

AGENDA

PUBLIC HEALTH ADVISORY BOARD

Public Health Equity Framework Workgroup

January 30, 2024, 11:00 am-12:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1601453274?pwd=ck4zVGIWSkk1NW8xMzcvMk1raGczZz09>

Meeting ID: 160 145 3274

Passcode: 302587

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One tap mobile

+16692545252,,1601453274# US (San Jose)

+16468287666,,1601453274# US (New York)

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Meeting ID: 160 145 3274

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

Join by SIP

• 1601453274@sip.zoomgov.com

Join by H.323

• 161.199.138.10 (US West)

• 161.199.136.10 (US East)

Meeting ID: 160 145 3274

Passcode: 302587

Meeting objectives:

- Discuss Health Equity
- Review Foundational Documents
- Confirm Workgroup Meeting Structure

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

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

11:00-11:15am	Introduction	Cessa Karson-Whitehorn, OHA Public Health Systems Consultant
	<ul style="list-style-type: none"> • Welcome • Review agenda • Review 1/16 minutes 	
11:15-11:20am	Scope	Nettie Tiso, OHA Project Manager
	<ul style="list-style-type: none"> • Review what is in and out of scope for this project 	
11:20-11:50am	Review of foundational documents and Health Equity discussion	Sara Beaudrault, OHA Strategic Initiatives Manager
	<ul style="list-style-type: none"> • Review public health modernization manual • Review PHAB Policy and Procedures document • Discuss Health Equity 	
11:50-11:55pm	Break	Workgroup
11:55 -12:05pm	Proposed Meeting Structure	Nandini Deo, OHA Equity Liaison
	<ul style="list-style-type: none"> • Review and decide meeting structure through August 	
12:05 –12:15pm	Group Agreements	William Blackford, OHA Performance System Coordinator
	<ul style="list-style-type: none"> • Review and personalize 	
12:15-12:20pm	Review next steps	Nettie Tiso, OHA Project Manager
	<ul style="list-style-type: none"> • Determine actions, decisions, discussions, and next agenda 	
12:20-12:30pm	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.