Multnomah County Public Health Advisory Board
Ethics & Public Health Approaches Committee Agenda
December 2021

Date: Thursday, December 16, 2021
Time: 3:30pm – 5:30pm
Purpose: To advise the Public Health Division on several areas of work with a strong focus on ethics in public health practice and developing long-term public health approaches to address the leading causes of death and disability in Multnomah County.

Desired Outcomes:
1. Hear updates from board members
2. Provide input for data discussion
3. Inform OHA's Crisis Care Guidance Advisory Committee process

Material:
1. December 6th Meeting Minutes
2. MCPHAB Op-ed
3. Data Sources Document
4. Principles in Promoting Health Equity During Resource Constrained Events
5. Crisis Care Guidance Advisory Committee Document

Item/Action	Process	Lead	Time
Welcome, Introductions, Agenda & Minutes Review	• Introductions • Review agenda • Review minutes from the December 6th meeting and seek consensus approval	Maribel Reyes	10 min 3:30 – 3:40
Public Comment & Board Sharing	• Allow time for public comment (if applicable) • Use time for information sharing and updates	Maribel Reyes	5 min 3:40 – 3:45

Data Meaning Making Discussion	• Review the list of data sources, and discuss the following:
	  o What data already collected is most important to you?
	  o What data not collected would be important for the county and communities to know?
	  o What strengths-based data or data showing community resiliency do you feel needs known?
		Dr. Jason Thompson, Jessica Guernsey	50 min
			3:45 – 4:35

Break			5 min 4:35 – 4:40
Crisis Care Guidance Advisory Committee	• Ensure awareness regarding an upcoming advisory committee opportunity to inform approaches to resource allocation decisions in Oregon related to public health emergencies • Gather input from MCPHAB regarding best approaches to support an inclusive advisory committee process focused on health equity	Dana Hargunani, Dawn Jagger	45 min 4:40 – 5:25
Wrap-up, Meeting Evaluation & Connection	• What worked well? What could have been improved? • Please fill out the Zoom poll evaluation	Maribel Reyes	5 min 5:25 – 5:30

Join Zoom Meeting
https://multco-us.zoom.us/j/98187845817?pwd=enhiNEhVaVA0Mml1aFFCRzdPTDRqZz09

MC-PHAB Group Agreements

- Listen to understand, not to react
- "Land the plane" (attempt to bring the point home to something actionable) and have the permission to come in raggedy
- Acknowledge the perspective you're speaking from
- Ensure balance of everybody expressing perspectives
- Have fun and bring your whole self
- Be creative, flexible, and solution-oriented
- Engage fair processes and balance toward fair outcomes
- Focus on the quality of the journey and not just the destination

- Engage and be fully present
- Identify goals to guide our work
- Chair and Vice Chair have permission to call time
- Be mindful of how much space you take up – step up, step back
- Brave and supportive space
- Understand one's privilege and platform
- Give time for internal and external processing
- Check in with everyone after each agenda item
- One Diva, one mic
- Make sure to take time for yourself and prioritize self care

MC-PHAB Consensus Building Process

Five Stages of Consensus-Building

1. Convening
   - Getting the right people to the table with the right expectations.
2. Assigning Roles & Responsibilities
   - The "signing on" phase. Everyone at the table agrees upon the ground rules that will govern decision-making and defines the kinds of responsibilities they are each willing to accept.
3. Facilitating Group Problem-Solving
   - Step 1: "Venting." This happens when members state any concerns they have about a proposal or a process.
   - Step 2: Round of statements describing interests or priority concerns by members.
   - Step 3: "Inventing." This happens when members take what they've heard about each other's interests and try to come up with proposals that meet everyone's needs.
   - The point of these 3 steps is to keep multiple options alive so that a full range of combinations can be "tried on for size."
4. Reaching Agreement
   - Does not mean voting, but "agreeing to agree."
   - Facilitator asks: "Can everybody live with this proposal?"
   - If a member says "no," he or she is asked to explain his or her position clearly, including any changes to the proposal he or she would like to suggest.
5. Holding People to Their Commitments
   - This is the implementation phase.
   - What actions do subcommittees, the Board as a whole, or individual members need to take?
   - What actions are MCHD staff and executives responsible for?

Upcoming Meetings

Date	Topic
January 27, 2022	Full Board Meeting
February 24, 2022	Ethics Committee Meeting
March 24, 2022	Public Health Approaches Committee Meeting