

State Health Assessment Steering Committee

December 9th, 2024

Committee Members: Taw "TJ" Foltz, Alisha Overstreet, Annie Valtierra-Sanchez, Carrie Brogitti, Cheryl Carter, Christine Kan Lee, Dean Sidelinger, Emily Mosites, Hannah Ririck, Jessica Hammer, Julia Brown, Liberty Avila, Mica Contreras, Sadie Siders, Sokho Eath

OHA Staff: Jameela Norton, Sara Beaudrault, Rose Harding, Juanita Heimann

MetGroup: Kirsten Gunst and Kristin Gimbel

- **Welcome and Introductions**
- **Agenda items**
 - Share mission with updates from TJ and Julie Johnson, OHA Director of Tribal Affairs
 - Celebration of 2024 SHA accomplishments
 - Identify next steps for early 2025
- **Group Agreements- Shared and Confirmed**
- **Mission-** This was developed and approved by the steering committee pending an addition of a statement related to the Nine Federally Recognized Tribes. Taw "TJ" Foltz shared the finalized mission.
 - We draw on community voices, experiences, and ideas to shape state health focus areas and solutions so that all people living in Oregon have the resources and opportunities to thrive. **It is important to recognize the government-to-government relationship between the state of Oregon and the Nine Federally Recognized Tribes in honoring tribal sovereignty and the role Tribes play in improving health in tribal communities.**
 - TJ and Julie Johnson fine-tuned the language that already existed in OHA's other materials, including the government to government relationship between Oregon and the Nine Federally Recognized Tribes, to ensure that the Tribes are recognized within the Mission Statement and by extension the State Health Assessment.
 - Mission is officially finalized.
- **Reflections and Celebrations-** Group gathered to reflect on steering committee efforts and hopes for the future. A series of slides with statements about the steering committee were shared visually.
 - Committee Established, with recruiting beginning in the summer of 2023
 - 21 members as of December, with over 38 members recruited / Life circumstances / lack of capacity being the most common reason for leaving
 - Map shared of locations of steering committee members. Map reflects that the majority of members are from the I-5 corridor with some members in NorthEastern Oregon.
 - Committee members highlighted concerns about the lack of representation of central and southeastern Oregon.

- Member shared feedback about a gap in representation in older adults.
 - Member requested a presentation from Julie Johnson to educate the committee about the government to government relationship between the Nine Tribes and OHA.
- Relationships: across the committee and with our team. We recognize and acknowledge the importance of building trust.
 - Committee members shared sentiments of appreciation for OHA staff and the steps taken to practice collaboration/transparency.
- Full Committee Meetings
 - 15 meetings in 9 months
 - 28 hours regular meeting time
 - 10 hours in person meeting
 - Committee members reported feelings of relief that meetings would be shifting to a once a month cadence.
 - Committee member suggested smaller meetings be held for niche topic areas as needed.
- September in person meeting! Connected, discussed lessons learned and health indicator data.
 - Multiple members shared a strong desire to meet in person again in a location outside the Portland Metro area.
- Comment by OHA staff reminding folks to check to see if they were eligible to receive compensation for their participation in committee activities
 - Feedback from committee member that the barriers in the current policy made it so that many weren't eligible. Statement that all committee members should be eligible for compensation.
- 3 Data Ad Hoc Spaces, 270 Minutes
 - Committee member stated a desire to have these meetings happen on a consistent basis on a set day and time.
- Community Engagement Subcommittee, 270 Minutes
- Mission Vision and Values established
- Health Topic Priorities Identified
 - Committee member expressed an interest in utilizing a tool to help the committee reflect on equity principles and practices as they made decisions relating to redevelopment of the SHIP. OHA staff asked for clarification and whether this could be a equity tool/lens/framework. Committee member confirmed that those aligned with the suggestion.
- 2024 State Public Health Indicators established!

- **Early 2025 Planning**
 - OHA staff provided brief overview of upcoming Steering Committee activities.
 - January 2025: SHA review and planning for SHIP redevelopment
 - February 2025: SHIP proposed Priorities (we will take these and get community input)

- Late Spring: Select Priorities and identify possible strategies (we will take these and get community input)
- **Public Comment**
 - No public comment offered
- **Meeting Concluded**