



Public Health Accreditation Board
Board of Directors Meeting | December 9-10, 2015

1600 Duke Street, Suite 200
Alexandria, VA 22314

MEETING AGENDA FOR PARTNERS

Wednesday, December 9, 2015

- 6:00PM Social Event and Dinner Program at Laporta's Restaurant**
1600 Duke Street, Alexandria, VA 22314
- Public Health: State of the Union (Dr. Georges Benjamin, Executive Director, APHA)

Thursday, December 10, 2015

- 9:00AM** Call to Order and Welcome of Guests (Les Beitsch, Board Chair)
- 9:05AM** QI Leaders Academy: Process, Outcomes, and Lessons Learned (Chris Bujak and Pam Vecellio, Continual Impact) **[INFORMATION ITEM]**
- 10:15AM** Break
- 10:30AM** Centralized States Integrated Local Public Health Department System (CSILPHDS) Evaluation (Michael Meit and Alexa Seigfreid, NORC) **[INFORMATION AND POTENTIAL ACTION ITEM]**
- 11:15AM** Affordable Care Act: Examining Policies and Implementation with State and Local Public Health Departments (Michael Meit, NORC) **[INFORMATION ITEM]**
- 12:00PM** Lunch
- 1:00PM** PHNCI: Public Health National Center for Innovations (Kaye Bender and Jessica Solomon Fisher, Chief Innovations Officer) **[INFORMATION ITEM]**
- 2:00PM** Partner Updates (APHA, ASTHO, NACCHO, NALBOH, and NIHB) **[INFORMATION ITEM]**
- 3:00PM** Closing Remarks and Adjournment

PHAB Board of Directors Meeting Schedule for 2016

March 30-31, 2016

In-Person Meeting (Alexandria, VA)

June 22-23, 2016

In-Person Meeting (Alexandria, VA)

December 7-8, 2016

In-Person Meeting (Alexandria, VA)



**RWJF New Grant
Public Health National Center
for Innovations (PHNCI)**

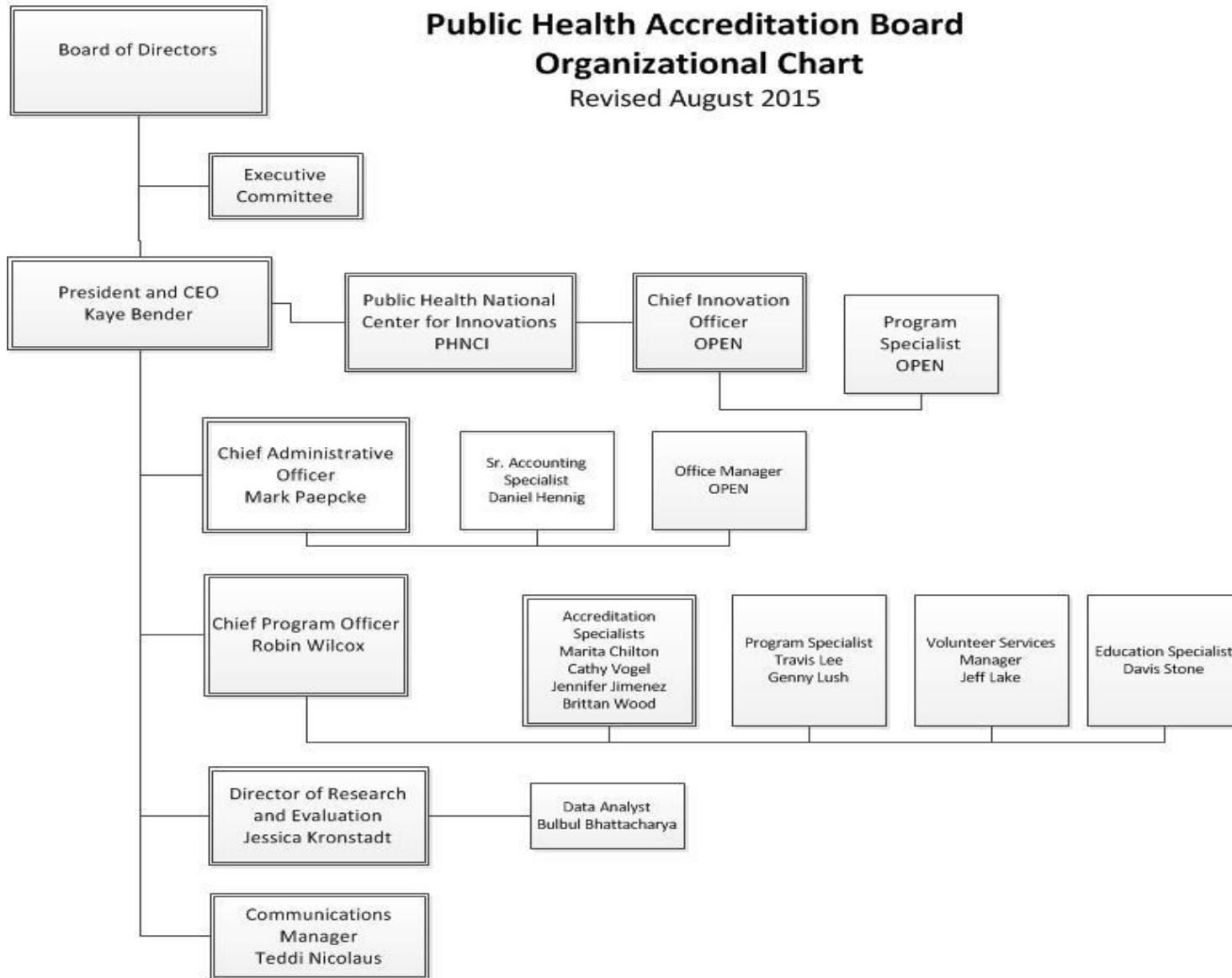


Overview

- \$3 m for three years
- November 2015-October 2018
- Two new positions plus some of the time of existing PHAB staff
 - President/CEO
 - Communications Manager
 - Research and Evaluation
 - Education and Training

Public Health Accreditation Board Organizational Chart

Revised August 2015



Deliverables – November 2015 to June 2016



- “Stand up” the National Center
- Transition this work from Resolve
- Establish an Advisory Committee
- Hire two staff
- Conduct relevant due diligence with RWJF
- Develop Communications/Marketing plan
- Develop Education/TA plan
- Develop Evaluation plan

Deliverables November 2015-June 2016



- Work with three states funded by the RWJF (OH, WA, OR) on FPHS “spread”; model variations; alignment with accreditation; public health/health care work
- Mays ‘comprehensive public health system’ model as pre/post test approach
- Public health/health care modeling to be developed
- All in the framework of Culture of Health

Deliverables July 2016- October 2018



- Continue the work from the first year AND;
- Develop 10 RFP's for "coalitions" to continue the work on FPHS modeling and comprehensive public health system evolution
- Final deliverables to RWJF
 - Report on FPHS and accreditation
 - Report on FPHS and public health/health care toward comprehensive public health system
 - Evaluation of project

Relationship to the Small Health Department Work

While the PHNCI work will help us to “test” whether some version of the FPHS model is a good basis for the small health department model development, the actual development of that model will be done by the same participants that participated in the Small Health Department Think Tank in June, 2015. The Think Tank participant costs are funded from PHAB’s regular grants.