

AGENDA

PUBLIC HEALTH ADVISORY BOARD

October 21, 2021, 2:00-3:00 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1609889971?pwd=Tk0vRmNoelBrZExDeIVwN3ZrZEJDdz09>

Meeting ID: 160 988 9971

Passcode: 134813

One tap mobile

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Meeting objectives:

- Approve September meeting minutes
- Discuss upcoming schedule of meetings with Health resources in Action team
- PHAB member discussion of key issues

2:00-2:10 pm

Welcome, updates and agenda review

- Introductions
- **ACTION:** Approve September meeting minutes

Veronica Irvin,
PHAB Chair

2:10-2:20 pm

Upcoming meeting schedule

- Discuss schedule for upcoming meetings with Health resources in Action
- Discuss December PHAB meeting

Veronica Irvin,
PHAB Chair

2:20-2:40 pm

PHAB member discussion

Discuss key issues that PHAB members should be aware of or should help problem solve on behalf of the public health system

Veronica Irvin,
PHAB Chair

**2:40-2:50
pm**

Public comment

Veronica Irvin,
PHAB Chair

2:50 pm

**Next meeting agenda items and
adjourn**

Veronica Irvin,
PHAB Chair



PUBLIC HEALTH ADVISORY BOARD (PHAB) MEETING MINUTES
September 16, 2021, 2:00-5:00 pm

Attendance:

Board members present: Kelle Little, Bob Dannenhoffer, Veronica Irvin, Sarah Poe, Carrie Brogoitti, Dean Sidelinger, Jeanne Savage, Erica Sandoval, David Bangsberg, Rachael Banks, Sarah Present, Eva Rippeteau, Eli Schwarz, Rebecca Tiel

Subcommittee members present: Gracie Garcia, Dr. Rosemarie Hemmings, Kat Mastrangelo

Board members absent: Alejandro Queral, Jocelyn Warren

Oregon Health Authority (OHA) staff: Cara Biddlecom, Lisa Rau, Victoria Demchak

Guests: Ben Wood and Brittany Chen from *Health Resources in Action (HRiA)*

Link to meeting video: To be provided

Meeting Objectives:

- Approve August meeting minutes
- Health equity capacity building

Welcome, Updates and Agenda Review:

Dr. Veronica Irvin, *PHAB Chair*

- Cara took roll and confirmed that a quorum was present.
- This is Dr. Schwarz's last meeting. PHAB members acknowledged his contributions since the start of this iteration of the board in 2016.
- ACTION: Approve September meeting minutes. The motion was approved and seconded. The vote was unanimous to approve the minutes.

Meeting summary (Provided by Health Resources in Action):

Session 1 Review

- Introduced a systems change framework that will carry PHAB through 4 capacity building sessions.
- Connected the systems change framework to equity concepts.
- Began the process of challenging mental models through a discussion of why we lead with race in equity work and gave an example from Minnesota that provides a snapshot of how challenging dominant ways of thinking in public health practice can lead to meaningfully different priorities and actions.
- Used the PHAB *Health Equity Policy and Procedure* document to connect all of these concepts to existing PHAB language, frameworks, and approaches to advancing health equity.

Public Comments

Veronica Irvin, *PHAB Chair*

Cara Biddlecom asked if there were any public comments. There were none, so this section of the meeting was closed.

Next Meeting Agenda Items and Adjourn

Veronica Irvin, *PHAB Chair*

The meeting was ended at approximately 5 p.m.

The next meeting will be October 21, 2021 from 2-5 p.m.

DRAFT