



**Multnomah County Public Health Advisory Board
Full Board Agenda
April 2023**

Date: Thursday, April 27, 2023

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. Strengthen our bonds of community and trust
2. Learn about the Climate Justice Plan and provide input
3. Hear an update on the 2023 Legislative Session and discuss paths for board feedback
4. Determine whether changes are needed for the Bylaws

Materials:

1. February meeting minutes
2. Regional Climate and Health Monitoring Report
3. Climate Change and Youth Mental Health
4. Bylaws

Item/Action	Process	Lead	Time
Welcome & Introductions	<ul style="list-style-type: none">• Introductions – name, pronouns, icebreaker question	Ronica Reimers	10 min 3:30 – 3:40
Agenda & Minutes Review, Public Comment	<ul style="list-style-type: none">• Review agenda• Approve February meeting minutes• Have time for public comment	Ronica Reimers	5 min 3:40 – 3:45
Climate Justice Plan Roadshow	<ul style="list-style-type: none">• Receive an overview of the Climate Justice Plan• Provide input on the plan's direction and on the following reflection questions:<ul style="list-style-type: none">◦ What would you want the County to do to address the climate impacts you've witnessed?◦ When you think of a just, climate resilient future, what does it look like?	Andrea Hamberg, Brendon Haggerty	60 min 3:45 – 4:45
Break			5 min 4:45 – 4:50
Legislative Update & Overview	<ul style="list-style-type: none">• Hear an update and overview of the 2023 Legislative Session• Discuss how the board can be involved	Adelle Adams, Stacy Cowan	30 min 4:50 – 5:20
Bylaws Discussion & Update	<ul style="list-style-type: none">• Discuss changing the Conflict of Interest portion of the Bylaws	All	5 min 5:20 – 5:25
Wrap-up & meeting evaluation	<ul style="list-style-type: none">• Meeting recap• Determine the next meeting facilitator• Meeting evaluation	Ronica Reimers	5 min 5:25 – 5:30

Zoom Meeting Access

<https://multco-us.zoom.us/j/98187845817?pwd=enhiNEhVaVA0Mml1aFFCRzdPTDRgZz09>

Meeting ID: 981 8784 5817

Passcode: PHe@lth1

One tap mobile

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Dial by your location

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Passcode: 49286777**MCPHAB Group Agreements**

- Listen to understand, not to react
- “Land the plane” (attempt to bring the point home to something actionable)
- 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
- Balance process and outcomes
- Focus on the quality of the journey and not just the destination
- Be present
- Identify goals to guide our work
- Be mindful of how much space you take u

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?

Upcoming Meetings

Date	Topic
May 25, 2023	PH Approaches Committee Meeting
June 22, 2023	Ethics Committee Meeting
July (TBD)	Full Board Retreat