

AGENDA

PUBLIC HEALTH ADVISORY BOARD

March 14, 2024, 3:00-5:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1603086166?pwd=aGgvUjFENXdadzZvLzZZZStWKzR6QT09>

Meeting ID: 160 308 6166

Passcode: 955876

One tap mobile

+16692545252,,1603086166#

Meeting objectives:

- Approve February meeting minutes.
- Hear from OHA Director, Dr. Sejal Hathi, about her vision for public health in Oregon.
- Hear about CCO incentive metrics program and discuss opportunities for metrics alignment.
- Provide input for OHA Public Health Division Director recruitment
- Discuss PHAB Chair position
- Hear about CBO public health modernization grants

3:00-3:10 pm Welcome, board updates, shared agreements, agenda review

- Welcome, board member introductions and icebreaker: What's something PHAB has done in the past year that you are proud of?
- Share group agreements and the Health Equity Policy and Procedure
- OHA staff updates
- **ACTION:** Approve February meeting minutes

Veronica Irvin,
PHAB Chair

3:10-3:40 pm	Meet OHA Director, Dr. Sejal Hathi <ul style="list-style-type: none"> Hear about Dr. Hathi's vision for public health in Oregon and her goals for OHA. What do members want Dr. Hathi to know about PHAB's priorities and work? 	Veronica Irvin
3:40-4:20 pm	CCO incentive metrics <ul style="list-style-type: none"> Hear about changes to the CCO metrics program and current metrics for 2024. Discuss opportunities to align CCO and public health accountability metrics. 	Jorge Ramirez-Garcia and Manu Chaudhry, CCO Metrics and Scoring Chairs Sara Kleinschmit, OHA
4:20-4:30 pm	BREAK	
4:30-4:35	PHAB Chair Position <ul style="list-style-type: none"> Discuss whether to elect a new Chair in April or extend the current Chair position until 2025. ACTION: Vote on timing of electing a new Chair. 	Kirsten Aird, OHA
4:35-4:50 pm	OHA Public Health Director recruitment <ul style="list-style-type: none"> Provide input on Public Health Director recruitment What are PHAB members' expectations of the Public Health Director role? 	Kirsten Aird
4:50-5:10 pm	CBO public health modernization grants <ul style="list-style-type: none"> Hear update on allocation of new funding to CBOs and use of PHAB's recommendations for decision-making 	Dolly England, OHA

5:10-5:20 pm Public comment

Veronica Irvin,
PHAB Chair

5:20 pm Next meeting agenda items and adjourn

- OHPB 2024 priorities
- PHAB subcommittee and workgroup updates
- Public health modernization implementation
- PHAB’s public health modernization priorities for 2023-25
- Member-led topics: What topics would members like to bring to the Board?

Veronica Irvin,
PHAB Chair

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 languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Sara Beaudrault: at 971-645-5766, 711 TTY, or publichealth.policy@odhsoha.oregon.gov at least 48 hours before the meeting.

PHAB Public Health Modernization Funding Workgroup Group agreements

- Learn from previous experiences and focus on moving forward
- **Slow down to support full participation by all group members**
- 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
- Acknowledge intent but center impact: ouch / oops
- 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



Public Health Advisory Board meeting minutes

Feb 8th, 2024, 3:00-5:30 pm

Attendance

Board members present: Mike Baker, Marie Boman-Davis, Bob Dannenhoffer, Jackie Leung, Kelle Little, Meghan Chancey, Sarah Present, Veronica Irvin, Jawad Khan, Nic Powers, Jenny Withycombe, Kelly Gonzales, Ana Luse Gonzalez, Heather Kaisner, Mary Engrav, Dianna Hansen, Cara Biddlecom

Board members excused: Ryan Petteway, Tameka Brazile Miles

OHA Staff for PHAB: Kirsten Aird, Sara Beaudrault, Tamby Moore

Welcome and shared agreements

- PHAB members, subcommittee and workgroup members and staff introduced themselves.

Board updates and agenda review

Presented by Kirsten Aird

- There were many new members attending this meeting. New members introduced themselves.

