

AGENDA

PUBLIC HEALTH ADVISORY BOARD

September 8, 2022, 3:00-5:00 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 July meeting minutes
- Discuss public health response to hMPXV (Monkeypox) and COVID-19
- Hear update from Strategic Data Plan and Accountability Metrics subcommittees
- Review alignment with the Oregon Health Policy Board's Health Equity Committee through their letter
- Discuss revised PHAB charter and bylaws.
- Discuss 2023 legislative session

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

- Welcome, board member introductions and icebreaker: what cold summer treats have you had a chance to enjoy?
- Share group agreements and the Health Equity Review Policy and Procedure
- Discuss the Health Equity Committee
- Discuss public health response to COVID-19 and hMPXV (Monkeypox)
- **ACTION:** Approve July meeting minutes

Veronica Irvin,
PHAB Chair

3:20-3:35 pm	Subcommittee updates <ul style="list-style-type: none"> Hear updates from Strategic Data Plan subcommittee Hear updates from Accountability Metrics subcommittee 	TBD, Strategic Data Plan Subcommittee; Jeanne Savage, Accountability Metrics Subcommittee
3:35-4:00 pm	Charter and bylaws discussion <ul style="list-style-type: none"> Discuss the Health Equity Committee's letter to OHPB expressing its commitment to racial equity. Hear update and discuss proposed changes to PHAB's charter. 	Bob Dannenhoffer
4:00-4:10 pm	Break	All
4:10-4:40 pm	Legislative Update <ul style="list-style-type: none"> Review status of POPs Update on agency legislative concepts 	Cynthia Branger Muñoz and Charina Walker, Oregon Health Authority
4:40-4:50 pm	Public comment	Veronica Irvin, PHAB Chair
4:50-5:00 pm	Next meeting agenda items and adjourn	Veronica Irvin, PHAB Chair