



SHIP SUBCOMITTEE MEETING #1: Behavioral Health

Wednesday, August 21st, 2:00 – 4:00pm
800 NE Oregon Street, Suite 900
Portland, OR 97232

OR

Go to webinar: <https://global.gotomeeting.com/join/732260405>
Conference call: 1-877-848-7030
Access Code: 2030826#

Vision: Oregon will be a place where health and wellbeing are achieved across the lifespan for people of all races, ethnicities, disabilities, genders, sexual orientation, socioeconomic status, nationalities and geographic locations.

Meeting Objectives:

- Get to know other members of the subcommittee
- Set the stage for subcommittee work
- Develop shared understanding of priority and communities of concern
- Define the goal

2:00 – 2:05 **Welcome and agenda overview**

2:05 – 2:20 **Get to know other members of the subcommittee**

- Introductions

2:20 – 3:00 **Set the stage**

- Review Subcommittee charter – consensus & communication expectations
- Approve ground rules
- Review SHIP framework
- Role of ADPC
- Review proposed work plan and process for strategy and measure development
- Review tools for subcommittee
- Identify a co-chair

3:00 – 3:25 **Develop a shared understanding**

- Understanding the data

3:25 – 3:50 **Define the goal**

3:50 – 3:55 **Public Comment**

3:55 – 4:00 **Wrap-up & Next Steps**

- Next meeting: September 18th
 - Identifying strategies
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