- Quorum was established at the beginning of the meeting. There were 15 out of 18 voting members present.
- Board members were reminded to complete their required Workday trainings.
- Members were updated on the announcement of CBO public health modernization grant. It was projected that in March, members would get additional information about the CBO grant program.

December Meeting Minutes Vote

- There was a motion to approve the December meeting minutes by Kelle Little; Seconded by Sarah Present.
- Vote approved by members.

Breakout Rooms

- PHAB members were instructed to join breakout rooms during this time. These breakout rooms were created to acquaint members to each other and to hold small discussions.
- The breakout rooms were names Health Equity Policy and Procedure and Health Equity Framework, Accountability Metrics, Public Health Workforce, and Public Health Modernization Funding.
- Members were in breakout rooms for about 30 minutes, rotating every ten or so minutes between rooms.
- Once the breakout room session was over, members were asked for feedback on the session.

- The breakout room style was appreciated by the members for facilitating discussions.
- A suggestion was made to have a few discussion questions for future meetings to provide direction.

PHAB 2024 Workplan updates

Presented by Kirsten Aird, Sara Beaudrault

- Updates to the PHAB 2024 Workplan were presented by Kirsten Aird and Sara Beaudrault.
- These updates were highlighted in pages 17 – 20 of the meeting packets. These pages outline the priorities and work plan for 2024 and include details about each PHAB subcommittee.
- Members were encouraged to join one of the three subcommittees (Accountability Metrics, Incentive Planning, and Strategic Data Plan) or two work groups (Public Health Equity Framework and Public Health Systems Workforce). Current members shared their experiences and encouraged others to join, emphasizing that these groups are actively seeking new members.
- Heather Kaisner highlighted the CCO metrics program, noting the potential for alignment between the health system and public health. Heather suggested that understanding how to better align these efforts, especially with a focus on social determinants of health, could be beneficial.

- Kelle Little commented that there should be some accountability in the work related to CCOs especially if there is an emphasis on social determinants of health.
- Kelly Gonzales expressed interest in how the group's work is considering colonization and its lasting impacts. They suggested that expanding the scope to name colonization as a determinant of health could provide a deeper understanding of how colonization impacts everyone, not just native people.

Legislative Short Session Updates

Presented by Charina Walker, Emily Droge

- Charina Walker and Emily Droge gave updates on the legislative short sessions and the related bills.
- Bills discussed:
 - House Bill 4081: This bill is about EMS modernization. It aims to develop a coordinated and comprehensive approach to EMS regulation, including regionalization of care and EMS data systems.
 - House Bill 1503: Introduced with the Task Force on Gun Violence and Suicide Prevention, this bill requires the Department of Justice to work with the Oregon Health Authority and federally recognized tribes in Oregon to study issues related to public health best practices for reducing deaths from community safety threats and suicide prevention.

- House Bill 4070: Related to school-based health centers, this bill adjusts for inflation and provides the Oregon Health Authority with grant funds to mental health services.
- Senate Bill 1561: This bill establishes the Environmental Restoration Council and directs that council to distribute funds from the Monsanto settlement.
- House Bill 4139: This bill is related to Certificate of Need and excludes new nursing homes and new hospitals providing inpatient psychiatric services, inpatient rehabilitation services, or inpatient and outpatient substance use, and new long term care facilities from the requirement to obtain a certificate of need from the Oregon Health Authority.
- House Bill 2002, House Bill 4036, Senate Bill 1555: These bills are related to drug use and criminalization.
- Bob Dannenhoffer mentioned that the language in Senate Bill 1561 does not include distributing funds to local public health authorities. He also followed up about the status of the \$500,000 request for continuation of the vaccine access program.
- Heather Kaisner clarified that the bills related to Measure 110 (House Bill 2002, House Bill 4036, Senate Bill 1555) does not include language about primary prevention.

Oregon Public Health Modernization 2023-2025 Evaluation Presentation

Presented by Kusuma Madamala.

- Kusuma Madamala shared a presentation on the Oregon Public Health Modernization 2023-2025 Evaluation.

