

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

### Public Health Equity Framework Workgroup

June 5, 2024, 2:00-3:30pm PST

#### Join ZoomGov Meeting:

<https://www.zoomgov.com/j/1614465966?pwd=VINRWVNwSlppZk5RVnhwblZaN1Vqdz09>

#### Workgroup members:

| Name                  | Role                                | Agency                                               | Email                                                                                                  |
|-----------------------|-------------------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Meka Webb             | Screenwise                          | OHA                                                  | <a href="mailto:Meka.Webb@oha.oregon.gov">Meka.Webb@oha.oregon.gov</a>                                 |
| Dr. Marie Boman-Davis | LPHA , PHAB                         | (Washington County)                                  | <a href="mailto:Marie_Boman-Davis@washingtoncountyor.gov">Marie_Boman-Davis@washingtoncountyor.gov</a> |
| Dr. Bob Dannenhoffer  | LPHA , PHAB                         | Douglas County                                       | <a href="mailto:rldannen@co.douglas.or.us">rldannen@co.douglas.or.us</a>                               |
| Krizia Polanco        | LPHA                                | (Umatilla County)                                    | <a href="mailto:krizia.polanco@umatillacounty.gov">krizia.polanco@umatillacounty.gov</a>               |
| Hilda Mejia           | LPHA                                | Malheur County                                       | <a href="mailto:hilda.mejia@malheurco.org">hilda.mejia@malheurco.org</a>                               |
| Jackie Leung          | CBO , PHAB                          | (Micronesian Islander Community)                     | <a href="mailto:jleung@micoregon.org">jleung@micoregon.org</a>                                         |
| Misha Marie           | CBO                                 | Arc of Benton County                                 | <a href="mailto:mmarie@arcbenton.org">mmarie@arcbenton.org</a>                                         |
| Jennine Smart         | CBO                                 | ORCHWA                                               | <a href="mailto:jennine@orchwa.org">jennine@orchwa.org</a>                                             |
| Faron Scissons        | CBO                                 | Inter-tribal Fish Commission                         | <a href="mailto:scif@critfc.org">scif@critfc.org</a>                                                   |
| Natalie Carlberg      | CBO                                 | Boys & Girls Clubs of PDX                            | <a href="mailto:ncarlberg@bgcportland.org">ncarlberg@bgcportland.org</a>                               |
| Taylor Silvey         | CBO                                 | Ecumenical Ministries of Oregon                      | <a href="mailto:tsilvey@emoregon.org">tsilvey@emoregon.org</a>                                         |
| Christine Sanders     | CBO                                 | Neighborhood House                                   | <a href="mailto:csanders@nhpdx.org">csanders@nhpdx.org</a>                                             |
| Miranda Williams      | Tribe                               | Confederated Tribes of Siletz Indians                | <a href="mailto:MirandaW@ctsi.nsn.us">MirandaW@ctsi.nsn.us</a>                                         |
| Beck Fox              | Health Equity Committee Member, CCO | Samaritan Health Plans/InterCommunity Health Network | <a href="mailto:Bfox@samhealth.org">Bfox@samhealth.org</a>                                             |
| Margaret Sanger       | OHA                                 | Health Promotion and Chronic Disease Prevention      | <a href="mailto:Margaret.m.sanger@oha.oregon.gov">Margaret.m.sanger@oha.oregon.gov</a>                 |

**OHA Public Health Division staff:** Vanessa Cardona, William Blackford, Sara Beaudrault, Larry Hill, Tamby Moore

| Topic                                                              | Purpose                                                                                                                                               | Led by                                                                                       | Time   |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|--------|
| Welcome and Introductions                                          | <ul style="list-style-type: none"> <li>Set tone and integrate new members</li> <li>Recap of last meeting, what to expect today</li> </ul>             | William Blackford, OHA Performance System Coordinator                                        | 10 min |
| Feedback Loop                                                      | <ul style="list-style-type: none"> <li>Show workgroup members how their feedback is used</li> <li>Accountability for OHA</li> </ul>                   | Vanessa Cardona, OHA Equity Analyst<br>William Blackford, OHA Performance System Coordinator | 5 min  |
| Domain 2 – Emergency Preparedness Group Review of Vision and Goals | <ul style="list-style-type: none"> <li>To finish reviewing/editing as a large group</li> </ul>                                                        | Vanessa Cardona, OHA Equity Analyst                                                          | 40 min |
| Break                                                              | Rest                                                                                                                                                  | All                                                                                          | 5 min  |
| Health Equity Resources and Future Meeting Conflicts               | <ul style="list-style-type: none"> <li>Review resources requested by workgroup</li> <li>Update group regarding 6/19, 7/3</li> </ul>                   | William Blackford, OHA Performance System Coordinator                                        | 8 min  |
| Updates to worksheet and process                                   | <ul style="list-style-type: none"> <li>Share how feedback about worksheet and process have been incorporated, explain next steps with both</li> </ul> | William Blackford, OHA Performance System Coordinator                                        | 8 min  |
| Domain #3 Preview                                                  | <ul style="list-style-type: none"> <li>Introduce new domain for next meeting</li> </ul>                                                               | William Blackford, OHA Performance System Coordinator                                        | 4 min  |
| Public comment                                                     | <ul style="list-style-type: none"> <li>Public Comment</li> </ul>                                                                                      | William Blackford, OHA Performance System Coordinator                                        | 10 min |

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 Vanessa Cardona at [publichealth.policy@odhsoha.oregon.gov](mailto:publichealth.policy@odhsoha.oregon.gov) at least 48 hours before the meeting.