

## **AGENDA**

## South West Regional Health Collaborative Advisory Board

3/22/2019 12:00 PM to 2:00 PM

Time	Item	Desired Outcomes	Presenter
12:00	Welcome and Introductions; Lunch; Agenda, Minutes	Welcome members. Working lunch. Confirm the topics of today; review the work at the last meeting; approval of last meeting minutes.	Brian Mahoney
12:10	Activity 3.2, Health Equity Action Plan	Present the draft Health Equity Action plan that was based on the health equity surveys. Advisory Group will gain an understanding of the plan and provide input to the draft. The final plan to the state that is due on March 31, 2019	Brian Mahoney
1: 00	Activity 2.1, the CD Regional Training	Update on the training around CD reporting. Includes CME/CEU through Bay Area Hospital. Review the Communicable Disease Quarterly Report; gain understanding of the incidence of communicable diseases in the region.	Dr. Bob; Bailey Burkhalter
1:20	Activity 4.3: Improve 2-year- old immunization rates	Provide data on AFIX participation in region, timeline, and results of outreach.	Brian Mahoney; Florence Pourtal- Stevens
1:45	Activity 6.3: Cross- jurisdictional collaboration	Provide update on participation in the regional health equity collaborative: The Collaborative of Southwest Oregon. Gain feedback from the group.	Brian Mahoney
1:55	Set Next Meeting	Date and times for quarterly meetings for 2019	Brian Mahoney



Determine appropriate dates Advisory Group to meet. The venue is the same (Bandon Community Health Center), and the times will be from 12 noon to 2 p.m.	
--	--