

February 6 – Welcome to the PartnerSHIP meeting!

- This is a virtual meeting. Closed captioning is available – select CC from your menu bar.
- Spanish interpretation is available. All attendees asked to select the Spanish or English channel following announcement.
- Members of the public invited to introduce self in chat/in room
- No formal public comment period will be held. Public invited to comment in the chat and/or email publichealth.policy@state.or.us.

PUBLIC HEALTH DIVISION

Office of the State Public Health Director

Oregon
Health
Authority

Meeting staff

- Nhu To-Haynes – Facilitation
- Cintia Vimieiro – OHA HTO Strategist

- Additional OHA staff support: Cara Biddlecom, Sara Beaudrault, Amanda Spencer, Dulce Sanabria, Mitike Lyons, Tosha Bock, Joyleen Mabika

Plan for the meeting

- 1:00 – 1:10 pm Welcome and introductions
- 1:10 – 1:30 pm Determine the role of the PartnerSHIP in the SHA
- 1:30 – 2:15 pm Fiscal year 2023 funding allocation
- 2:15 – 2:25 pm Stretch break
- 2:25 – 2:40 pm Legislative Updates
- 2:40 – 3:00 pm Committee proposals, generating agenda

Group agreements

- Step up, step back
- Welcome different communication styles
- Assume good intent/ Intent vs impact
- Use breakout rooms to air concerns - moments of ouch
- Use restorative justice practices – and share back outcomes with full group
- Commit to honesty and stay curious

PartnerSHIP Introductions

PartnerSHIP members share name, pronouns, agency/communities you represent and to answer one quick question:

What is something that you have read, seen, or heard recently that inspired you?

State staff and other guests to introduce themselves in the chat

SHA

All, Cara Biddlecom, Sara Beaudrault

State Health Assessment (SHA) Overview

Health departments are required to participate in or lead an assessment process at least once every 5 years. This assessment will inform the next iteration of the State Health Improvement Plan (SHIP).

The OHA Public Health Division uses the Mobilizing for Action through Planning and Partnerships (MAPP) framework, which invites broad leadership across the sectors that contribute to public health, economic activity and wellbeing.

The MAPP is being revised to MAPP 2.0, which focuses more assessment and activity on improving partnership and action between public health and community organizations and reduces the phases from 6 to 3.

MAPP 2.0 Stages for SHA and SHIP

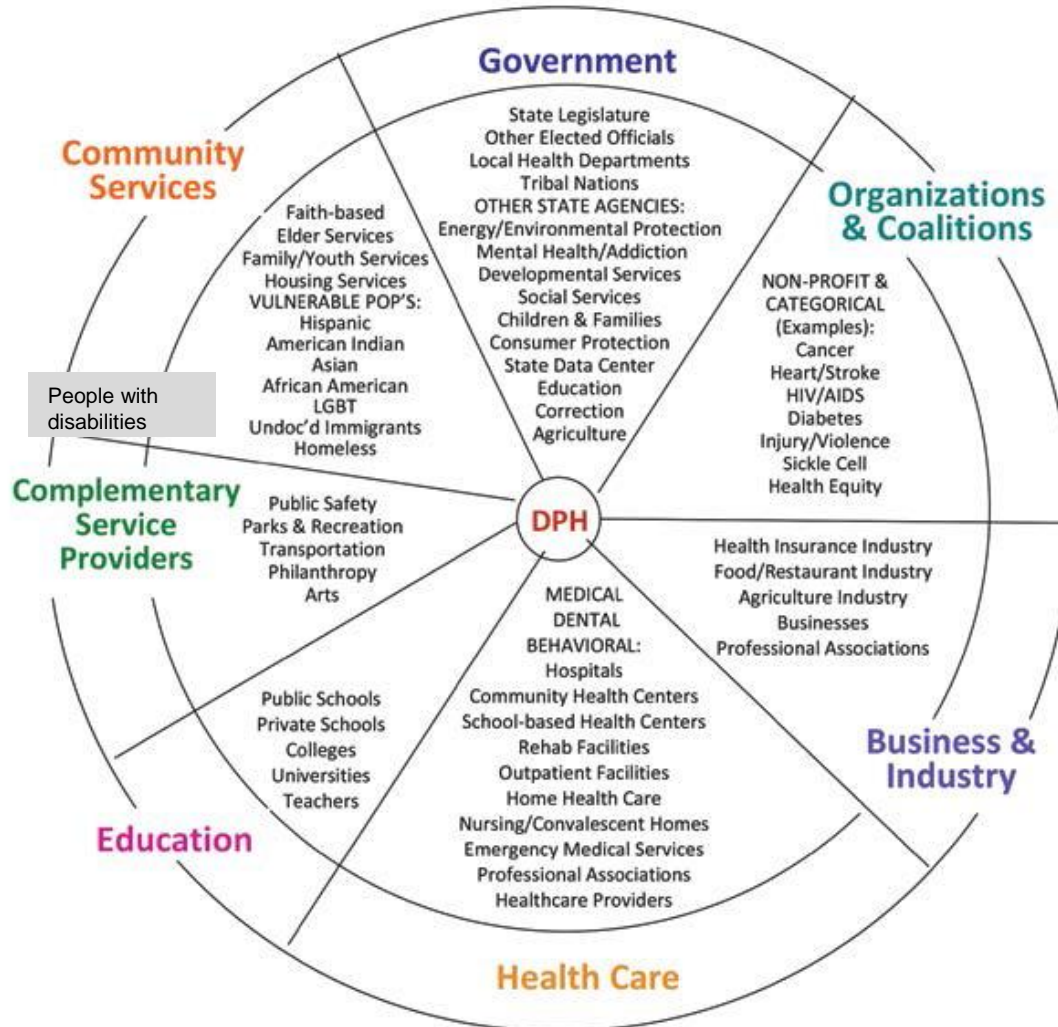
1. Build the community health improvement foundation
 - a) Starting point assessment: community health infrastructure
2. Tell the community story (and assess)
 - a) Community status assessment
 - b) Community partners assessment
 - c) Community context assessment
3. Continuously improve the community

