

PUBLIC HEALTH ADVISORY BOARD

Public Health Modernization Funding Workgroup
Draft minutes

May 18, 2023, 3:30-5:00 pm

Workgroup members: Shellie Campbell, Jackie Leung, Meghan Chancey, Dianna Hansen, Kirt Toombs, Naomi Biggs, Kim La Croix, Michael Baker, Florence Pourtal, Betty Brown, Trish Elliott, Beth Barker-Hidalgo,

OHA staff: Cara Biddlecom, Dolly England, Sara Beaudrault, Danna Drum,

Meeting objectives:

- Review group agreements, workgroup purpose and background
- Hear about current planning for funding community-based organizations (CBOs) in the 2023-25 biennium
- Begin discussion on strategies and benchmarks to ensure new funding to CBOs reaches communities currently underserved by CBO public health equity funds

Welcome, introductions & agenda review

- Introductions & Ice breaker: What do you love about public health?

Group agreements

- Review proposed agreements
 - Explanation of what confidentiality is in a public meeting
 - Confidentiality would be not to share someone else's story outside of this meeting.
 - Suggestion to add to group agreements
 - Start fresh, put biases aside, engage authentically while working through this workgroup
 - Suggestion to speak slower so each everyone can participate at the same level
- Engagement of group (what do member need to be successful in this workgroup & by end of workgroup how will we know if we are successful)

- OHA support & guiding honest conversation
- Better understanding of CBOs work and alignment with LPHAs
- Keep in mind of outcome of all communities in Oregon & not everyone will get what they want but the work is important
- Being transparent & communicable. Continuous quality improvement
- Group consensus as much as possible
- Cognizant of the realities of our state & learn from experience of past distribution through the state
 - No one size fits all or cookie cutter solutions
- Successful is if we are doing some different than we are currently doing to ensure everyone has access to health care

Workgroup overview

- February & March OHA & LPHA discussed and agreed to a number of actions to strengthen collaborations and connections with CBOs to continue equity work in the next biennium
- PHAB asked to reconvene the public health modernization funding workgroup to make recommendation on how to implement share services and funding.
- PHAB charter updated to expand roles w/ CBOs
- OHA values related to funding the public health system
 - Equity
 - Partnership
 - Transparency
 - Inclusion
 - Accountability
- Workgroup topics & recommendations
 - Strategies & benchmarks to ensure new funding to CBOs serves communities currently underserved by CBO public health equity funds
 - Strategies to improve information in sharing, coordination & other system improvements to address community health priorities
 - LPHA involvement in making funding decisions about new CBO awardees in 2023 – 2025
 - PHAB will review final recommendations

- Timeline
 - May 18 – Introductions & Overview
 - May 31 – Topic #1 – strategies & benchmarks
 - June 12 – Finish Topic #1 & start discussion Topic #2 – strategies to improve information sharing
 - June 20 – Finish Topic #2 & Start/Finish Topic #3 LPHA involvement
 - Additional meetings likely to be scheduled in July

Current planning for CBO funding in 2023 – 2025

- Bridge approach
 - Path A – Standard Contract Process (current process)
 - Path B – Contract Amendments, pro-actively planned using bridge approach
 - Funding for 2 yrs. vs. 1 yr.
 - Will get a portion of funds in fall
- Some lessons OHA learned through initial funding to CBOs
 - Listen to community. They know what they need
 - Trust is earned
 - Power of community can shift mountains
- What's next
 - Building & retaining relationships
 - Creating more opportunities to connect CBOs & LPHAs
 - Improve state infrastructure to support community partners
 - Staffing changes
 - Legislative budget
- Current CBO awards & known gaps
 - Counties that are disproportionately underserved by current CBO funding
 - Curry
 - Gilliam
 - Harney
 - Lake
 - Linn
 - Wallowa
 - Wheeler
 - Specific population

- Disability Community
- Questions related to CBO funding functions and requirements, defining local presence will be addressed at the next meeting.

Public Comment

- No public comment

Next Meeting agenda

- Provide detail about how CBOs are funded currently
- Intention of the funding
- Details of strategies and benchmarks for equitable distribution of funding

Next meeting May 31, 2023 at 2:00pm