

# Agenda - Council CHP Retreat



## Date and Time

- October 25<sup>th</sup>, 2018
- Lunch from 12:15 – 1:00
- Retreat from 1:00 – 5:00

## Location

- Loyola Jesuit Center, Maria Del Strada Conference Room at 3220 SE 43rd Avenue, Portland, OR

## Our Values

At Health Share, we believe:

- member voice and experience are at the center of what we do
- health equity is achievable and requires deliberate action on our part
  - in honoring our commitments
    - using continuous improvement is vital to our efforts
  - in operating transparently and using data to guide our work
  - in working in partnership to maximize our resources

## Retreat Outcomes

Advance the design of the process to develop Health Share’s regional CHP by accomplishing the following:

- **Alignment:** Agree on an approach to building alignment between county and Health Share CHPs
- **Community Engagement:** Agree on approach to using the counties’ CHPs so we don’t duplicate community engagement; agree on populations (if any) that we’d like to engage further; and advice on how to do so including considerations and roles
- **Team Building:** Continue to foster cohesion and shared vision among the Council

## Agenda Flow

Time	Agenda Item
12:15	Lunch and fellowship
1:00	Coming together around community engagement <ul style="list-style-type: none"><li>• Agree on approach to leveraging counties’ CHPs for our community engagement</li><li>• Advise on additional community engagement if needed</li></ul>
3:35	Break
3:45	<b>Coming together around alignment</b> <ul style="list-style-type: none"><li>• <b>Agree on an approach to building alignment with the counties’ CHPs</b></li></ul>
4:50	Closing conversation
5:00	Adjourn