

# June 6th– Welcome to the PartnerSHIP meeting!

- Closed captioning is available – select CC from your menu bar.
- Spanish interpretation is available. All remote 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](mailto:publichealth.policy@state.or.us).

PUBLIC HEALTH DIVISION

Office of the State Public Health Director

Oregon  
Health  
Authority

# Meeting supports

- Nhu To-Haynes – Facilitation
- Christy Hudson – OHA staff support
- Heather Owens – technical support and meeting accommodations



# Healthier Together Oregon

## PartnerSHIP Meeting

June 6, 1:00 – 3:00pm

### Zoom:

<https://www.zoomgov.com/j/1609047098?pwd=UGd2aGcyNXBSblZRejc5ZktUNFpvUT09>

Meeting ID: 160 904 7098

Passcode: 806191

One tap mobile

+16692545252,,1609047098# US (San Jose)

+16468287666,,1609047098# US (New York)

### Meeting Objectives:

- Welcome new PartnerSHIP members
- Review decision making process
- Finalize group agreements
- Approve HTO annual report
- Discuss process for developing HTO Policy Option Package
- Discuss subcommittee business

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**10 minutes**      **Welcome and team building time**

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**40 minutes**      **Follow up from May meeting**  
*Review decision making process*  
*Reach consensus on group agreements*

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**10 minutes**      **Break**

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**25 minutes**      **Outstanding business**  
*Approve HTO annual report*  
*Policy Option Package*

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**25 minutes**      **Subcommittee business**  
*Guidance committee*  
*Funding and finance committee*

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**10 minutes**      **Wrap up and next steps**  
Next meeting is July 11

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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 language
- Braille
- Large print
- Audio and other formats

If you need help or have questions, please contact Heather Owens at 971-291-2568 or [heather.r.owens@dhsoha.state.or.us](mailto:heather.r.owens@dhsoha.state.or.us) or 711 TTY.

Todos tienen derecho a conocer y utilizar los programas y servicios de la Autoridad de Salud de Oregon (OHA, por sus siglas en inglés). OHA proporciona ayuda gratuita. Algunos ejemplos de la ayuda gratuita que OHA puede brindar son:

- Intérpretes de lengua de señas y lengua hablada
- Materiales escritos en otros idiomas
- Braille
- Letra grande
- Audio y otros formatos

Si necesita ayuda o tiene preguntas, comuníquese con Heather Owens at 971-291-2568 or [heather.r.owens@dhsoha.state.or.us](mailto:heather.r.owens@dhsoha.state.or.us) or o 711 TTY.

# PartnerSHIP Introductions

- PartnerSHIP members to introduce self by sharing name, pronouns, agency/communities you represent and any updates you'd like to share

# Decision making processes

- Consensus driven decision making
- Decisions only made when there is a quorum of 51% of the PartnerSHIP members
- Use rounds of thumb voting and discussion
  - Thumbs up (I agree),
  - Thumbs sideways (I have a question, comment or need more discussion)
  - Thumbs down (I disagree).
- In situations where consensus cannot be achieved due to 20% or less of members in disagreement, the 80/20 rule will be enacted where the person(s) blocking consensus will agree to step aside from the decision for purpose of moving forward.

# Questions for discussion

- When would you like to use this process?
- How would you like to make decisions in a virtual environment?

# Group agreements

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



# Additional agreements for consideration

- Stay engaged
- Speak your truth and hear the truth of others
- Expect and accept non-closure
- Experience discomfort
- Name and account for power dynamics
- Move up, move back
- Confidentiality
- Hold grace around the challenges of working in a virtual space
- Remember our interdependence and interconnectedness
- Share responsibility for the success of our work together

# Break Time



# HTO annual report

- Do you approve the HTO annual report for publication and dissemination?

# POP timeline for development

**June 3** – Joint subcommittee reviews initial draft

**June 6** – PartnerSHIP reviews narrative – request for content and input

**June 13** – Deadline to provide input on narrative

**June 14 – 17** – OHA staff draft narrative

**June 21** – Final PartnerSHIP approval

**June 22** – Submit POP to PHD leadership

# Guidance committee

- Seeking 1 PartnerSHIP member to join guidance committee
- Seeking volunteers for public engagement work group
- Recruiting representation from youth and philanthropy
- Developing PartnerSHIP onboarding and engagement plan

# Funding and finance committee

## FY21-22 budget

\$20,000 for HTO communications

\$50,000 for CBO capacity building in policy

HTO message and user testing

## FY22-23 budget

OHA increasing HTO allocation



# Next Steps and Final Thoughts

## Next meeting:

Monday, July 11th

1:00 – 3:00pm

## Reminders:

- P'SHIP members eligible for compensation – invoice template is posted in Basecamp
- No meeting in August due to summer recess