

AGENDA

PUBLIC HEALTH ADVISORY BOARD RETREAT

July 14, 2023, 8:00 am-2:00 pm

Portland Hyatt Convention Center
375 NE Holladay St.
Willamette I meeting room
Portland, OR 97232

Meeting objectives:

- Approve June meeting minutes
- Reflect on PHAB purpose, charter, responsibilities and accomplishments
- Develop PHAB's action plan

7:30- 8:00 am **Breakfast**

8:00- 11:00 am **Introductions and re-grounding**

- Discuss what we bring to PHAB
- Review PHAB purpose, charter and responsibilities
- Reflect on PHAB accomplishments
- **ACTION:** Approve June meeting minutes

Lillian Tsai and Thomas Bruner, facilitators

11:00- 11:30 am **Working lunch and public comment period**

Cara Biddlecom, OHA

11:30 am-1:30 pm **Develop PHAB action plan**

- Clarify desired outcomes
- Develop strategies and tactics
- Identify responsible parties and timeline

Lillian Tsai and Thomas Bruner, facilitators

1:30- 2:00 pm **Reaffirm commitments and close**
• Discuss next steps

Lillian Tsai and
Thomas Bruner,
facilitators

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Cara Biddlecom: at 971-673-2284, 711 TTY, or publichealth.policy@odhsoha.oregon.gov at least 48 hours before the meeting.