

# AGENDA

## State Health Assessment Steering Committee

June 10, 2024

10:00 am – 12:00 pm

Objectives:

- Develop our shared mission, vision and values
- Review charter

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1617998235?pwd=K3FVS2FKUkozbnlsUGFob2hEbmMydz09>

Meeting ID: 161 799 8235

Passcode: 981341

OHA staff: Jameela Norton, Sara Beaudrault, Rose Harding, others TBD

MetGroup: Kirsten Gunst, Kristin Gimbel, Matt Baer

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10:00 am –	<b>Welcome and Introductions</b>
10:05 am	<ul style="list-style-type: none"><li>• Overview Zoom features, tech support and closed captioning</li><li>• Introduce presenters</li></ul>

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10:05 am –	<b>Agenda review and meeting purpose</b>
10:10 am	<ul style="list-style-type: none"><li>• Mission, vision and values</li><li>• Charter updates</li></ul>

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10:10 am –	<b>Revisiting Group Agreements</b>
10:15 am	

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10:15 am –	<b>Relationship building activity</b>
10:35 am	

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10:35 am –	<b>May meeting recap</b>
10:40 am	

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10:40 am – **Charter Updates**  
10:50 am

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10:50 am – **Data of Oregon/Intro to our Data**  
11:05 am

- Data 101
- REALD

Assessment design committee interest

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11:05 am – **Break**  
11:15 am

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11:15 am– **Mission/Vision/Values**  
11:55 am

- Review input to date
- Discussion of themes and draft statements
- Breakout room activity

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11:55 am – **Next Steps and Close**  
12:00 pm

- In-person meeting interest
- Rescheduling July meeting
- July meeting topics

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