- This presentation was highlighted in pages 22-28 of the meeting packets.
- The evaluation framework is the same framework used for the 2021-2023 evaluation and highlights three key domain areas:
 - Implementation of public health accountability metrics.
 - System-wide organizational structures.
 - Contributions of the modernized funded workforce
- A working group and a technical panel have been established to help with the development of the evaluation domains or questions.
- The timeline for the evaluation was discussed, with data collection or secondary review planned for spring and results expected in late fall 2024.
- Questions were raised about the definition of “health equity” and the effort to capture the decolonization of public health or capacitating the workforce to do decolonizing work.

Public Comment

- No public comment

Meeting adjourned at 5:00PM

PHAB Chair position

Two options for consideration:

1. **Elect a Chair next month.** This option aligns with PHAB's bylaws.
2. **Postpone Chair election until first quarter of 2025.** This option aligns with current cycle of Chair elections.

ACTION: Vote to select which option PHAB will use.

Public Health Equity Grant Update

Public Health Advisory Board Meeting
March 14th, 2024



COMMUNITY ENGAGEMENT TEAM
Public Health Division

Agenda

- Cohort 2 updates

Cohort 2

- 44 CBOs were selected for award out of 141 total applications
- All applicants received a letter regarding application outcome on 02/28-03/01
- Considerations for award included: scores, priority populations, and funding gaps

Cohort 2- Awardees

CBO's	Counties Staffed
Abilitree	Crook, Deschutes, Jefferson
Access Care Anywhere	Clackamas
African Refugee Immigrant Organization (ARIO)	Multnomah
Ashland Climate Collaborative	Jackson
Black Joy Oregon	Marion
Casa Latinos Unidos	Linn
Center for African Health and Education	Multnomah
Clackamas Volunteers in Medicine	Clackamas
Columbia Gorge Health Council	Hood River, Wasco
Coos Elderly Services, Inc.	Coos
Corvallis Daytime Drop-in Center	Benton

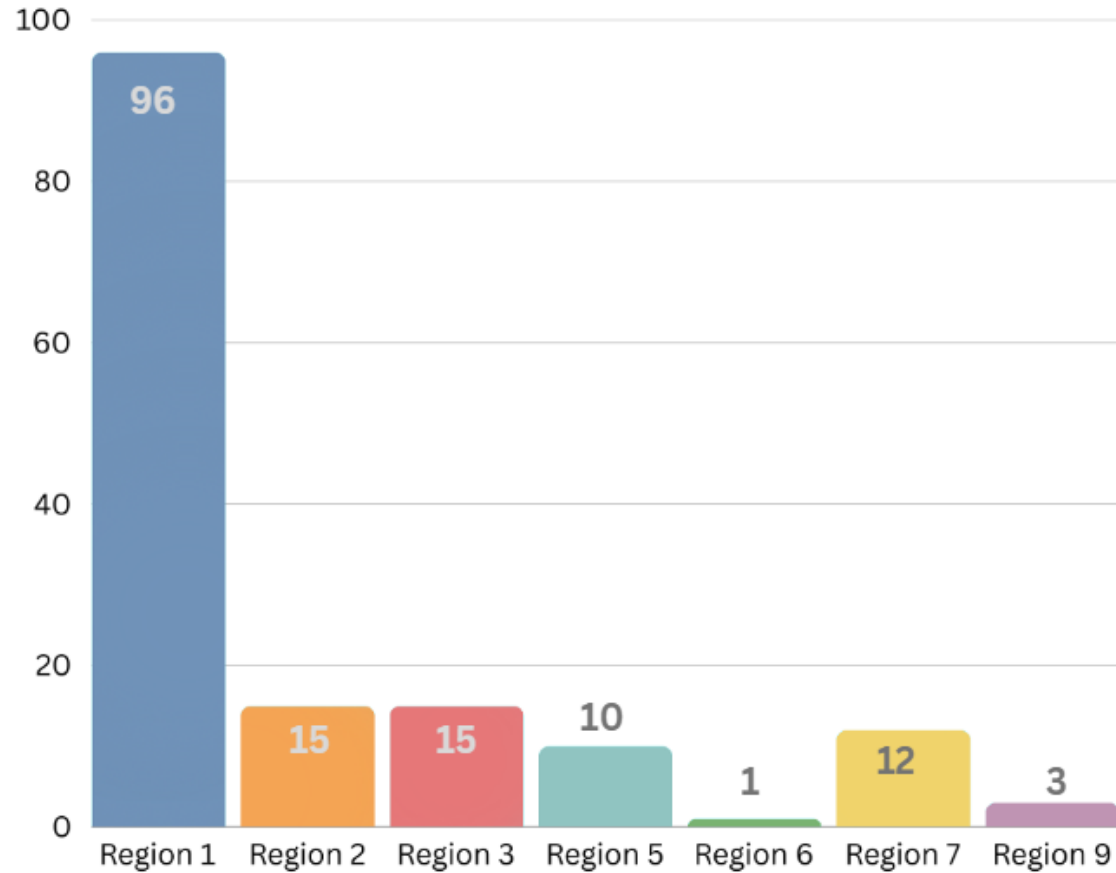
CBO's (cont.)	Counties Staffed
Corvallis Environmental Center	Benton
Corvallis Multicultural Literacy Center	Benton
Crossroads Communities	Linn
Daisy CHAIN Creating Healthy Alliances in New-Mothering	Lane
DATAHS International Doulas Advisory, Training and Health Support	Multnomah, Washington
Early Learning Hub of Linn, Benton & Lincoln Counties	Linn
Family Assistance and Resource Center Group	Linn
Gender Hive	Crook, Deschutes
Housing, Employment & Learning Programs for Self-Sufficiency (HELPS) - Community Services Consortium (CSC)	Benton, Lincoln, Linn
Jackson Street Youth Shelter Inc	Benton, Linn
Josephine County Farm Collective	Josephine

