

Please note: all Public Health Advisory Council and committee meetings are recorded. By participating in the meeting, you agree to be recorded.

Group Agreement:

- ❖ Meetings are meaningful, action focused while making time for follow-up and further analysis.
- ❖ Stay on point and on time.
- ❖ Don't stay confused – ask for clarification, avoid acronyms.
- ❖ Address the problem, not the person, be respectful.
- ❖ Assume best intentions and recognize impact.
- ❖ Move up and move back accordingly. Recognize that It can be just as challenging for someone to step forward as it is to step back.
- ❖ Bring respectful passion to the meetings.
- ❖ Learn from previous experiences and focus on moving forward. Slow down to support full participation by all group members.
- ❖ Stay engaged, speak your truth, and hear the truth of others.
- ❖ Expect and accept non-closure.
- ❖ It's ok to experience discomfort.
- ❖ Acknowledge intent.
- ❖ Remember our interdependence and interconnectedness and share responsibility for the success of our work together.
- ❖ When speaking introduce yourself and if referring to a comment in the chat, share the content of the chat.

Meeting Desired Outcomes:

1. Blueprint Steering Cmte members ~~will be familiar with~~understand the process used to ~~assess-prioritize~~ remaining Blueprint objectives for implementation.
2. Blueprint Steering Cmte members ~~will be familiar with proposed~~approve Blueprint ~~funding~~ criteria for ~~allocation of~~allocating Blueprint funds ~~to support for~~ a CCPHD program ~~/service~~.
3. Blueprint Steering Cmte members ~~will decide on recommended~~agree on objective(s) to implement through December 2025.

4. Agenda

Topic	Action	Presenter / Lead	Time
I. Welcome & Introductions		All	<u>5:30- 5:35 p.m.</u> 5 minutes
II. Background: Further implementation of Blueprint objectives.		Susan Berns-Norman /Jamie Zentner	<u>5:35 – 5:45 p.m.</u> 10 minutes

Topic	Action	Presenter / Lead	Time
A. Criteria for selection of <u>selecting remaining</u> objectives: <ul style="list-style-type: none"> a. Prioritized ranking process. b. Appearance in the Blueprint Plan / Goal areas c. “Readiness” for implementation 			
III. Funding update		Susan Berns-Norman /Jamie Zentner	<u>5:45 – 5:50 p.m.</u> 5 minutes
IV. Criteria for use of Blueprint funding for a CCPHD program area A. Proposed Criteria	X	Jamie Zentner	<u>5:50 – 6:00 p.m.</u> 10 minutes
V. Blueprint Prioritized Objectives <ul style="list-style-type: none"> A. Culturally preferred food B. Strengthen CHW workforce that works on health navigation & health literacy. C. Impact vaccine hesitancy and rate D. Zero Suicide prevention activities 	<u>X</u>	A. SBN / JZ / Kelly Streit B. SBN / JZ C. SBN/JZ/Vaccine Team D. SBN/JZ /Galli Murray	<u>6:00 – 6:55 p.m.</u> 55 <u>55 minutes</u>
VI. Open table announcements		All	<u>6:55 – 7:00 p.m.</u> 5 minutes
VII. Adjourn		All	

Blueprint Steering Committee (2nd Monday)

Proposed Schedule for 2024

Date	Time	Topic	Location
July 8, 2024	5:30 – 7:00		
September 9, 2024	5:30 – 7:00		
November 11, 2024	5:30 – 7:00		

PHAC Future Meetings

Future Meetings	Time	Topic	Location
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June 10, 2024	3:00 – 5:00 p.m.		
August 12, 2024	3:00 – 5:00 p.m.		
October 14, 2024	3:00 – 5:00 p.m.		
December 9, 2024	3:00 – 5:00 p.m.		

Contact: For Questions regarding the Public Health Advisory Council:

Susan Berns-Norman

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