

PUBLIC HEALTH ADVISORY BOARD Incentives and Funding Subcommittee

January 8, 2018

1:00-2:00 pm

Portland State Office Building, 800 NE Oregon St., Conference Room 918, Portland, OR 97232

Webinar: <https://attendee.gotowebinar.com/register/1017967828287751171>

Conference line: (877) 873-8017

Access code: 767068

Subcommittee Members: Carrie Brogotti, Bob Dannenhoffer, Jeff Luck, Alejandro Qural, Akiko Saito

Meeting Objectives

- Review subcommittee tasks for 2018
- Discuss and recommend principles for public health funding
- Review modernization funding formula and discuss updates needed for 2019-21

1:00-1:05 pm	Welcome and introductions	Sara Beaudrault, Oregon Health Authority
1:05-1:10 pm	Subcommittee key tasks for 2018 <ul style="list-style-type: none"> • Review key tasks and timelines 	Sara Beaudrault, Oregon Health Authority
1:10-1:40 pm	Principles for public health funding <ul style="list-style-type: none"> • Review funding principles and values developed in 2017 • Discuss and recommend funding principles for public health funding formulas 	All
1:40-1:50 pm	Modernization funding formula <ul style="list-style-type: none"> • Review funding formula section of Statewide Public Health Modernization Plan • Discuss changes that are needed for 2019-21 	All
1:50-1:55 pm	Subcommittee business <ul style="list-style-type: none"> • Decide who will provide update at January 18 PHAB meeting • Discuss subcommittee meeting structure. Should a Chair be appointed? • Discuss agenda for February 12 subcommittee meeting 	All

1:55-2:00 pm **Public comment**

2:00 pm **Adjourn**

Sara Beaudrault,
Oregon Health Authority
