

AGENDA

PUBLIC HEALTH ADVISORY BOARD

Public Health Equity Framework Workgroup

March 20, 2024, 2:00-3:30pm PST

Join ZoomGov Meeting

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

Meeting ID: 160 4452 6392

One tap mobile

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• 16044526392@sip.zoomgov.com

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• 161.199.138.10 (US West)

• 161.199.136.10 (US East)

Meeting ID: 160 4452 6392

Review of 3/6 Meeting:

- Reviewed meeting minutes from prior meetings to add any revisions before posting to PHAB site
- Draft Group Agreements suggested by OHA come from the PHAB Agreements for customization, will revisit and update regularly – we updated "confidentiality" to "anonymity"
- Review of milestone and deliverable timeline – confirm milestone dates this meeting
- Requesting the workgroup to reflect on what celebration for milestones will look like in the virtual space
- Discussed health equity issues that members would like to bring to this group – review this meeting

Meeting objectives:

- Review and revise minutes from 3/06 meeting
- Update Group Agreements

- Finalize Milestone Timeline
- Review Health Equity Discussion points from last meeting
- Determine Future Agenda Items
- Modernization Presentation

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	Micronesia 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
Margaret Sanger	OHA	Health Promotion and Chronic Disease Prevention	Margaret.m.sanger@oha.oregon.gov

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

2:00-2:10pm	Introduction	William Blackford, OHA Performance System Coordinator
	<ul style="list-style-type: none"> • Review meeting and minutes • Key discussion and decision items • Review agenda • Warm up question 	
2:10-2:35pm	Domain 1 Role Worksheet	Sara Beaudrault, OHA Strategic Initiatives Manager
	<ul style="list-style-type: none"> • Review and personalize 	
2:35 –2:40pm	Break	
	<ul style="list-style-type: none"> • Take 5 min to rest 	
2:40pm –2:55pm	Future Planning	Nandini Deo, OHA Equity Liaison
	<ul style="list-style-type: none"> • Next agenda • Health Equity topics • Timeline confirmation 	
2:55-3:20pm	Modernization 101	Steven Fiala, OHA Modernization
	<ul style="list-style-type: none"> • Guest Presenter 	
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.

