Multnomah County Public Health Advisory Board
Multnomah County Public Health Advisory Board   **Full Board Agenda**   **April 2021**

Date: Thursday, April 22, 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. Receive updated data on leading causes of death in Multnomah County
2. Elect a new Chair and Vice-Chair to start in July
3. Celebrate with the MCPHAB members whose terms will be ending in July

Materials:
1. January meeting minutes
2. Leading Causes of Death presentation

Item/Action	Process	Lead	Time
Welcome, Introductions, Agenda & Minutes Review	• Introductions • Review agenda • Review minutes from the January meeting and seek consensus approval	Becca Brownlee, Hanna Atenafu	10 min 3:30 – 3:40
Public Comment & Board Sharing	• Allow time for public comment (if applicable) • Use time for information sharing and updates	Becca Brownlee, Hanna Atenafu	15 min 3:40 – 3:55
Updated Leading Causes of Death Data Presentation	• Receive updated data on leading causes of death in Multnomah County • Ask questions regarding the data	Dr. Frank Franklin, Dr. Jason Thompson	50 min 3:55 – 4:45
Break			5 min 4:45 – 4:50
Chair and Vice-Chair Elections	• Elect new Chair and Vice-Chair to begin in July	Becca Brownlee, Hanna Atenafu	10 min 4:50 – 5:00
Celebration for Board Members with terms ending in July	• Share experiences about time on the board and gratitude to those who have served	All	25 min 5:00 – 5:25
Wrap-up & meeting evaluation	• Recap of next steps • Meeting evaluation	Becca Brownlee, Hanna Atenafu	5 min 5:25 – 5:30

Zoom Meeting Acess
Join Zoom Meeting
https://multco-us.zoom.us/j/98187845817?pwd=enhiNEhVaVA0Mml1aFFCRzdPTDRqZz09
Meeting ID: 981 8784 5817
Passcode: PHe@lth1
One tap mobile
+12532158782,,98187845817#,,,,,,0#,,49286777# US (Tacoma)
Dial by your location
  +1 253 215 8782 US (Tacoma)
Meeting ID: 981 8784 5817
Passcode: 49286777

MC-PHAB 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
- Chair and Vice Chair have permission to call time
- Be mindful of how much space you take up

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
May 27, 2021	Ethics Committee Meeting
June 24, 2021	Public Health Approaches Meeting
July 22, 2021	Full Board Meeting