

## **State Health Assessment (SHA) Steering Committee**

August 12, 2024

10am-12pm

**Attendees:** Elisabeth Maxwell, Emily Mosites, Julia Brown, Sokho Eath, "TJ" Taw Foltz, Ailiah Schafer, Alisha Overstreet, Whitney Watson, Carrie Brogitti, Dean Sidelinger, Elijah Penner, Jessica Hamner, Liberty Avila, Mica Contreras, Sadie Siders, Cheryl Carter, Lourdes Reyna Alcala, Jackie Leung, Christine Kan Lee, Todd Jeter

**OHA and MetGroup Staff:** Jameela Norton, Debra Clark, Kirsten Gunst, Matt Baer, Sara Beaudrault, Rose Harding, Fergus Hayes

- Welcomes and Introductions
- Agenda items
  - Group Agreements
  - Relationship-building activity
  - Welcome! Let's chat about SHA meeting strategy/ July follow up.
  - September in person meeting details
  - Mission, Vision and Values discussion
  - Break
  - Data and assessment
- SHA
  - There will be four more online meetings after this one (Sept., Oct., Nov., Dec.) with the goal of finishing the SHA by the end of the year, and then transitioning to developing the SHIP.
  - Upcoming goals of SHA SC related work:
    - Complete/Finalize the mission/vision values
    - Establish and host community engagement group.
    - Establish and host data assessment ad hoc group.
    - Compose and draft State Health Assessment
- Reviewed Issue/Topic Log
  - New process/document to be managed by Jameela
  - She will be updating this and adding and sharing it every month with the steering committee. Living Document
  - Topics addressed
    - Adding Tribal to Mission- Jameela, TJ, Sara and Dean met offline to discuss the proposal of including "Tribes" in Mission;

group agreed to pose this question to Tribal PH leaders in a separate meeting. Jameela will report/share between groups.

- Expanding Priority Population-Question from committee member about how previous list was developed.
- Renaming Priority Population
- Engagement with OHA Staff/ Committee members- Office Hours/1-1 meetings, Debrief meeting space.

Acknowledgement made that this section ran over time.

- September Meeting
  - o Monday September 16 8:30 AM to 4 PM
  - o 733 Oak St Suite 100 Portland Oregon
  - o Agenda coming soon.
  - o Will be an in-person meeting.
  - o Optional Group dinner will be the night before.
  - o Please share feedback for dietary restrictions
  - o MetGroup will help with travel planning/reimbursement.
  - o Reach out to Kristen with any questions.
- Mission, Value and Vision
  - o Discussed use of the term “communities” rather than “Oregonians” or “members of communities”.
  - o Feedback and concerns arose around the term “access”
  - o Groups to continue discussion around values. Member identified that OHA has neglected to compose/send out memos mentioned in transparency value. Jameela added this to the issue tracker.
- Data presentation and discussion postponed for a future meeting.
- Dean Sidelinger previewed upcoming data discussion
  - o Adds meaning and impact, contextualization is important.
  - o Need to ensure data is useful and widely consumed.
  - o People need to see themselves in that data.
  - o OHA will be presenting select data (state population health indicators or SPHIs) from across PHD at upcoming SC meetings.
  - o SC will have the opportunity to review and advise on data inclusion and contextualization in the SHA.

Jameela offered to host a debrief session for the Steering Committee and posted a poll of 2 separate times. Voters chose 11am, 9/13 for an optional debrief meeting space.