

State Health Assessment (SHA) Steering Committee

June 10, 2024 10:00 am – 12:00 pm

Attendees: Elisabeth Maxwell, Joy Alise Davis, Julia Brown, Sohko Eath, Ailiah Schafer, Alisha Overstreet, Amber Hansen-Moore, Annie Valtierra-Sanchez, Carrie Brogitti, Elijah Penner, Kathryn Hart, Krystal Perkins, Liberty Avila, Mica Contreras, Sadie Siders.

OHA and MetGroup Staff: Jameela Norton, Debra Clark, Kirsten Gunst, Matt Baer, Sara Beaudrault, Rose Harding, Kristin Gimbel

Welcome and Agenda Review

- Meeting started with quick overview of meeting purpose and agenda review.
- Agenda included:
 - May meeting recap
 - Group charter updates and discussion of charter objectives
 - Data discussion
 - Jamboard activity: Mission, vision, and values

Relationship Building Activity

- Participants shared favorite questions to ask strangers or new acquaintances to start conversations.
- Questions included music preferences, pets, recent joyful experiences, and favorite songs.

May Meeting Recap

- During the May meeting, participants reviewed components of the draft charter.
- Participants workshopped the mission, vision and value statements through a group activity.

Charter Overview and Charter Vote

- The charter defines the purpose of the steering committee: developing mission, vision, and values, determining priorities, conducting the state health assessment, and creating the state health improvement plan.

- Roles and responsibilities were outlined for the steering committee and Oregon Health Authority.
- The charter serves as a container for our shared understanding and purpose.
- The state health assessment will compile routine data collected by Oregon Health Authority, supplemented by community perspectives.
- The steering committee will help identify gaps and provide context for the assessment.
- The subcommittee structure was proposed, focusing on data and assessment needs and members were invited to express interest in joining the subcommittee. The committee voted with 12 members in favor of approval.

Data Overview and Data Discussion

- Demographic information about Oregon's population was shared.
 - Priority populations from the current state health improvement plan were reviewed. Sexual orientation and disability data were presented.
 - An upcoming training on public health data will be offered. Compensation will be provided for attending the training.
- Staff announced a subcommittee forming to focus on data and assessment. Members who want to participate should email Rose Harding.

Jamboard Activity: Mission, Vision and Values

- Participants were asked to pick mission, vision and value statements from options created based upon recommendations solicited at the last meeting
- The draft mission statements presented were:
 - **Option 1:** "We draw on community voices, experiences, and ideas to shape state health priorities and solutions so that all Oregonians have the resources and opportunities to thrive."
 - **Option 2:** "We gather community priorities and ideas to develop a plan for health that ensures every Oregonian has what they need to thrive."
 - **Option 3:** "To ground state health priorities and solutions in the needs of communities most impacted by health inequities."
- The draft vision statements presented were:
 - **Option 1:** "Every Oregonian has access to affordable, appropriate, and adequate resources needed to live a healthy life."
 - **Option 2:** "A state where each community has what it needs to reach self-determined, optimal health and well-being."

- The value statements discussed were:
 - **Equity:** Prioritize addressing the self-determined needs of all community members, especially marginalized populations.
 - **Transparency:** OHA maintains open communication with the steering committee and communities, ensuring clear information and transparent decision-making.
 - **Accountability:** Committee members understand roles and responsibilities, with regular feedback opportunities.
 - **Collaboration:** Engage in collaborative partnerships with local organizations and community leaders.

- Members were put into breakout rooms to discuss which options resonated with them and share out more recommendations for the statements.

- **Group 1:**
 - Option 1 for the mission statement resonated with Group 1.
 - Members of the group showed preference for Option 2 for the vision statement but suggest some wordsmithing to emphasize belonging and specifying “in Oregon”.
 - Group 1 discussed value statements, particularly the need for clarity around external communications in the transparency value statement and more robust descriptions for accountability.

- **Group 2:**
 - Group 2 preferred Option 3 for the mission statement, emphasizing community voice and experience especially from those who are impacted by health inequities.
 - They also discussed incorporating self-determination and the natural world into the document.
 - Group 2 discussed combining elements from both options to create a more comprehensive vision statement.

- **Group 3:**
 - Group 3 favored Option 3 for the mission but wanted to ground it in the needs of all Oregonians. They struggled with fitting all themes into the vision statement.
 - Group 3 also explored different versions of the vision statement, emphasizing system impact and avoiding medical model language.

- **Group 4:**
 - Group 4 liked Option 1 for the mission statement but questioned how community is defined (geographic vs. population-based).
 - They proposed combining elements from both options for the vision statement and discussed the importance of clarity around building community power.

- Some considerations that were made after the activity were:
 - Clarify the definition of “community” (geographic vs. population-based).
 - Ensure values extend beyond the steering committee to implementation and publication.

Next Steps Identified

- The committee will incorporate feedback and share updated versions.
- Office hours will be held for further discussion and clarification.
- The July meeting will be rescheduled to Monday, July 15th, 1:00-3:00 PM.

Meeting Adjourned at 12:00pm