Cohort 2- Awardees (cont.)

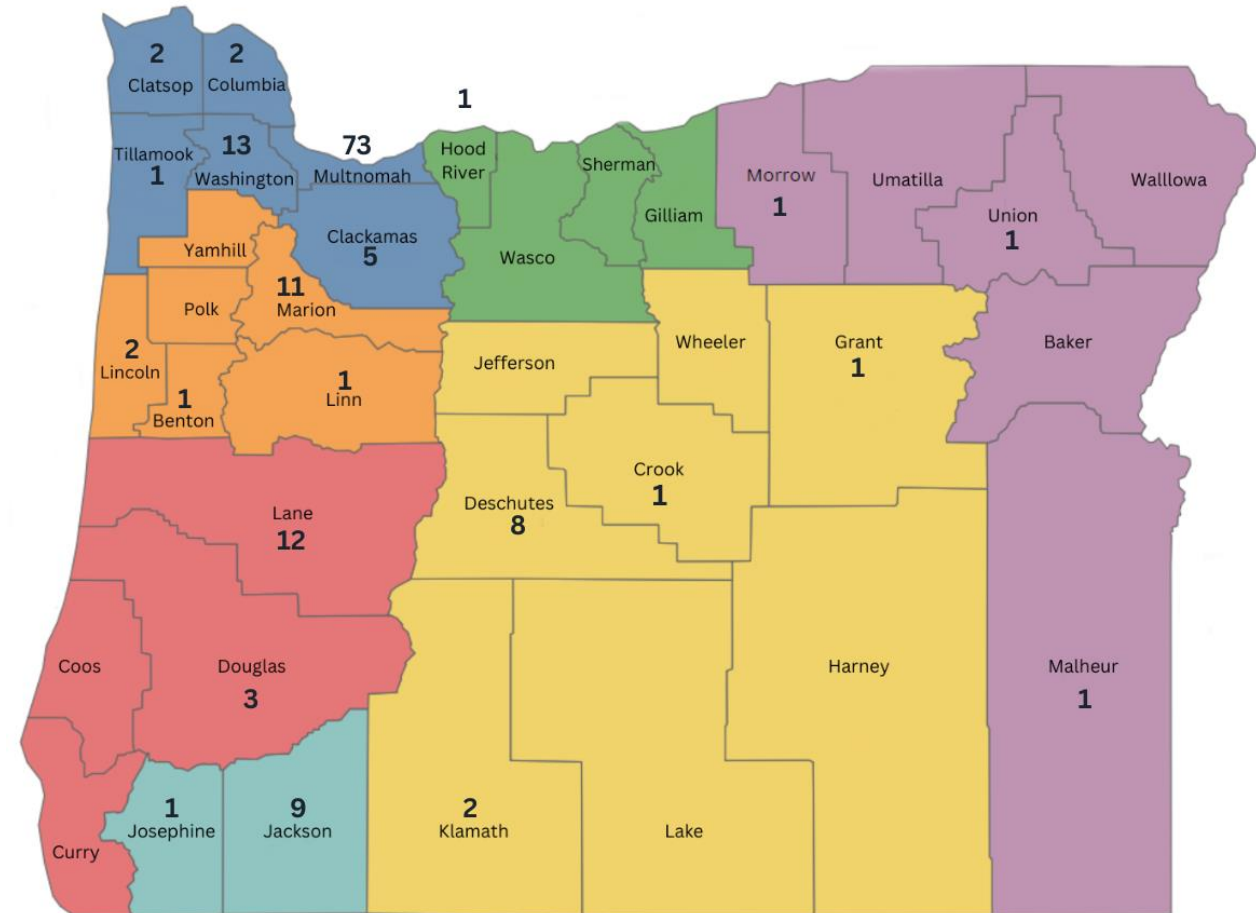
CBO's (cont.)	Counties Staffed
Lane County Community Organizations Active in Disaster	Lane
Living Opportunities, Inc.	Jackson, Josephine
Medical Teams International	Washington
Mid-Columbia Community Action Council	Hood River, Sherman, Wasco
North End Senior Solutions (NESS)	Lincoln
Northwest Housing Alternatives	Clackamas, Multnomah, Washington, Deschutes, Malheur, Umatilla
Oregon Human Development Corporation	Multnomah, Washington, Harney, Hood River, Jackson, Jefferson, Klamath, Lincoln, Malheur, Marion, Morrow, Tillamook, Wasco, Yamhill
Oregon Self Advocacy Coalition	Multnomah, Marion
Our Community Birth Center	Lane
Right Track Resource Center (RTRC)	Union,
Rogue Food Unites	Jackson

