

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

July 21, 2022, 2:00-4:00 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 June meeting minutes
- Hear update from Strategic Data Plan subcommittee
- Discuss PHAB charter and bylaws

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**2:00-2:20 pm**     **Welcome, board updates, shared agreements, agenda review**

- Welcome, board member introductions and icebreaker
- Share group agreements and the Health Equity Review Policy and Procedure
- Confirm new meeting date and time, beginning in September
- Hear update on Gilliam County LPHA
- Hear update on federal Public Health Infrastructure Funding
- **ACTION:** Approve June meeting minutes

Veronica  
Irvin,  
PHAB Chair

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**2:20-2:30 pm**     **Subcommittee updates**

- Hear updates from Strategic Data Plan subcommittee

TBD,  
Strategic Data  
Plan

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<b>2:30-2:40 pm</b>	<b>Break</b>	
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<b>2:40-3:40 pm</b>	<b>Charter and bylaws review</b>	<ul style="list-style-type: none"> <li data-bbox="444 365 1045 449">• Summarize the May PHAB charter discussion</li> <li data-bbox="444 457 1127 541">• Propose updates to language on PHAB scope and objectives</li> <li data-bbox="444 550 1192 667">• Determine next steps for a small working group to update objectives or work on the charter in ongoing PHAB meetings</li> </ul>
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<b>3:40-3:50 pm</b>	<b>Public comment</b>	Veronica Irvin, PHAB Chair
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<b>3:50-4:00 pm</b>	<b>Next meeting agenda items and adjourn</b>	Veronica Irvin, PHAB Chair
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