# PUBLIC HEALTH ADVISORY BOARD RETREAT

**February 19, 2020, 12:00-4:00 pm**  
DoubleTree by Hilton, Broadway Room  
1000 NE Multnomah St.  
Portland, OR 97232

Dial: 1-877-873-8017  
Access Code: 767068#

### Meeting objectives:
- To facilitate a process and conversation about the role of PHAB in supporting how Oregon’s health system achieves a modernization public health system over the next 20 years that is innovative and forward thinking.
- To reflect on and understand the importance of each member’s role: how we each contribute, bring value and deep knowledge from different perspectives to PHAB, and to the governmental health system as a whole.
- To build stronger relationships and trust with each other.

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<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter(s)</th>
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| 12:00-12:15 pm | **Welcome and agenda review**  
  - Member introductions  
  - Welcome new members  
  - **ACTION: Approve January meeting minutes**  
  - Introduce speaker | Rebecca Tiel, PHAB Chair |
| 12:15-12:35 pm | **Direction of public health modernization nationally**  
  - Discuss PHAB as a national leader in modern public health | Jessica Fisher, Public Health National Center for Innovations |
| 12:35-12:40 pm | **Facilitator introduction**  
  - Transition to retreat agenda | Cara Biddlecom, OHA Staff |
| 12:40-1:00 pm | **Retreat goals, agreements, exercise**  
  - Review retreat goals  
  - Discuss shared agreements  
  - Paired discussion | Lillian Tsai, Facilitator |
| 1:00-1:10 pm | **Role of PHAB in supporting how Oregon achieves a modern public health system**  
  - Review of what PHAB has achieved since 2016  
  - Discussion of PHAB duties and responsibilities per Oregon 431.123 | Rebecca Tiel, PHAB Chair |
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<tr>
<th>Time</th>
<th>Session Title</th>
<th>Notes</th>
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<tbody>
<tr>
<td>1:10-2:00 pm</td>
<td><strong>Discussion: Oregon’s history of racism and how institutional racism and impacts PHAB</strong>&lt;br&gt;• Discuss the role of PHAB to correct historic and contemporary injustices</td>
<td>Lillian Tsai, Facilitator</td>
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<td>2:00-2:10 pm</td>
<td><strong>Break</strong></td>
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<td>2:10-3:00 pm</td>
<td><strong>Discussion: Future of public health in 10-20 years</strong>&lt;br&gt;• Discuss PHAB work priorities</td>
<td>Lillian Tsai, Facilitator</td>
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<td>3:00-3:30 pm</td>
<td><strong>Discussion: Reflecting on and understanding the importance of each member’s role</strong>&lt;br&gt;• Discuss how to leverage the different types of expertise and relationships each PHAB member brings to bear</td>
<td>Lillian Tsai, Facilitator</td>
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<td>3:30-3:50 pm</td>
<td><strong>Discussion: Building trust and relationships</strong>&lt;br&gt;• Discuss what PHAB members need to do their work</td>
<td>Lillian Tsai, Facilitator</td>
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<td>3:50-4:00 pm</td>
<td><strong>Debriefing the retreat</strong>&lt;br&gt;• Discuss what went well and what could change&lt;br&gt;• Review next steps</td>
<td>Lillian Tsai, Facilitator</td>
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<td>4:00 pm</td>
<td><strong>Adjourn</strong></td>
<td>Rebecca Tiel, PHAB Chair</td>
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