



# Douglas

## Public Health Network

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### AGENDA

#### South West Regional Health Collaborative Advisory Board

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5/31/2019 12:00 PM to 2:00 PM

Present: Dennita Antonellis-John, Ben Cannon, Brian Leon, Brian Mahoney, Bailey Burkhalter, Florence Pourtal-Stevens, and Bob Dannenhoffer (by phone)

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	Overview of the Health Equity Action Plan that was delivered to the state on March 31, 2019. Understand the timeline and activities. Extend invitation for members to participate. Exploration of training opportunities. Input on 2019-2021 Modernization Action Plan.	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. Planning for next quarterly CD report.	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. Outcome of AFIX activities to improve rates, and ongoing activities.	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. Planning for participation in the region	Brian Mahoney



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1:55	Set Next Meeting	<u>Date and times for quarterly meetings for 2019</u>	Brian Mahoney
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