

PartnerSHIP Meeting

Monday, June 7 2021, 1:00 – 3:00pm

Zoom: Link in calendar appointment

Meeting Objectives:

- Follow up from May meeting
- Begin onboarding to implementation areas and strategies
- Process and criteria for prioritizing strategies

5 minutes	Welcome & Introductions Welcome Nhu!
10 minutes	Follow up from May meeting Charter development Proposed Funding and Finance Committee
30 minutes	Information assets and needs Given the first task of prioritizing strategies, where would you like more information about a particular strategy or implementation area? What questions do you have about strategies?
5 minutes	Break
50 minutes	Process and criteria for prioritizing strategies
10 minutes	Wrap up and next steps – Next meeting is July 12 th Basecamp engagement Member compensation

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
- o Written materials in other languages
- o Braille
- Large print
- Audio and other formats

If you need help or have questions, please contact Heather Owens at 971-291-2568 or heather.r.owens@dhsoha.state.or.us or 711 TTY.

Todos tienen derecho a conocer y utilizar los programas y servicios de la Autoridad de Salud de Oregon (OHA, por sus siglas en inglés). OHA proporciona ayuda gratuita. Algunos ejemplos de la ayuda gratuita que OHA puede brindar son:

- o Intérpretes de lengua de señas y lengua hablada
- Materiales escritos en otros idiomas
- o Braille
- Letra grande
- Audio y otros formatos

Si necesita ayuda o tiene preguntas, comuníquese con Heather Owens at 971-291-2568 or heather.r.owens@dhsoha.state.or.us or o 711 TTY.

Follow up from May meeting

Charter development: Decisions needed related to

- Inclusion of state agencies
- Use of quorums
- Consensus-based decision making
- Inclusion of public in meetings.

Proposed funding and finance committee:

- Identify opportunities for alignment between private foundations, corporate philanthropy and OHA funding
- Recommend prioritization of HTO strategies across OHA and local public health agency funding opportunities
- Determine CDC block grant allocations



Information assets and needs

Given your future task of prioritizing strategies for implementation...

- What questions do you have about the strategies?
- Where do you need more information?
- Where do you have information to share?



Proposed process for strategy prioritization

Purpose/Background: PartnerSHIP will prioritize 62 HTO strategies for implementation, with aim of identifying approximately 15 strategies for implementation in the first year. Prioritized list will be used to dedicate staff resources for partnership and policy development and funding allocation.

The Delphi Analysis is a structured group process during which a series of surveys are presented to a panel of community experts recruited for their knowledge, experience and interest in the subject area. Unlike conventional surveying methodology, the Delphi Analysis is a "forum for ideas." It's a decision analysis tool that welcomes opposing viewpoints. The group examines and estimates the acceptability of particular policy options. OHA's Equity and Inclusion Division used this process in 2014 to identify health equity policy priorities. Survey respondents remain anonymous to one another as they take the survey.

Roles

The **OHA Core Group** will develop the surveys, review and analyze the survey data, and guide the process.

The **PartnerSHIP** will complete surveys, interpret findings and prioritize strategies based on results.

Community at large (with targeted outreach to priority populations) will be invited to participate in the first round of surveys. Lottery based incentives will be offered to respondents, REAL-D and SOGI questions will be collected and used to amplify voices of priority populations. Survey will be translated into multiple languages (Safe and Strong languages?) Communication channels will include the PartnerSHIP, CBO grantees, CACs, COVID-19 response partners, and RHECs, and other opportunities identified by the PartnerSHIP.

Process

PartnerSHIP agrees to method of prioritization (proposing modified Delphi Analysis), and possible criteria for use in prioritization (feasibility, importance, support, impact on inequities, community support, multiplier effect, etc.) *Criteria will be used to define what important means.* Core team then builds survey using criteria.

Round 1: PartnerSHIP and community at large (Surveys open June 14 – July 2)

Respondents asked to rank the overall importance of each implementation area, and identify the most important and least important strategy within each implementation area. Survey will be shared with culturally responsive CBOS via the Community Engagement Team and COVID-19 CBO partners. Lottery based incentive (\$25 awards) will be offered. PartnerSHIP will review and respond to results at July 12th meeting.

Draft survey: https://www.surveymonkey.com/r/ZB9ZDQJ

Round 2: PartnerSHIP (Survey open July 19 – 23)

PartnerSHIP takes survey again (with potential modifications). By reviewing the results of the previous surveys, respondents can incorporate learnings from first results. Review and react to results of the round two survey at August 2nd meeting. Finalize prioritized list of strategies, if possible. Additional surveys and discussions may be needed if consensus on the prioritized strategies is not achieved.

How do you define important?

Possible definitions....

- Strategy advances health equity
- Strategy identified as important to communities
- Strategy is achievable or feasible (consider costs and resources, political environment, etc.) in current environment
- Strategy needed for COVID-19 recovery
- Strategy creates a multiplier effect and helps to advance other strategies
- Something else?



Next Steps & Final Thoughts

Next meeting:

July 12th (moved to 2nd week of July due to July 4th weekend)

Reminders:

Members eligible for compensation – invoice template is posted in Basecamp

