

PartnerSHIP Meeting Minutes

October 4, 1:00 - 3:00pm

Meeting Objectives:

- Continue team building
- Form steering committee
- Discuss 2022 work plan
- Continue discussion related to ordering of strategies

OHA staff and facilitators

Nhu To-Haynes, Christy Hudson, Heather Owens, Liz Gharst, Cara Biddlecom, Lisa Rau

<u>Guest</u>

George, Southern Oregon Jackson Care Connect

PartnerSHIP members ("x" indicates present)

Alisha Overstreet	х	Lauren Gottfredson	х
Alisha Overstreet	^		^
Amy Thuren	Х	Maria (Kalli) D Morales	Х
Connie Dillinger		Monica Yellow Owl	
Dalia Baadarani	х	Rachel Schutz	Х
Esther Kim	х	Stan Baker	Х
Ian Winbrock		Susan Blane	Х
Jennifer Little	х	Timur Holove	Х
Jenny Pool Radway		Toc Soneoulay-Gillespie	
Jess (Jesse) Gasper	х	Veronica S Leonard	
Kimberly Lane		W. Kirt Toombs	Х

Timestamps included refer to topics as they are discussed in meeting recording available at: https://www.youtube.com/watch?v=tz86UgzOHb4

(0:00) Welcome & team building time

Nhu To- Haynes, Moderator, OHA

Nhu opened the meeting and discussed meeting logistics and supports including closed captioning and interpretation services. This meeting does not include a formal public comment period. Public was welcomed to offer comment in the chat and/or via email.

Nhu introduced the days meeting objectives and moved to the first objective.

The group was broken out into groups for team building to discuss the following prompts:

- With the beginning of fall upon us, what do you enjoy most about the season?
- As the PartnerSHIP begins to develop a work plan, what is one thing you want us all to be sure to consider?

Upon welcoming the group back Nhu encouraged members to email ideas from the second prompt to later share with the steering committee.

Form steering committee

(10:35) Nhu To- Haynes, Moderator, OHA

(4:06)

Nhu thanked members who stepped forward to be on the steering committee and shared nominations with the group.

Nominations/Volunteers were:

- Esther Kim (they/them)
- Stan Baker (he/him)
- Alisha Overstreet (she/her)
- Connie Dillinger (she/her)
- Susan Blane (she/her) starting January 2022

Nhu opened the floor for the group to decide to either accept additional nominations or move to consensus on confirming this group.

Jess suggested to move forward and confirm this group. Amy was in agreement.

Nhu confirmed there were enough members for a quorum and proceeded to called committee members one at a time to vote yes, no or maybe with question or comment.

Alisha Overstreet	Yes
Amy Thuren	Yes
Connie Dillinger	Not present
Dalia Baadarani	Yes
Esther Kim	Yes
Ian Winbrock	Not present
Jennifer Little	Yes
Jenny Pool Radway	Not present
Jess (Jesse) Gasper	Yes

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Kimberly Lane	Not present
Lauren Gottfredson	Not present
Maria (Kalli) D Morales	Yes
Monica Yellow Owl	Not present
Rachel Schutz	Yes
Stan Baker	Yes
Susan Blane	Not present
Timur Holove	Yes
Toc Soneoulay-Gillespie	Not present
Veronica S Leonard	Not present
W. Kirt Toombs	Yes

Nhu accepted the groups approval. She asked the group if they would like to choose cochairs now.

Esther suggested that steering committee should have a conversation about capacity and decide for themselves. Stan agreed.

Nhu confirmed that steering committee members will choose co-chairs when they meet. She thanked and congratulated those who were confirmed onto steering committee. OHA staff will reach out to determine a standing meeting time. She encouraged members to reach out to the steering committee, offer agenda topics and assure their voices are being heard.

(21:45) Discuss 2022 work plan

Christy Hudson, HTO Lead, OHA

Christy shared information about the first partnership to set the context from the development process. The 2017 state health assessment identified 5 priority populations; BIPOC and tribal communities, people with low income, people with disabilities, people who identify as LBGTQ+, and people who live in rural communities. OHA was driver in identifying these populations. It was important to the PartnerSHIP to attend to the intersectionality between those populations. In the charter of this group you all have identified a sixth priority population, immigrant and refugee communities.

