

AGENDA

PUBLIC HEALTH ADVISORY BOARD RETREAT

February 19, 2020, 12:00-4:00 pm

DoubleTree by Hilton, Broadway Room

1000 NE Multnomah St.

Portland, OR 97232

Dial: 1-877-873-8017

Access Code: 767068#

Meeting objectives:

- To facilitate a process and conversation about the role of PHAB in supporting how Oregon's health system achieves a modernization public health system over the next 20 years that is innovative and forward thinking.
- To reflect on and understand the importance of each member's role: how we each contribute, bring value and deep knowledge from different perspectives to PHAB, and to the governmental health system as a whole.
- To build stronger relationships and trust with each other.

12:00-12:15 pm	Welcome and agenda review <ul style="list-style-type: none">• Member introductions• Welcome new members• ACTION: Approve January meeting minutes• Introduce speaker	Rebecca Tiel, PHAB Chair
12:15-12:35 pm	Direction of public health modernization nationally <ul style="list-style-type: none">• Discuss PHAB as a national leader in modern public health	Jessica Fisher, Public Health National Center for Innovations
12:35-12:40 pm	Facilitator introduction <ul style="list-style-type: none">• Transition to retreat agenda	Cara Biddlecom, OHA Staff
12:40-1:00 pm	Retreat goals, agreements, exercise <ul style="list-style-type: none">• Review retreat goals• Discuss shared agreements• Paired discussion	Lillian Tsai, Facilitator
1:00-1:10 pm	Role of PHAB in supporting how Oregon achieves a modern public health system <ul style="list-style-type: none">• Review of what PHAB has achieved since 2016• Discussion of PHAB duties and responsibilities per Oregon 431.123	Rebecca Tiel, PHAB Chair

1:10-2:00 pm	Discussion: Oregon's history of racism and how institutional racism and impacts PHAB <ul style="list-style-type: none"> • Discuss the role of PHAB to correct historic and contemporary injustices 	Lillian Tsai, Facilitator
2:00-2:10 pm	Break	
2:10-3:00 pm	Discussion: Future of public health in 10-20 years <ul style="list-style-type: none"> • Discuss PHAB work priorities 	Lillian Tsai, Facilitator
3:00-3:30 pm	Discussion: Reflecting on and understanding the importance of each member's role <ul style="list-style-type: none"> • Discuss how to leverage the different types of expertise and relationships each PHAB member brings to bear 	Lillian Tsai, Facilitator
3:30-3:50 pm	Discussion: Building trust and relationships <ul style="list-style-type: none"> • Discuss what PHAB members need to do their work 	Lillian Tsai, Facilitator
3:50-4:00 pm	Debriefing the retreat <ul style="list-style-type: none"> • Discuss what went well and what could change • Review next steps 	Lillian Tsai, Facilitator
4:00 pm	Adjourn	Rebecca Tiel, PHAB Chair