

SHIP SUBCOMMITTEE MEETING

Economic Drivers

February 28, 2020 | 1:00 pm – 3:00 pm. |

Members Present: Trilby de Jung (OHA Lead), Emileigh Canales, Carolina Iraheta- Gonzalez, Cord Van Riper, Victoria Warren Mears, Lucia Ramirez, Michelle Thurston,

Members Absent: Caitlin Baggot, Brenda Bateman, Sarah Beaubien, Tameka Brazile, Courtney Crowell, Jacob Fox, Julie Maher, Conner McDonnell, Mayra Rosales, Kim Sogge, Cord Van Riper, Victoria Warren Mears

OHA Staff: Trilby de Jung, Cara Biddlecom, Stephanie Jarem, Elizabeth Gharst, Heather Owens,

Members of Public: George Adams, Melanie Calvin – ASSIST program Exec Director

AGENDA ITEM #1 – Welcome, agenda overview, and subcommittee business

- Trilby opened up the meeting with a quick round of introductions.
- The OHA Metric group meeting to operationalize and determine numerator and denominator. Will loop back in April if any question arise.
- Strategy development recap-
 - o 80 in physical environment down to 8
 - o 65 in economic viability down to 30
 - o 50 in food insecurity down to 8 proposed combined
- Group reviewed Strategy Criteria

AGENDA ITEM #2 – Work session: Strategy narrowing and writing

Strategy Review: Trilby explained the dynamics of the working excel document including color coding and strategy order and narrowing process. Emileigh captured wording notes and changes in working excel strategy document. Representatives from each of the of the workgroup’s took turns talking through

Physical environment

Cara began by reading each of the new parred down/combined strategies from the Physical Environment workgroup’s last sessionand the rationale from the worksheet. The subcommittee then continued made the following recommendations.

- There was new language added to the built environment strategy for Physical Environment.
- The group discussed the equity strategy in more depth. Emileigh suggested combining with another. Carolina responded that’s it was important for the Equity strategy to be on its own to not be watered down and assure that other meanings cannot be taken out of it.

- Strategy was left on its own.
- Carolina suggested combining Physical Environment #3 land use/transportation and #4 housing/transportation.
- Group agreed.
- Discussed the addition of another strategy tied to the 3rd grade reading level outcome indicator. Holding place in overarching Economic Drivers priority area – outside of identified sub-priority areas.
- Combined strategies 7 and 8 as water and climate are related. Carolina explained that 7 has two separate components.
- Cara talked about the Oregon Water Enhancement Board 100-year strategy.
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Economic viability

Emileigh explained how the Economic Viability strategies were worked through.

- General; Combine 8&6 or 6&7, Combine 1a&b, 2,
- In cost of caregiving; a similar strategy in ATTS group under goal one, strategy #2;
- Employment related strategies can be put on hold under coc and considered under employment related.
- Should there be more specificity outlined in what we mean by data collection?
- Add to #10 in cost of caregiving new language – Increase understanding of barriers associated with the costs of childcare.
- Trilby – Committee (mentioned in #18) is designing a program that is redesigning the cost of healthcare model.
- Group decided to drop the cost of health care category.

Employment related strategies

- Living wage is common theme amongst category
- Lucia – employment strategies should be linked to having employers that _____

Food Insecurity

- There is strategy that is similar to Access to care strategy under their goal #1 - Liz will go to that group and propose to include language from similar food insecurity strategy.
- Difference b/w #'s 4 and 5 discussed and discussion about combining.
- Trilby – we need to get these lists more refined. We can do this via basecamp between meetings, touch base with Emileigh.

Public Comment:

George – How many strategies do you have the physical environment?

Suggestion – 15 CCO’s throughout the state, someone from OHA to contact CAC’s chairs and engage with them regarding alignment between CCO CHIPs and SHIP

Cara- we need to see the whole list and get this into a whole package on basecamp by next week.
Trilby - is this possible?

ADJOURN

Next meeting March 9th 2020.

- Participation email out to members

Next steps:

+/- Carolina – This was a very productive meeting; we had a lot to get through and Trilby did a good job moving the group along. Disappointed however that there weren’t more subcommittee members able to join in this work session.

- Suggestion: Participate with conference call only to get an idea of what it’s like for folks outside of OHA to participate.