JOINT COMMISSION ON PUBLIC HEALTH
NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111
Date: January 5, 2018 | Time: 1:00 pm

AGENDA

1) Call to order & welcome - Interim Commissioner Doerflinger
2) Charge to Joint Council from Governor & Timeline – Interim Commissioner Doerflinger
3) Structure – Gary Cox, Chair
4) Process for Public Input / Comment – Gary Cox, Chair
5) Areas for Review – Gary Cox, Chair
   A) Budget/Program Assessment
      1. Budget Forecasting / Transparency
      2. Funding
      3. Governing of Public Health System
      4. Efficiencies/Resource Sharing/Private-Public Partnerships
      5. Foundational public health areas and capabilities
   B) Data Assessment
      1. Health Assessment
      2. Access to real time data & data sharing / modernize
      3. Data driven decision making
      4. Effective messaging to public
   C) Legislative/Legal Assessment
      1. Proactively work with Legislature and community leaders
      2. Budgeting
      3. Establish public health value and accountability
      4. Financial statement audits
      5. Needed legislation for modernization
6) Future Meetings
   A) Friday, January 19, 2018 @ 1:00 pm
   B) Friday, February 2, 2018 @ 1:00 pm
7) Break into Joint Council Advisors Group Meetings
8) Adjourn