

Public Health Advisory Board (PHAB)
April 21, 2016
Portland, OR
Meeting Minutes

Attendance:

Board members present: Carrie Brogoitti, Muriel DeLaVergne-Brown, Silas Halloran-Steiner, Katrina Hedberg, Prashanthi Kaveti, Safina Koreishi, Jeff Luck, Alejandro Queral, Eva Rippeteau, Akiko Saito, Eli Schwarz, Lillian Shirley, Teri Thalhofer, Tricia Tillman, Jennifer Vines

Board members absent: Joe Robertson

OHA Public Health Division staff: Sara Beaudrault, Cara Biddlecom, Angela Rowland

Members of the public: Morgan Cowling, Jan Johnson

Changes to the Agenda & Announcements

Public Health Division rulemaking email notifications will be sent to Board members with an option to opt out.

Carrie discussed the PHAB presentation at the Oregon Health Policy Board (OHPB) meeting held on April 5th. She presented the PHAB charter and provided highlights of the work plan. They recommended a few changes to the charter. Specifically, wording on page 3 letter i under objectives to say “support”. The OHPB also recommended adding a vision statement for public health to help explain what the future of public health should be.

Approval of Minutes

A quorum was present so the Board was able to vote to approve the March 17, 2016 minutes. All members approved the minutes with one spelling change.

Robert Wood Johnson Foundation and Public Health National Center for Innovations grant

– Morgan Cowling, Coalition of Local Health Officials (CLHO) Director

Morgan updated the Board on the Robert Wood Johnson Foundation grant. The total funding amount is \$250,000 for 2 years. CLHO is the official sponsor. Grant

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funds will be used to support regional meetings, tool and resource development (including a modernization plan template), and technical assistance to local public health authorities.

–Cara Biddlecom, OHA Public Health Division Interim Policy Officer

Cara spoke about the PHAB's role in this grant and the timeline. The proposed next steps entail PHAB members to provide guidance, participate in regional meetings, develop health outcomes and metrics for accountability, and help align with the health and education systems.

Public Health Modernization Assessment Report

– Annie Saurwein, Jason Hennessy, Michael Hodgins BERK Consulting

Anna gave an update on the Modernization Assessment report. BERK is currently conducting data validation and analysis.

Board members provided feedback on what to include in the report and voiced concerns about the timing and rollout of the modernization assessment report. The Board requested that PHD clarify what is due to the legislature by June 30, 2016 and January 1, 2017.

Draft modernization assessment results will be available on May 17th. The May and June PHAB meetings will be used to discuss the results. Current spending and estimated need are needed to complete the public health modernization funding formula.

The Program Design and Evaluation Services (PDES) report on health outcomes will be complete in September 2016.

Action Items:

Determine the minimum requirements to be submitted to the legislative fiscal office by June 30, 2016 before the next PHAB meeting.

Convene a PHAB Accountability Metrics Subcommittee. Subcommittee members will include: Muriel, Teri, Eli, Eva, and Jennifer. The subcommittee will meet before the next PHAB meeting.

Convene a group to develop a public health modernization vision statement.

Subcommittee Update

– Jeff Luck, PHAB Chair

Jeff provided an update of the Incentives and Funding Subcommittee's tasks for determining the distribution of public health funding to local health departments. The funding formula will be created by PHD with this subcommittee's guidance. Subcommittee members include: Alejandro, Jeff, Akiko, and Tricia. The funding formula draft should be ready for September 2016.

Preventive Health and Health Services Block Grant

-Lillian Shirley, OHA Public Health Division Director

Lillian provided an overview of the Preventive Health and Health Services Block Grant. The work plan is due for renewal to the Centers for Disease Control. The Block Grant public hearing will be held on May 26th 2016. The Public Health Division proposes that the PHAB serve as the advisory committee for this grant.

Silas made the motion to accept the proposal for the PHAB to serve as the advisory committee for the Preventive Health and Health Services Block grant. All members were in favor.

Oregon's State Health Improvement Plan

–Katrina Hedberg, OHA Public Health Division State Health Officer

Katrina gave a brief overview of the State Health Improvement Plan. She will provide more information about the SHIP at an upcoming meeting. Here is a link to a SHIP presentation Katrina gave during Public Health Week (April 2016).

<https://www.youtube.com/watch?v=UZic4guTMDA>.

Action Item: Provide the Public Health Division's definition of health equity.

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Public Comment Period

No public comments were made.

Closing:

The next Public Health Advisory Board meeting will be held on:

**May 19, 2016
2:30pm – 5:30 p.m.
Portland State Office Building
800 NE Oregon St., Room 1E
Portland, OR 97232**

If you would like these minutes in an alternate format or for copies of handouts referenced in these minutes please contact Angela Rowland at (971) 673-2296 or angela.d.rowland@state.or.us.