CBO's (cont.)	Counties Staffed
ROSE Community Development	Multnomah
Rosewood Initiative	Multnomah
Shift Community Cycles	Lane
South Willamette Solutions	Lane
The Arc Oregon	Umatilla
Trash for Peace	Multnomah
Ukrainian Foundation	Clackamas, Multnomah, Washington
Upstream Access (former Disability Equity Center)	Washington
Virginia Garcia Memorial Health Center	Washington, Yamhill
Willamette Cascades Community Land Trust	Lane
Yamhill Community Action Partnership	Yamhill

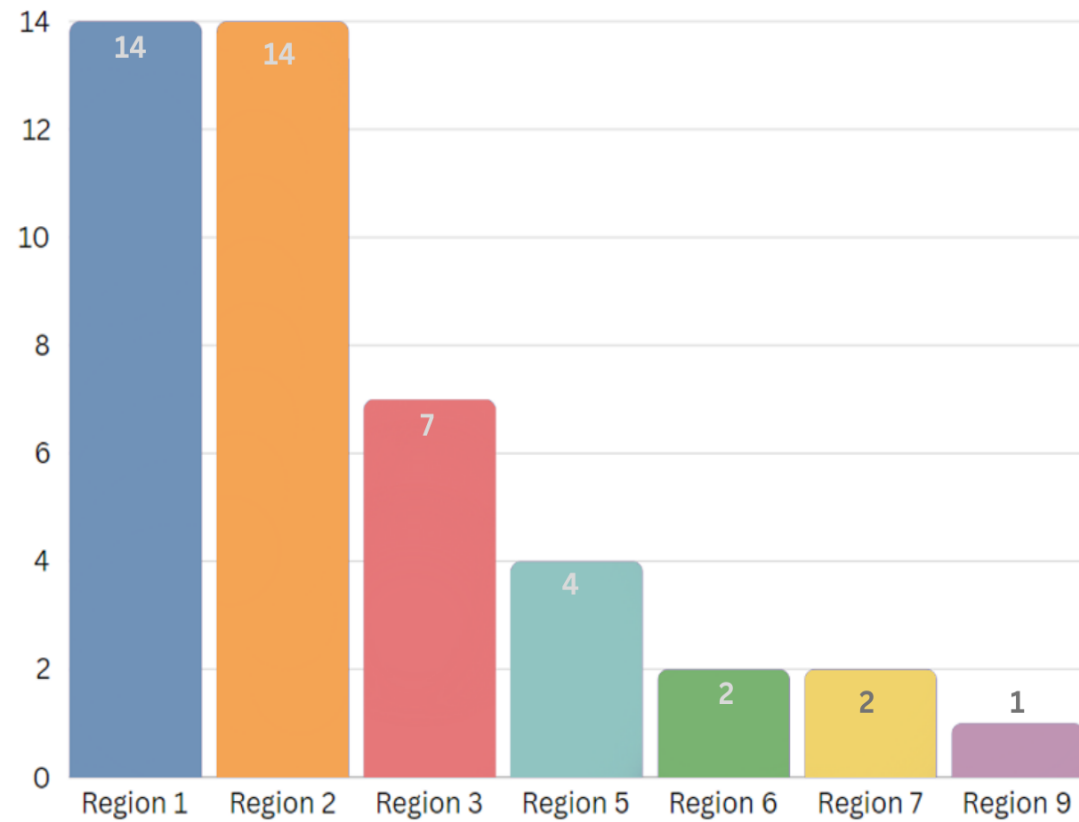
Cohort 1 CBOs per Region
based on legal address



