

AGENDA

PUBLIC HEALTH ADVISORY BOARD

December 16, 2021, 2:00-5:00 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1609889971?pwd=Tk0vRmNoelBrZExDeIVwN3ZrZEJDdz09>

Meeting ID: 160 988 9971

Passcode: 134813

One tap mobile

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Meeting objectives:

- Approve October meeting minutes
- Oregon Health Policy Board and committee membership workgroup discussion
- Identify process for public health modernization 2023-25 planning and evaluation development
- Discuss reactions to reports and findings, share reflections and work toward common understanding of appropriate next steps
- Hear about actions OHA is planning to implement recommendations and discuss actions PHAB can take to implement recommendations

2:00-2:05 Welcome, updates and agenda review

- Introductions
- Member transitions and acknowledgements
- Update on recruitments
- Training requirements
- **ACTION:** Approve October meeting minutes

Veronica Irvin,
PHAB Chair

2:05-2:20 Oregon Health Policy Board and committee membership workgroup

- Discuss equity and inclusion efforts within Oregon Health Policy Board and its committees

Tara Chetock
and Susan
Otter, OHA

- **REQUEST:** Baseline membership data collection

2:20-2:30 Public health modernization planning

- Development of 2023-25 priorities
- Evaluation
- PHAB Incentives and Funding and Accountability Metrics subcommittee membership
- **REQUEST:** Identify PHAB members to participate in evaluation advisory group and PHAB subcommittees

Sara
Beaudrault,
OHA

2:30-4:50 Public Health Survey Modernization

- Andres Lopez and Mira Mohsini, Coalition of Communities of Color
- Alyshia Macaysa, Macaysa Consulting
- Bridget Canniff, Victoria Warren Meares and Natalie Roese, Northwest Portland Area Indian Health Board

2:30-3:00 Introductions

- Discuss group agreements
- Group breakout session
- Group report out

Rachael Banks,
Oregon Health
Authority

3:00-3:20 Reflection and dialogue

- Talk about recommendations, reflections and lessons learned
- Reflect on data creation, interpretation and data sovereignty
 - What does data sovereignty mean with regard to sharing this report with colleagues? What if I have questions?

Survey
modernization
partners

All

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- What does sharing data look like, and how do communities and partners want their data to be used?
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3:20-3:30 Break

3:30-4:50 Beginning to define PHAB's roles and commitments

- Hear about OHA's commitments to implementing recommendations
- Group breakout session
- Group report out and discussion
- Discuss PHAB's current levers, including implications for its subcommittees
- Discuss next steps

Rachael Banks

All

4:50-5:00 Public comment

Veronica Irvin,
PHAB Chair

5:00 Next meeting agenda and adjourn

Veronica Irvin,
PHAB Chair
