



AGENDA

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 – 12:45pm **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
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1:45 – 2:00 pm

Next Steps/Final Thoughts

- Review upcoming process and follow-up communication to committee
- Final thoughts from committee co-chairs