State Health Assessment

SHIP

Oregon Health Authority

SECTOR & STAKEHOLDER WHEEL



Community Roles

Two key roles for community members

- Steering committee – 10-20 person group of staff and partners who provide process direction and guidance throughout the entire process (from planning and ongoing monitoring to SHIP evaluation).
 - We would like to invite 1-3 members of the PartnerSHIP to participate as liaisons and individuals
- Community health improvement infrastructure workgroups, which work across phases of the process to build and evaluate critical public health infrastructure
 - data capacity
 - health equity
 - broadening funding and resources
 - Evaluation,
 - partner engagement and
 - community engagement.

Timeline

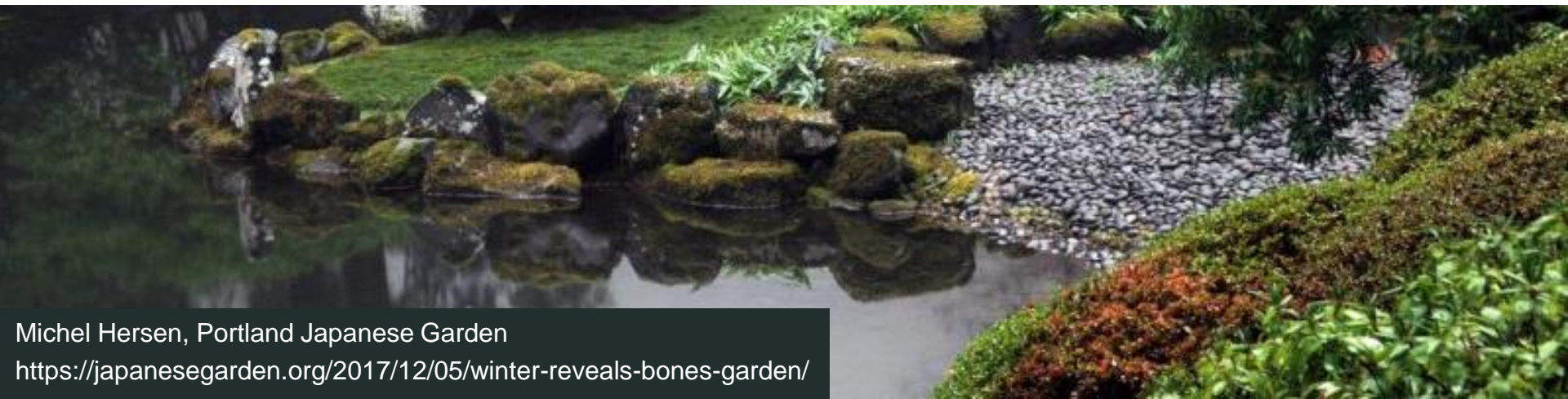
Assemble agency committee staff	March 2023
Assemble steering committee	May 2023
Assemble data to assess SHIP, lead to SHA	April 2023, ongoing
Start assessments	Fall/ Winter 2023

Outcome

- Agreement on roles that PartnerSHIP members might want to take
- Understanding of timeline and next steps



Stretch Break



Michel Hersen, Portland Japanese Garden
<https://japanesegarden.org/2017/12/05/winter-reveals-bones-garden/>

Fiscal year 2023 funding allocation

Finance committee, Sara Beaudrault, all

Current budget (through 9/30/23)

Budget item	Description	Fiscal Year 23 allocation
Community engagement		
Community HTO engagement plans	Grants to develop and implement HTO engagement plans. Scope of work needs to be developed.	\$130,000
Capacity building		
Policy trainings	Workshops, technical assistance, resources to support involvement in local and state policy efforts	\$40,000
Scholarships/travel for conferences	TBD	\$10,000
Communications		
HTO strategic communications plan	TBD	\$40,000
HTO Seeds	TBD	\$40,000
HTO website maintenance	Ongoing costs	\$3,000
PartnerSHIP meetings		
Partnership meeting facilitation and logistics	Facilitator contract; costs for two in-person meetings; member compensation; closed captioning, interpretation and translation	\$46,600
VISTA Americorps member	Support implementation of PartnerSHIP priorities	\$10,000

Proposal to fund two projects

1. Seeds
2. CHIP projects that align with HTO priorities

Project #1: Seeds

- Budgeted amount: \$40,000
- Purpose:
 1. HTO Seeds is a story-telling media campaign to highlight and elevate the amazing work happening across Oregon at the community level that aligns with the State Health Improvement Plan, Healthier Together Oregon.
 2. HTO Seeds funding will increase endorsement of the plan from community-based organizations and help create partnerships for collaborative work.

