



**Multnomah County Public Health Advisory Board
Public Health Approaches Committee Agenda
May 2022**

Date: Thursday, May 26, 2022

Time: 3:30pm – 5:30pm

Purpose: To advise the Public Health Division on several areas of work including 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. Learn about tobacco prevention work and the Don't Lean On Nicotine campaign
3. Have a discussion to determine how the board wants to support the work

Material:

1. April Meeting Minutes
2. Tobacco One-Pager
3. Presentation Slides

Item/Action	Process	Lead	Time
Welcome, Introductions, Agenda & Minutes Review	<ul style="list-style-type: none">• Introductions• Review agenda• Review minutes from the February meeting and seek consensus approval	Arya Morman	10 min 3:30 – 3:40
Public Comment & Board Sharing	<ul style="list-style-type: none">• Allow time for public comment (if applicable)• Use time for information sharing and updates	Arya Morman	10 min 3:40 – 3:50
Tobacco Overview	<ul style="list-style-type: none">• Listen to an overview of tobacco prevention work in Multnomah County• Ask questions related to the presentation	Derek Smith, Emily Taylor	25 min 3:50 – 4:15
Don't Lean On Nicotine Campaign	<ul style="list-style-type: none">• Learn about the Don't Lean On Nicotine Tri-County campaign• Ask questions related to the presentation	Derek Smith, Emily Taylor	25 min 4:15 – 4:40
Group Discussion	<ul style="list-style-type: none">• Have a group discussion on ways the board can be involved or take action	All	20 min 4:40 – 5:00
Break			5 min 5:00 – 5:05
Work Session	<ul style="list-style-type: none">• Work together on action items identified during the prior discussion	All	20 min 5:05 – 5:25
Wrap-up, Meeting Evaluation & Connection	<ul style="list-style-type: none">• Recap of action items• What worked well? What could be improved?• Please fill out the Zoom poll evaluation	Arya Morman	5 min 5:25 – 5:30

Join Zoom Meeting

<https://multco-us.zoom.us/j/98187845817?pwd=enhiNEhVaVA0Mml1aFFCRzdPTDRqZz09>

Meeting ID: 981 8784 5817

Passcode: PHe@lth1

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 981 8784 5817

Passcode: 49286777

Find your local number: <https://multco-us.zoom.us/j/aczgR2jaLn>

MCPHAB 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

MCPHAB 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?