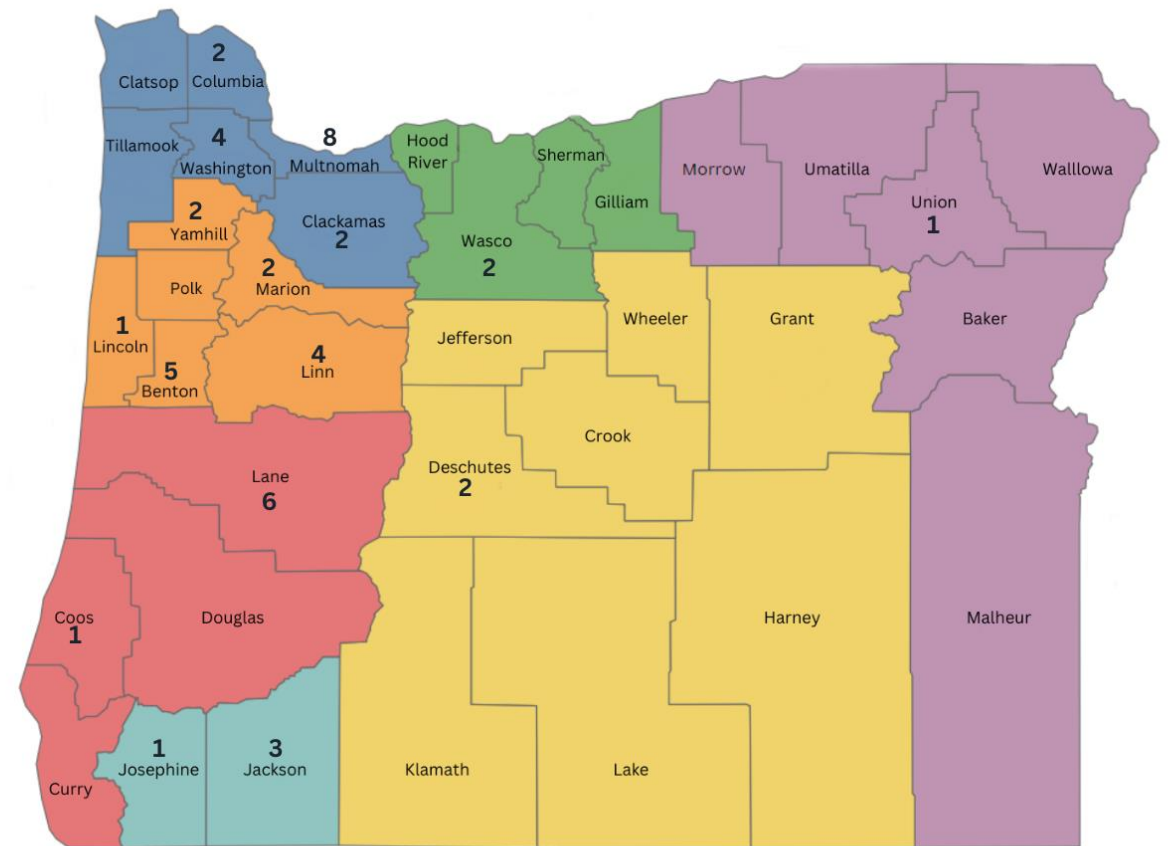
Cohort 1 CBO Representation in Counties
based on legal address



