STATE HEALTH ASSESSMENT STEERING COMMITTEE MEETING

July 12, 2017
9:00am -2:00 pm
Portland State Office Building, 800 NE Oregon St. Suite 918, Portland, OR 97232

Join by Webinar: https://attendee.gotowebinar.com/register/8429710842570583554
Conference line: (914)614-3221
Access code: 670-446-148

Meeting Objectives:
• Complete Phase 1 and 2 of the MAPP process
• Familiarize committee members with MAPP process and purpose of the SHA
• Define core elements of vision and values for SHA.
• Form subcommittees and identify process for community involvement.

9 - 9:30 am Welcome, introductions and opening activity

9:30 - 10:15 am Orientation to the MAPP process
• Identify Need
• Overview of MAPP (Purpose, benefits, paradigm shift, and phases)
• Introduce Circles of Involvement (Core, Steering and Community at large)
• Approve steering committee charter
• Review and approve rules of engagement for steering committee process

10:15 - 10:40 am Overview of Health Assessments
• Requirements of a SHA
• Review Oregon SHA/SHIP
• Landscape of CHA/CHIPs in Oregon

10:40 - 11:00 am Break

11:00 - 12:15 pm Visioning
• Overview of visioning process within MAPP
• Define core elements of vision and values through health equity reflection

12:15 - 12:45 pm Lunch
12:45 - 1:45 pm  Organize & Logistics
- Identify co-chair for steering committee
- Form two subcommittees and identify process for community involvement for each assessment
- Discuss timeline and communication plan
- Evaluate phase 1 and phase 2 of MAPP

1:45 - 2:00 pm  Next Steps/ Final Thoughts
- Review upcoming process and follow-up communication to committee
- Final thoughts from committee co-chairs