



**Multnomah County Public Health Advisory Board
Full Board Agenda
January 2023**

Date: Thursday, January 26, 2023

Time: 3:30pm – 5:30pm

Purpose: To advise the Public Health Division on several areas of work with a strong focus on ethics in public health practice and developing long-term public health approaches to address the leading causes of death and disability in Multnomah County.

Desired Outcomes:

1. Strengthen our bonds of community and trust
2. Celebrate the adoption of a tobacco flavor ban in Multnomah County
3. Receive a presentation the historical context of the tobacco work and how it ties into leading causes of death
4. Receive a presentation on nutrition standards and provide input on gaps in the approach
5. Become oriented to legislative session conversations occurring around illicit drug use, drug overdose and harm reduction
6. Celebrate Dr. Vines' new role at her final meeting

Materials:

1. October meeting minutes
2. Leading causes of death slides
3. Nutrition Standards slides

Item/Action	Process	Lead	Time
Welcome, Introductions, Agenda & Minutes Review	<ul style="list-style-type: none">• Introductions – name, pronouns, icebreaker question• Review agenda• Approve October meeting minutes	Haley Mountain	15 min 3:30 – 3:45
Tobacco Flavor Ban Celebration	<ul style="list-style-type: none">• Celebrate the adoption of a tobacco flavor ban in Multnomah County• Receive a presentation on how the tobacco work ties into leading causes of death and gain a historical perspective• Ask questions	Yugen Rashad, Jason Thompson, Adelle Adams	30 min 3:45 – 4:15
Nutrition Standards & Healthy Food Procurement	<ul style="list-style-type: none">• Hear a presentation on nutrition standards and healthy food procurement• Ask questions and provide input on gaps• Set the stage for the February Ethics Committee meeting	Charlene McGee, Mikayla Hill	40 min 4:15 – 4:55
Break			5 min 4:55 – 5:00
Orientation to Drug Use/Overdose & Harm Reduction Conversation	<ul style="list-style-type: none">• Orient the board to the numerous conversations happening this legislative session• Set the stage for the March PH Approaches meeting• Determine NACCHO Ethics case study focus area	Dr. Jen Vines	10 min 5:00 – 5:10
Celebration for Dr. Vines	<ul style="list-style-type: none">• Celebrate with and share gratitude for Dr. Vines, whose last day with Multnomah County is February 17th	All	10 min 5:10 – 5:20
Membership Committee Recruitment	<ul style="list-style-type: none">• See if any board members would be interested in joining the Membership Committee and assist with the recruitment process	Nathan Wickstrom	5 min 5:20 – 5:25
Wrap-up & meeting evaluation	<ul style="list-style-type: none">• Meeting recap• Determine the next meeting facilitator• Meeting evaluation	Haley Mountain	5 min 5:25 – 5:30

Zoom Meeting Access

<https://multco-us.zoom.us/j/98187845817?pwd=enhiNEhVaVA0Mml1aFFCRzdPTDRqZz09>

Meeting ID: 981 8784 5817

Passcode: PHe@lth1

One tap mobile

+12532158782,,98187845817#,,,,,0#,,49286777# US (Tacoma)

+13462487799,,98187845817#,,,,,0#,,49286777# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Passcode: 49286777

MCPHAB Group Agreements

- Listen to understand, not to react
- “Land the plane” (attempt to bring the point home to something actionable)
- Acknowledge the perspective you’re speaking from
- Ensure balance of everybody expressing perspectives
- Have fun and bring your whole self
- Be creative, flexible, and solution-oriented
- Balance process and outcomes
- Focus on the quality of the journey and not just the destination
- Be present
- Identify goals to guide our work
- Be mindful of how much space you take up

MCPHAB Consensus Building Process

Five Stages of Consensus-Building

1. Convening

- Getting the right people to the table with the right expectations.

2. Assigning Roles & Responsibilities

- The “signing on” phase. Everyone at the table agrees upon the ground rules that will govern decision-making and defines the kinds of responsibilities they are each willing to accept.

3. Facilitating Group Problem-Solving

- Step 1: “Venting.” This happens when members state any concerns they have about a proposal or a process.
- Step 2: Round of statements describing interests or priority concerns by members.
- Step 3: “Inventing.” This happens when members take what they’ve heard about each other’s interests and try to come up with proposals that meet everyone’s needs.
- The point of these 3 steps is to keep multiple options alive so that a full range of combinations can be “tried on for size.”

4. Reaching Agreement

- Does not mean voting, but “agreeing to agree.”
- Facilitator asks: “Can everybody live with this proposal?”
- If a member says “no,” he or she is asked to explain his or her position clearly, including any changes to the proposal he or she would like to suggest.

5. Holding People to Their Commitments

- This is the implementation phase.
- What actions do subcommittees, the Board as a whole, or individual members need to take?
- What actions are MCHD staff and executives responsible for?