



Douglas

Public Health Network

AGENDA

South West Regional Health Collaborative Advisory Board

9/7/2018 12:00 PM to 2:00 PM

Time	Item	Desired Outcomes	Presenter
12:00	Welcome and Introductions; Lunch; Agenda, Minutes	Welcome members, new and old. Working lunch. Confirm the topics of today; review the work at the last meeting; approval of last meeting minutes. <hr/>	Brian Mahoney
12:15	Activity 2.1, the CD Regional reporting survey and training plan	Presentation of CD reporting survey: major findings, next steps, timeline, and training plan. Update on proposed reporting requirements discussion between LHD and state, and about possible access to Electronic Health Records. Ask members for guidance on best methods to offer and provide training with CCO and tribal providers. <hr/>	Bailey Burkhalter Dr. Bob
12:50	Activity 3.1, the Regional CD Health Equity Assessment of PH staff and community collaborators	Introduce the BARHII survey and present the work plan for the survey. Ask the Advisory Group to identify community partners for the collaborating partner survey, and to provide guidance on the conduct of the assessment. <hr/>	Brian Mahoney
1:25	Activity 4.3: Improve 2-year-old immunization rates	Provide results of "root causes" workshop. Provide data on AFIX participation in region, timeline, and results of outreach. Provide overview and timeline of effort to create a Boost Oregon project; ask members to identify providers who can be champions, identify venues for workshops, and ask about the best ways to advertise the workshop—to get the word out.	Brian Mahoney



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		<p>Present data from the key informant interview. Findings are tied into future public health policy around health inequities and social determinants of health.</p> <hr/>	
1:55	Set Next Meeting	<p>Date and times for quarterly meetings for 2018 and 2019</p> <p>Determine appropriate dates Advisory Group to meet. The next dates are October 26 (?), January 25 and April 26. The venue is the same (Bandon Community Health Center), and the times will be from 12 noon to 2 p.m.</p> <hr/>	Brian Mahoney