

# AGENDA

PUBLIC HEALTH ADVISORY BOARD

## Public Health Equity Framework Workgroup

February 13, 2024, 11:00 am-12:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1613593980?pwd=dzZlZmdNMkV1ZGllUU5Fb3FIRFhxdz09>

Meeting ID: 161 359 3980

Passcode: 528084

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One tap mobile

+16692545252,,1613593980# US (San Jose)

+16468287666,,1613593980# US (New York)

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Dial by your location

- +1 669 254 5252 US (San Jose)

- +1 646 828 7666 US (New York)

Find your local number: <https://www.zoomgov.com/u/abkFRrrg9D>

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Join by SIP

- [1613593980@sip.zoomgov.com](mailto:1613593980@sip.zoomgov.com)

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Join by H.323

- 161.199.138.10 (US West)

- 161.199.136.10 (US East)

**Review of 1/30 Meeting:**

- Group reviewed PHAB Policy and Procedure document
- Discussion about adopting PHAB P&P definition of Health Equity
  - Group decided to continue this conversation and take time to think about what they might add
- Group discussed proposed meeting structure
  - Keep 90 minute meetings
  - Include review of prior meeting and ‘key items’ on future agendas to get grounded
  - Discuss decision making model for the group before making decisions about the proposed meeting structure
  - Reduce agenda items for meetings to feel less rushed

**Meeting objectives:**

- Review role guidance co-creation process
- Discuss and determine decision-making process for the workgroup
- Review and personalize group norms
- Decide on meeting logistics
  - Hours per week outside of meetings
  - Meeting dates and time
  - Facilitation structure

**Workgroup members:**

Name	Role	Agency	Email
Meka Webb	Screenwise	OHA	<a href="mailto:Meka.Webb@oha.oregon.gov">Meka.Webb@oha.oregon.gov</a> >
Dr. Marie Boman-Davis	LPHA , PHAB	Washington County	<a href="mailto:Marie_Boman-Davis@washingtoncountyor.gov">Marie_Boman-Davis@washingtoncountyor.gov</a>
Dr. Bob Dannenhoffer	LPHA , PHAB	Douglas County	<a href="mailto:rldannen@co.douglas.or.us">rldannen@co.douglas.or.us</a>
Kyle Sorensen	LPHA	Malheur County	<a href="mailto:Kyle.Sorensen@malheurco.org">Kyle.Sorensen@malheurco.org</a>
Krizia Polanco	LPHA	Umatilla County	<a href="mailto:krizia.polanco@umatillacounty.gov">krizia.polanco@umatillacounty.gov</a>
Jackie Leung	CBO , PHAB	Micronesian Islander Community	<a href="mailto:jleung@micoregon.org">jleung@micoregon.org</a>
Misha Marie	CBO	Arc of Benton County	<a href="mailto:mmarie@arcbenton.org">mmarie@arcbenton.org</a>
Jennine Smart	CBO	ORCHWA	<a href="mailto:jennine@orchwa.org">jennine@orchwa.org</a>
Faron Scissons	CBO	Inter-tribal Fish Commission	<a href="mailto:scif@critfc.org">scif@critfc.org</a>

Natalie Carlberg	CBO	Boys & Girls Clubs of PDX	<a href="mailto:ncarlberg@bgcportland.org">ncarlberg@bgcportland.org</a>
Taylor Silvey	CBO	Ecumenical Ministries of Oregon	<a href="mailto:tsilvey@emoregon.org">tsilvey@emoregon.org</a>
Christine Sanders	CBO	Neighborhood House	<a href="mailto:csanders@nhpdx.org">csanders@nhpdx.org</a>
Miranda Williams	Tribe	Confederated Tribes of Siletz Indians	<a href="mailto:MirandaW@ctsi.nsn.us">MirandaW@ctsi.nsn.us</a>
Beck Fox	Health Equity Committee Member, CCO	Samaritan Health Plans/InterCommunity Health Network	<a href="mailto:Bfox@samhealth.org">Bfox@samhealth.org</a>

**OHA Public Health Division staff:** Nandini Deo, William Blackford, Cessa Karson, Sara Beaudrault, Nettie Tiso, Adriane Ceglie

11:00-11:05am	<b>Introduction</b>	<ul style="list-style-type: none"> <li>• Review 1/30 meeting and minutes</li> <li>• Check in about review of meeting materials (ask to add to chat or raise hand)</li> <li>• Key discussion and decision items</li> <li>• Review agenda</li> <li>• Warm up question</li> </ul>	Cessa Karson-Whitehorn, OHA Public Health Systems Consultant
11:05-11:10am	<b>Process overview</b>	<ul style="list-style-type: none"> <li>• Walk through role guidance co-creation process</li> </ul>	Nandini Deo, Equity Liaison
11:10-11:35am	<b>Group decision making</b>	<ul style="list-style-type: none"> <li>• Discuss and determine decision-making process for the workgroup</li> </ul>	William Blackford, OHA Performance System Coordinator
11:35-11:40am	<b>Break</b>		Workgroup
11:40 –11:55am	<b>Proposed Meeting Structure</b>	<ul style="list-style-type: none"> <li>• Decide on the following items: <ul style="list-style-type: none"> <li>○ Hours per week outside of meetings</li> <li>○ Meeting dates and time</li> <li>○ Facilitation structure</li> </ul> </li> </ul>	William Blackford, OHA Performance System Coordinator
11:55 –12:15pm	<b>Group Agreements</b>	<ul style="list-style-type: none"> <li>• Review and personalize</li> </ul>	William Blackford, OHA Performance System Coordinator
12:15-12:20pm	<b>Review next steps</b>	<ul style="list-style-type: none"> <li>• Determine actions, decisions, discussions, and next agenda</li> </ul>	Nandini Deo, OHA Equity Liaison
12:20-12:30pm	<b>Public comment</b>		William Blackford, OHA Performance System Coordinator

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 Nandini Deo at 971-284-5367 or [publichealth.policy@odhsoha.oregon.gov](mailto:publichealth.policy@odhsoha.oregon.gov) at least 48 hours before the meeting.