



**Multnomah County Public Health Advisory Board Minutes
June 2019**

Date: Thursday, June 27, 2019

Time: 3:30-5:30pm

Location: Multnomah Building, 501 SE Hawthorne, Room 126

Purpose: To provide broad stakeholder input on work related to reducing health inequities and improving population health in Multnomah County.

Desired Outcomes:

1. Hear background information and decide on MCPHAB's approach to weighing in on OHPB health equity definition
2. Review and provide input on the July retreat agenda
3. Celebrate the work and contribution of MCPHAB members

Members Present: Suzanne Hansche, Becca Brownlee, Cheryl Carter, Rebecca Lavelle-Register, Bertha Ferran (phone), Chuck Tauman, Gerald Deloney, Daniel Morris

Public Health Division staff: Rachael Banks, Nathan Wickstrom, Christina Brown, Jessica Guernsey

Item/Action	Process	Lead
Welcome, Introductions, & Minutes Review	<ul style="list-style-type: none"> ● Agenda was accepted with no recommended changes ● April minutes were approved by consensus 	Suzanne Hansche, Becca Brownlee
Oregon Health Policy Board (OHPB) - Health Equity Definition	<ul style="list-style-type: none"> ● Oregon Health Policy Board (OHPB) developed a working definition for health equity and is seeking community input by July 5 <ul style="list-style-type: none"> ○ Does MCPHAB want to submit a collective response or have individual members submit their own? <ul style="list-style-type: none"> ▪ Responses go to Maria Castro at Office of Equity and Inclusion (OEI) ● Does the definition have any practical effect, purpose or utility on MCPHAB? <ul style="list-style-type: none"> ○ OHPB definition is broad ○ Overall, yes with regards to Public Health Modernization and funding <ul style="list-style-type: none"> ▪ The definition will be operational and provide equity criteria that organizations will have to meet ○ MCPHAB can submit comments that the definition should be stronger ● Does the County have its own definition? <ul style="list-style-type: none"> ○ Yes, stated in the Equity and Empowerment lens <ul style="list-style-type: none"> ▪ County's definition is more specific and focused on racial equity ● Recommendation: if submitting collectively, ensure all protected classes are mentioned and stated specifically <ul style="list-style-type: none"> ○ Suggest that it points to the Oregon statute 659A, which would be updated when protected classes are changed in the statute ● Decision: board agreed to provide comment on the definition <ul style="list-style-type: none"> ○ Gerald abstained from voting ○ Suzanne and Becca will draft a letter, referencing the Multnomah County definition <p>Action Items:</p> <ul style="list-style-type: none"> ● Suzanne and Becca will draft a letter regarding the health equity definition 	Suzanne Hansche, Becca Brownlee
Retreat agenda development	<ul style="list-style-type: none"> ● Retreat agenda <ul style="list-style-type: none"> ○ Board introductions and welcome and can include board business ● Introduction <ul style="list-style-type: none"> ○ Everyone is included for this portion ○ Question to ask members: <ul style="list-style-type: none"> ▪ Introduce yourself and describe the biggest public health-related issue that you see locally. ● Team building <ul style="list-style-type: none"> ○ Privilege walk - Suzanne suggests doing activity in the future when trust is built <ul style="list-style-type: none"> ▪ Proposing it as a tool to use in the future; somebody coming on as a new member has experience working in this area ○ Need to decide what the goal of the activity is - team building? trust building? <ul style="list-style-type: none"> ▪ Suggest using a 3rd party to lead ▪ Christina will connect with Pei-ru Wang and her team (Community Partnerships and Capacity Building) to get suggestions for popular 	Suzanne Hansche

	<ul style="list-style-type: none"> education activities to share as well as leading the activity <ul style="list-style-type: none"> ▪ Suggest keeping it light (long day) o Suggested activity: <ul style="list-style-type: none"> ▪ Describe your guiding values to a partner and then introduce and share your partner's values to the larger group <ul style="list-style-type: none"> ● New board members should be matched with old members o Christina can work with staff to incorporate popular education methodology at the retreat and future meetings o Difference between expectations and reality of what can be accomplished <ul style="list-style-type: none"> ▪ Nervous about asking everyone what they want to do, and then to tell them that the work is already defined (PH Approaches already has a trajectory) ▪ Expectation setting - may not fit in with what our influence is <ul style="list-style-type: none"> ● This information should come before folks even start on the Board ● Share with the full board the orientation materials so that everyone is on the same page <ul style="list-style-type: none"> a. Made it clear that they aren't expected to know everything coming in b. Developed a more thorough orientation, which was twice as long as the old one ● Board members should hear from staff what is wanted of them ● Tour <ul style="list-style-type: none"> o Overview of Public Health Division's work and how MCPHAB incorporates into it <ul style="list-style-type: none"> ▪ Give Modernization context and stage setting, show specific example in tour of core public health work, then touch on areas of work we aren't doing so well in (e.g. social determinants of health) ▪ Add an overview of Public Health Division (what the PH division does, our role as advisors) ▪ Move the tour after the full PH orientation ▪ After the tour, delve into specific committee work ● Report out from committee <ul style="list-style-type: none"> o Potentially do a gallery walk with committee members at stations talking to folks o Important that committee work report out come from board members o Energize folks by giving a preview of the future while showing what's been accomplished thus far o Adelle is updating the PH Approaches Board of Health timeline document o Talking about how to prepare new members to self-select which committee they would like to be a part of <ul style="list-style-type: none"> ▪ Involvement in the two ad-hoc committees (membership, finance) is done alongside the main committee meetings (ethics, PH approaches) ● Equity & Empowerment lens used in Ethics committee <ul style="list-style-type: none"> o Helpful for everyone in the Board to participate in training o Daniel Garcia, who is a trainer for the Office of Diversity and Equity, will be leading o Christina and Suzanne have worked alongside Daniel to develop the training <ul style="list-style-type: none"> ▪ Daniel has been learning how the Board operates in order to make the tool more relevant to its specific work <ul style="list-style-type: none"> ● This is an opportunity for the Board to comment on the lens and make it our own ● Add Mentorship to the retreat agenda <ul style="list-style-type: none"> o Almost all existing members should be involved <p>Action Items:</p> <ul style="list-style-type: none"> ● Modify retreat agenda with suggestions in bold ● Christina will connect with Pei-ru on team/trust building activity ● Christina will send out the orientation materials to the full board ● Christina will share the tools with the full board to get comments and feedback 	
Celebrate MCPHAB members	<ul style="list-style-type: none"> ● Board members and staff shared their appreciation for the contributions of Gerald and Chuck to MCPHAB and celebrated their time together 	
Wrap-up and Meeting Evaluation	<ul style="list-style-type: none"> ● Meeting adjourned at 5:30 	Suzanne Hansche, Becca Brownlee