|  |  |  |  |
| --- | --- | --- | --- |
| **Healthy Structures Meeting, August 24, 2015 3:00-4:30 PM**  **Agenda & Minutes** | | | |
| PSOB: Call in only  <https://global.gotomeeting.com/join/454493669> | | | * Dial in using your phone. * +1 (571) 317-3131   **Access Code:** 454-493-669 | |
| **Agenda Topics** | **Lead** | **Purpose** | | |
| 1. Call to order. | Pat |  | | |
| 1. Roll call | Pat |  | | |
| 1. July meeting minutes\*\* | Pat | **Decision:** Review and approve the minutes from the last meeting. | | |
| 1. Community Liaison Office | OCL | **Information:** Provide update on changes in the office and in representation and support of Healthy Structure Committee | | |
| 1. Healthy Structure Charter\*\* | Pat | **Decision:**  Review and approve revised charter | | |
| 1. Modernization of Public Health | Kathleen | **Information:** provide an update on the process to define capabilities and programs for a modernized Oregon Public Health system. | | |
| 1. Funding Formula\*\* part 1 | OCL | **Information:** Review the matrix for Program Elements and Funding Formulas | | |
| 1. Funding Formula\*\* part 2 | Pam | **Decision:** Revise the sheet that programs submit prior to funding formula review. | | |
| 1. Accreditation/Triennial Review Crosswalk\*\* | Pat |  | | |
| 1. Annual Plans | Pat |  | | |
| 1. Membership | Pam | **Decision:** Review current roster and decide on how and when to fill vacant small county spot. Jan Kaplan left office of Community Liaison, Terra Franklin is no longer with Malheur Co. Angela Gerrard, Interim Dir at Malheur has requested to join mailing list. We currently have only one small county rep. | | |
| 1. Meeting evaluation | All | Evaluate the meeting to determine needed improvements | | |
| 1. Future agenda items | All |  | | |

\*\*Has an attachment