

AGENDA

PUBLIC HEALTH ADVISORY BOARD

Public Health Equity Framework Workgroup

March 6, 2024, 2:00-3:00pm PST

Join ZoomGov Meeting

<https://www.zoomgov.com/j/16044526392>

Meeting ID: 160 4452 6392

One tap mobile

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• +1 669 254 5252 US (San Jose)

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Meeting ID: 160 4452 6392

Find your local number: <https://www.zoomgov.com/u/ac9sHgKbwj>

Join by SIP

• 16044526392@sip.zoomgov.com

Join by H.323

• 161.199.138.10 (US West)

• 161.199.136.10 (US East)

Meeting ID: 160 4452 6392

Review of 2/13 Meeting:

- Review meeting minutes from prior meetings (1/30 and 2/13) to add an revisions before posting to PHAB site
- Updating Public Health Modernization manual is outside of the Health Equity Framework workgroup’s scope
- Proposed meeting structure
 - Group determined 30 minutes per week is sufficient for work outside of scheduled meeting time
 - Meetings changed to 1st and 3rd Wednesdays of the month
 - OHA staff to continue to facilitate
 - All decisions can be revisited at any time

Meeting objectives:

- Review and revise notes from 1/30 and 2/13
- Complete group agreements
- Provide feedback on deliverable milestone timeline
- Collaboratively build 3/20 agenda
- Discuss any questions, feedback coming up

Workgroup members:

Name	Role	Agency	Email
Meka Webb	Screenwise	OHA	Meka.Webb@oha.oregon.gov >
Dr. Marie Boman-Davis	LPHA , PHAB	Washington County	Marie_Boman-Davis@washingtoncountyor.gov
Dr. Bob Dannenhoffer	LPHA , PHAB	Douglas County	rldannen@co.douglas.or.us
Kyle Sorensen	LPHA	Malheur County	Kyle.Sorensen@malheurco.org
Krizia Polanco	LPHA	Umatilla County	krizia.polanco@umatillacounty.gov
Jackie Leung	CBO , PHAB	Micronesian Islander Community	jleung@micoregon.org
Misha Marie	CBO	Arc of Benton County	mmarie@arcbenton.org
Jennine Smart	CBO	ORCHWA	jennine@orchwa.org
Faron Scissons	CBO	Inter-tribal Fish Commission	scif@critfc.org
Natalie Carlberg	CBO	Boys & Girls Clubs of PDX	ncarlberg@bgcportland.org
Taylor Silvey	CBO	Ecumenical Ministries of Oregon	tsilvey@emoregon.org
Christine Sanders	CBO	Neighborhood House	csanders@nhpdx.org

Miranda Williams	Tribe	Confederated Tribes of Siletz Indians	MirandaW@ctsi.nsn.us
Beck Fox	Health Equity Committee Member, CCO	Samaritan Health Plans/InterCommunity Health Network	Bfox@samhealth.org

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

2:00-2:10pm

Introduction

- Review meeting and minutes
- Key discussion and decision items
- Review agenda
- Warm up question

William Blackford, OHA
Performance System
Coordinator

2:10-2:40pm

Group Agreements

- Review and personalize

William Blackford, OHA
Performance System
Coordinator

2:40 –2:45pm

Break

2:45pm –3:05pm

Milestone and deliverable timeline

- Give feedback on milestone and deliverable timeline

Nettie Tiso, OHA Project
Manager

3:05-3:20pm

Future agenda building

- Vote on items for 3/20 agenda
- Questions, feedback, discussion items

Nettie Tiso, OHA Project
Manager

3:20-3:30pm

Public comment

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 at least 48 hours before the meeting.