44 Newly funded CBO per Region
based on legal address



Cohort 2 CBO Representation in Counties
based on legal address



PHAB recommendations implemented

- Use LPHA public health modernization funding formula as a guide to inform equitable distribution of CBO regional and county funding.
- Suggest a minimum biennial base funding level for CBOs so that CBOs can build staffing and infrastructure. **Also establish a cap on CBO award amounts.**
- Expand the list of underserved priority counties for the 2023 CBO RFGA, considering both number of CBOs operating in the county and per capita investments. Ensure CBOs are funded to provide services in every county, excluding statewide CBOs.
- Begin with prioritizing CBOs that are serving locally for selection, based on the definition of local included in the RFGA.
- Letters of support & Collaboration with LPHAs

PHAB recommendations implemented and challenges

- Each CBO grant application will be reviewed by two LPHAs:
 - One from a similar sized LPHA not located in the region.
 - One from the LPHA in which the CBO is proposing to work.
 - If a LPHA cannot contribute a reviewer, then OHA will request a neighboring county, or a county also listed in the applicant's service area participate in the review.
- We didn't have enough LPHA reviewers to implement the above goal fully
- We didn't have a way to sort applications for reviewers that would more closely align with "regions"
- We had too many applications for some parts of the state, so it made it challenging to equitably distribute applications in other parts.

Next steps

- Workplan and budget updates for Cohort 2 awardees
- Kick-Off Event April 16th & 18th
- RFGA reflection huddle w/Programs late April
- Start RFGA 2025



Join us for:

The Community Engagement Teams'

CBO's Kick-Off Event!

Click on date for link to register for either one or scan QR code

<u>April 16th 9-12pm</u>	<u>April 18th 1-4pm</u>
	

The poster is a colorful graphic with a blue background and a banner of colorful pennants at the top. It features the text 'Join us for: The Community Engagement Teams' CBO's Kick-Off Event!' in white and yellow. Below this, it says 'Click on date for link to register for either one or scan QR code'. At the bottom, there are two columns: 'April 16th 9-12pm' with an orange background and a QR code, and 'April 18th 1-4pm' with a light blue background and a QR code.

Public Health Advisory Board 2024 Workplan Priorities and Calendar

This document provides a framework for PHAB priorities and meeting agendas in 2024.

2024 PHAB Priorities

Oregon's public health system demonstrates and acts on its commitment to health equity

- Public health system improvements and funding
- Statewide population health priorities
- OHPB and health system alignment
- PHAB structure, business and member support

Go to the last page of the work plan for a list of topics related to each priority.

Meeting calendar

Meeting date	Agenda items	Priority	Action
January 11	Cancelled		
February 8	New member orientation and member connections	■	Discuss
	Legislative update	■	Discuss
	Evaluation of public health modernization investments for 2023-25	■	Inform
	2024 work plan and subcommittee/workgroup assignments	■	Discuss
March 14	Discussion with OHA Director, Dr. Sejal Hathi	■ ■ ■	Discuss
	Public health modernization funding for community-based organizations	■	Discuss
	CCO incentive metrics	■ ■	Discuss
	Public Health Director recruitment	■	Inform
	PHAB Chair appointment	■	Decide
April 11	Workgroup and subcommittee updates	■	Discuss
	Oregon Health Policy Board 2024 priorities	■ ■ ■	Discuss
	Public health modernization implementation (placeholder)	■ ■ ■	Discuss
	PHAB public health modernization priorities for 2023-25	■ ■ ■	Discuss
May 9	Preventive Health and Health Services Block Grant, 2023-24 work plan	■	Discuss
	Public health modernization funding formula	■	Approve
	Public health modernization implementation: OHA budget	■ ■ ■	Discuss
June 13	Preventive Health and Health Services Block Grant, 2024-25 work plan	■	Approve
	Public Health Modernization Funding Report, 2024	■	Approve
	Public health modernization implementation: OHA's key initiatives	■ ■ ■	Discuss
	Public Health System Workforce Report, Milestone #1	■ ■ ■	Inform
July 11	Health Equity Framework workgroup, Milestone #1	■ ■	Inform
	Public health accountability metrics, 2024 report	■ ■ ■	Discuss

