



AGENDA

STATE HEALTH ASSESSMENT

September 11, 2017

9am – 2:15 pm

Portland State Office Building, 800 NE Oregon St. Room 1D, Portland, OR 97232

Join by Webinar: <https://attendee.gotowebinar.com/register/3059608091695899651>

Conference line for audio: 1-877-873-8017

Access code: 767068#

Meeting Objectives:

- Adopt Vision & Value Statements
- Subcommittee report out
- Forces of Change Assessment

9:00 – 9:30 am

John Donovan

Welcome, acknowledgement of 9-11 anniversary, introductions and opening activity

- Approve minutes from July 12th meeting

9:30 – 10:15am

John Donovan &
Christy Hudson

Adopt Vision & Value Statements

- Review of Process
- Proposed Vision and Value Statements
- Discussion and Adoptions

10:15-10:30am

Sara Beaudrault

Public Health System Assessment

- Review key discussion points from July 31 webinar

10:30 – 11:00am

Kelle Little & Rebecca
Pawlak

Health Status Assessment Subcommittee

- Review of Process & Progress
- Proposed Indicators
- Discussion and Feedback

11:00 – 11:15am

BREAK

11:15 – 12:00pm
Amanda Singh Bans

Themes & Strengths Assessment Subcommittee

- Review of Process & Progress
- Proposed objectives and method for community engagement
- Discussion and Feedback

12:00 – 12:30 pm

LUNCH

12:30 – 1:45 pm

John Donovan &
Christy Hudson

Forces of Change Assessment

- Overview of Forces of Change Assessment process and introductory material
- Small group discussions:
 - *What forces might reduce health inequities in Oregon?*
 - *What forces might maintain or worsen health inequities In Oregon?*
- Small group report out to Steering Committee and discussion

1:45 – 1:50pm

Christy Hudson

Public Comment

1:50 - 2:15 pm

John Donovan

Next Steps/Final Thoughts

- Meeting evaluation
- Review next steps and follow-up communication to committee
- Final thoughts from committee co-chairs