select subcommittee member to provide update at April 21 PHAB meeting	All

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- Next subcommittee meeting is scheduled for May 5.
 - Focus on funding formula indicators
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2:20-2:30 pm **Public comment**

2:30 pm **Adjourn** All