August 8	Public health accountability metrics, 2024 report	■ ■ ■ ■	Approve
September 12			
October 10	Health Equity Framework workgroup, Milestone #2	■ ■	Inform
	PHAB Strategic Data Plan annual update	■ ■	Discuss
November 14	Health Equity Framework workgroup, Milestone #3 and role map deliverable	■ ■	Approve
December 12	Public Health System Workforce Report, Milestone #2, findings and recommendations	■ ■ ■ ■	Approve



Priorities and topics (★ Indicates decision or deliverable)

<p>■ Public health system improvements and funding</p> <ul style="list-style-type: none"> - Make recommendations related to future public health modernization investments ★ - Hear about implementation of current investments - Update public health modernization funding formula for LPHAs ★ - Approve the 2024 Public Health Modernization Funding Report ★ - Approve Public Health Equity Framework ★ - Approve Public Health System Workforce recommendations ★ - Approve Public Health Accountability Metrics Report, and use of accountability metrics ★ - Inform Public Health Modernization Evaluation - Discuss community-led data initiatives, including PHAB Strategic Data Plan - Member-initiated topics 	<p>■ Statewide population health priorities</p> <ul style="list-style-type: none"> - State Health Assessment - Healthier Together Oregon - Legislative policy impacts - Public health and education - Preventive Health and Health Services Block Grant ★ - Member-initiated topics
<p>■ OHPB and health system alignment</p> <ul style="list-style-type: none"> - Opportunities for health system and public health alignment - CCO metrics program - Opportunities for aligned work with OHPB - Member-initiated topics 	<p>■ PHAB structure, business and member support</p> <ul style="list-style-type: none"> - Update Charter and Bylaws ★ - Elect a Chair for a two-year term or postpone election until 2025 ★ - Ensure use of PHAB HE P&P throughout development of deliverables - Trainings - Annual retreat

Public Health Advisory Board

Subcommittees and Workgroups for 2024

March, 2024

	Deliverables	Anticipated cadence	Current PHAB members
Accountability Metrics Subcommittee	Develop a metrics framework that centers health equity; make metrics recommendations, and advise on reporting and use of metrics.	Spring-Summer Monthly	Ryan Petteway Sarah Present Mary Engrav
Incentives and Funding Subcommittee	Assess current application of public health modernization funding formula for LPHAs. Update the funding formula for LPHAs for 2025-27 with focus on matching and incentive funds.	March-May Monthly	Bob Dannenhoffer Jackie Leung Nic Powers Veronica Irvin Heather Kaisner
Strategic Data Plan Subcommittee	Provide strategic direction to support changes in data systems, processes and methods to make data accessible, reflective and useful for community members.	September-October Monthly	Dean Sidelinger Jawad Khan Kelle Adamek-Little Marie Boman-Davis Veronica Irvin
Public Health Equity Framework Workgroup	Provide an overarching structure and expectations for core public health system initiatives to ensure progress toward eliminating health inequities.	January-December Twice monthly	Bob Dannenhoffer Jackie Leung Marie Boman Davis Kelly Gonzales
Public Health System Workforce Workgroup	Support development of public health workforce assessment, plan and recommendations	January-August Monthly	Marie Boman-Davis Meghan Chancey Veronica Irvin
Public Health Modernization Evaluation Technical Panel*	Provide guidance for the 2023-25 evaluation of public health modernization investments	January-December Every other month	Veronica Irvin
State Health Assessment Steering Committee*	Provide guidance for conducting the 2023-24 state health assessment, in support of an updated state health assessment for 2025-29	January-December Monthly	

*These committees include PHAB representation but are not PHAB committees