

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

**April 18, 2019**

Portland State Office Building  
800 NE Oregon St., Conference room 1A  
Portland, OR 97232

Join by webinar: <https://register.gotowebinar.com/rt/4888122320415752707>

Conference line: (877) 873-8017

Access code: 767068

Meeting objectives:

- Update from PHAB subcommittees
- Review Public Health Block Grant progress
- Hear an overview of Health Equity Action Plans from modernization grantees
- Check in on progress on the 2015-2019 State Health Improvement Plan immunization and communicable disease priority areas

---

<b>2:00-2:10 pm</b>	<b>Welcome and updates</b> <ul style="list-style-type: none"><li>• Approve March meeting minutes</li><li>• Legislative update</li></ul>	Rebecca Tiel, PHAB Chair
<b>2:10-2:20</b>	<b>Public Health Block Grant</b> <ul style="list-style-type: none"><li>• Review annual progress of grant work plan</li></ul>	Danna Drum, OHA staff
<b>2:20-2:30</b>	<b>Accountability Metrics Subcommittee</b> <ul style="list-style-type: none"><li>• Discuss work of the subcommittee</li></ul>	Muriel DeLavernne-Brown, PHAB member
<b>2:30-2:40</b>	<b>Incentives and Funding Subcommittee</b> <ul style="list-style-type: none"><li>• Discuss work of subcommittee</li></ul>	Akiko Saito, PHAB Member
<b>2:40-3:10</b>	<b>Modernization Grantee Update: Health Equity Action Plans</b> <ul style="list-style-type: none"><li>• Update PHAB progress in the assessment and epidemiology foundational capability</li></ul>	Kim Handloser and Katherine Duarte, Jackson and Klamath counties  Katrina Rothenberger, Kristty Polanco and Carla Munns, Marion and Polk counties  Heather Kaisner and Jenny Faith, Deschutes, Crook and Jefferson counties

---

<b>3:10-3:20</b>	<b>Break</b>	
<b>3:20-3:50</b>	<b>Modernization Grantee Update: Health Equity Action Plans (continued)</b>	
<b>3:50-4:50</b>	<b>SHIP Update: Immunization and Communicable disease</b> <ul style="list-style-type: none"> <li>Update on progress in the 2015-2019 State Health Improvement Plan</li> </ul>	Aaron Dunn, Ann Thomas, Tim Menza, OHA staff
<b>4:50-5:00 pm</b>	<b>Public comment</b>	Rebecca Tiel, PHAB Chair
<b>5:00 pm</b>	<b>Adjourn</b>	Rebecca Tiel, PHAB Chair