In the summer of 2020 the Economic Drivers of Health subcommittee wrote a letter to the PartnerSHIP regarding centering the plan around race. This proposal was not supported by the PartnerSHIP due to disparities experienced by other communities, regardless of race/ethnicity. Plan was finalized with focus on originally identified priority populations without revision.

While the priority populations are not specifically called out in all of the strategies, all the strategies are still about advancing equity for the priority populations. In many

cases, specific activities were bundled together to form one strategy. All of the priorities and many of the strategies are interconnected. Many of the strategies are mandated and funded by other state agencies. Liz added that given this is a statewide plan, some strategies were written more broadly in order to be relevant to the entire state.

Nhu opened up the floor to questions.

Alisha asked for more clarity on the proposal to lead with race and if this PartnerSHIP is to go with the previous decision or is able to make the decision to lead with race. Christy replied that it is an option to revisit the proposal and discuss. Cara reiterated the importance and reasoning behind revisiting the context of how these strategies were developed in order to inform the discussion of prioritizing strategies within this group.

Nhu asked the group if the conversation should be continued at a future date or if the newly formed steering committee should work on it.

Rachael asked that the group be able to review the submitted proposal and past subcommittee minutes to gain additional context before further discussion.

Nhu moved to discuss the draft 2022 work plan. Christy reviewed the draft plan timeline and deliverables with committee. The January PartnerSHIP meeting may be cancelled due to holiday schedules, the newly formed steering committee will be working through that decision.

Christy spoke about the difference between the implementation plan and the workplan for the PartnerSHIP, providing examples of the role of the PartnerSHIP as it relates to the areas identified in the newly approved charter; accountability, investment, communications, partnership development and community engagement.

(47:48) **BREAK**

Continue discussion related to ordering of strategies

Christy Hudson, HTO Lead, OHA Nhu To- Haynes, Moderator, OHA

- (48:56) Nhu welcomed the group back and introduced the work activity the group will participate in to continue ordering the strategies based off of the results of the survey the committee completed in September.
- (53:45) Committee members were separated into breakout rooms.
- (1:12:20) Nhu brought the group back for debrief of work session.

Group 1: Housing and Food. Starting with the focus for 2022 she shared objectives that her group developed under each of the strategies.

- Increased affordable housing
 - Everyone should own their own home disabled or otherwise without income limits.
- Increased access to healthy and culturally appropriate foods
 - Financial support to grassroot CBOs and/or culturally specific CBOs to lead this work rather than larger food systems that are not able to nimbly respond to cultural needs.
- Resilient food systems
 - Support local community and local growers.
 - Allow for more waivers and less restrictions for CACFP and SFSP programs that create barriers to many schools and childcare facilities that must operate under them.

Group 2: Healthy communities. Susan shared that the group reprioritized some items in response to issues exasperated due to COVID. The group felt that community gathering spaces would be a higher priority in future years citing delivery of culturally linguistic services and access to affordable internet were all moved over into 2022. Jess spoke on affordable internet being necessity for learning. Esther discussed climate resilience in more detail as an issue that has had long impact and should be addressed continuously over the life of the plan.

Group 3: Healthy youth. Stan shared themes that continued to come up were

surrounding root causes and disparities. Posing the questions; Does OHA have an inhouse team or the ability to give an analysis or means for the PartnerSHIP to acquire a road map on how to do an analysis? Alicia discussed the impact of environment on students with disabilities and their non-disabled peers in rural areas as well as the intersectionality of race, ethnicity and disability. She posed the question, is there room for there to be a focus on disabled youth within this plan?

Nhu thanked committee members for sharing their feedback and ideas. Acknowledging the level of rich discussion that took place she asked the group their thoughts on platforms, tools and methods to continue this process. The group discussed various preferences and ideas and did not agree on one method. A question came out of this discussion of whether the focus is to re-strategize or to adopt the strategies that came out of the survey? Nhu suggested this question be handed over to the steering committee and revisited at the November meeting.

Member updates

- (1:28:22) Stan shared that HTO plan was brought to a faith community office hours that is convened by the OHA Faith Liaison.
- (1:04:14) Wrap up and next steps

(1:19:59)

(1:23:17)

- Christy will send out the letter from the Economic Drivers of Health subcommittee related to leading with race and share subcommittee minutes from the HTO development process.
- Steering committee will be contacted to schedule meetings
- Next meeting is Monday, November 1st

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 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.