



AGENDA

STATE HEALTH ASSESSMENT STEERING COMMITTEE MEETING

May 21, 2018

11:00 am – 12:00 pm

Portland State Office Building, 800 NE Oregon St. Suite 918, Portland, OR 97232

Join by Webinar: <https://attendee.gotowebinar.com/register/6091041920524721409>

Conference line: (914)614-3221

Access code: 670-446-148

Meeting Objectives:

- Review & discuss drafted SHA
- Identify members for SHIP Steering Committee

10:00 -10:05 am **Welcome, introductions & agenda overview**

10:05-10:10 am **Brief overview of SHA**

*Chapter Highlights
SPHIs*

10:10 – 10:20am **Review public comment**

10:20 – 10:35am **Your feedback**

*Will the SHA be a useful resource for you?
Is there a key issue you were hoping to see that you didn't?
Did we miss the mark on anything?
How should we incorporate public comment?*

10:35 – 10:50 am **Building the 2020-2024 SHIP**

Timeline

Steering committee formation – duties and expectations

*Are you interested in being a part of the Steering Committee?
What other voices should be represented on the Steering Committee?*

10:50-10:55 am **Public Comment**

10:55 – 11:00am **Wrap-up & next steps**