Refer to meeting attachment for complete proposal

Project #2: CHIP projects that align with HTO priorities

- Budgeted amount: \$130,000
- Purpose:
 1. Provide funding for local community health improvement projects that align with HTO priorities.
 2. Support local consortiums of partners responsible for implementing the community health improvement plan.
 3. Learn about successful practices that can be built upon with additional funding in the future.

Refer to meeting attachment for complete proposal

Outcome

- Approval to proceed with planning for funding two projects:
 1. Seeds
 2. CHIP projects that align with HTO priorities
- Understanding of timeline and next steps

Legislative update

Charina Walker

Updates

- Discuss Governor's Recommended Budget and implications
- Possibilities for advocacy
- Summarize next steps

Leadership & Committees

Tosha Bock, Partnership Members, Nhu To-Haynes

Leadership per PartnerSHIP Charter

Leadership Committee	Purpose
Steering Committee (Guidance)	<ul style="list-style-type: none">• Five-person committee that leads the PartnerSHIP with support from OHA Policy and Partnership team• Consists of two co-chairs and three other members of the PartnerSHIP• Formed by volunteering of self and/or nomination from another member• Co-chairs identified by steering committee
	Time Commitment <ul style="list-style-type: none">• Two member elected to two-year terms and three members elected to one-year terms• Members may be nominated and/or volunteer for re-election at the end of their terms with all terms ending at conclusion of the initial four-year appointments of PartnerSHIP members

Leadership per PartnerSHIP Charter

Leadership Roles	Responsibilities
Steering Committee Members	<ul style="list-style-type: none">• Develop strategies for furthering the vision of HTO.• Ensure the HTO values are maintained and applied in all PartnerSHIP activities/decisions.• Ensuring adherence to strategies advancing health in the five priority areas.• Ensure focus of the PartnerSHIP on the HTO priority populations.• Ensure that the PartnerSHIP aims to affect change and that effective oversight and direction throughout HTO's implementation is provided to the OHA.• Oversee and, when approved by the PartnerSHIP, publish an annual report.
PartnerSHIP Co-Chairs	<ul style="list-style-type: none">• Standing member of the steering committee and all subcommittees and working groups• Ensures that there is clear and effective communication within the PartnerSHIP, Steering Committee, OHA personnel, agencies, and sectors• Leads the effective functioning and management of the Steering Committee and PartnerSHIP• Addresses conflict to help create the best possible operating environment• Acts impartially at all times. This includes acting in the best interests of the PartnerSHIP overall without bias for any individual or group• Spokesperson effectively and clearly communicating the vision and decisions of the PartnerSHIP with feedback to the PartnerSHIP• Build relational coalitions between the PartnerSHIP and agencies helping to ensure the adaptation and implementation of PartnerSHIP decisions• Ensure that decisions are made efficiently and effectively, including the follow-up on decisions to make sure that they are implemented; <i>holding OHA and other partners accountable (Per PartnerSHIP Retreat 2023)</i>• <i>Follow up with members who miss three meetings in a year without notification to assess barriers to attendance and commitment to the PartnerSHIP(Per PartnerSHIP Retreat 2023)</i>

Current Committee Structure

Committee	Purpose	Time Commitment	Current Membership
Guidance Committee	<ul style="list-style-type: none"> • Provide strategic direction for PartnerSHIP • Inform agenda and meeting development • Support member engagement • Support internal and external communication about HTO and work of the PartnerSHIP 	1.5 – 2 hours/ month	Connie Dillinger Susan Blane Alisha Overstreet Rachel Schutz
Budget Committee	<ul style="list-style-type: none"> • Work with OHA staff to develop annual HTO budget. • Develop recommendations for allocating funds, which may include PHHS Block Grant and other funds. • Monitor budget expenditures and contracts. • Inform alignment of other funding sources such as CHIP investments. 	1-2 hours/ month	Amy Thuren Timur Holove Lily Tobita
Policy Committee	<ul style="list-style-type: none"> • Contribute to OHA’s policy development process • Advise on and support coordination of testimony and advocacy for HTO supportive legislation 	Variable. Anticipated increase in time commitment during legislative sessions.	Stan Ian Amy Alisha Kirt

* Note – membership of these committees may have changed based on availability

Upcoming agenda items

Nhu To-Haynes, all

Possibilities and add your thoughts

Suggestions?

- Discuss structure for co-chair and committee models
- Summarize next steps
- Determine budget choices

Next Steps & Final Thoughts

Next meeting:

Monday, March 6

1:00 pm – 3:00 pm

Virtual meeting on Zoom