



Douglas

Public Health Network

AGENDA

South West Regional Health Collaborative Advisory Board

4/30/2018 11:00 PM to 2:00 PM

Time	Item	Desired Outcomes	Presenter
11:00	Welcome and Introductions; Agenda, Minutes and Charters	Welcome members, new and old. Ground members in the concepts of Modernization. Confirm the topics of today; review the work at the last meeting. Understand the elements of the Charters and gain acceptance of their concepts.	Brian Mahoney
11:30	Public Health Modernization Work Plan and Recent Quarterly Report	Review and understand the content of the Quarterly Progress Report given to the state April 10. Update from the Check-in Call with the state from April 20. Overview of the expenditure report sent by April 25.	Brian Mahoney
12:00	Lunch	Break and working lunch served	
12:10	Activity 2.1, the CD Regional Descriptive Report	Initial review of CD reporting presented to the Advisory Board for feedback; how CD reporting is done and its desired state. Discuss quality improvement, recommendations, and provide guidance and prioritization on quality improvement of CD reporting in the Region.	Bailey Burkhalter
12:40	Activity 3.1, the Regional CD Health Equity Assessment	Discussion of the definition and scope of the communicable disease health equity assessment. Provide guidance on the conduct of the assessment.	Brian Mahoney
1:10	Activity 4.2, the Vaccine Campaign Community Group	Discussion of the forming of the VCG, including key informant interviews and AFIX site visits feedback. Review of those partners who have agreed and those who still need to be interviewed.	Brian Mahoney



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		<p>Describe the efforts of Umpqua Health Alliance to provide training on "root causes" of lower immunization rates.</p> <p>Provide guidance on the inclusion and invitations for providers outside of the UHA organization.</p> <p>Provide guidance on "convening" the group and the conduct of the meetings.</p>	
1:40	Activity 4.3, Identify one strategy	Discussion and provide recommendation of one strategy to use regionally to improve 2-year-old immunizations	Brian Mahoney
1:55	Set Next Meeting	<p>Set up date and times for quarterly meetings for 2019</p> <p>Dates have been set for 2018 for the Leadership Team and the Advisory Group to meet. The next two dates are July 30, and October 29. The venue is the same (Bandon Community Health Center), and the times will be from 11 a.m. to 2 p.m.</p>	Brian Mahoney