**Conference of Local Health Officials**

**Annual Committee Report of Activities - 2018**

*Please complete the following form and return to Morgan (**morgan@oregonclho.org**) by October 12, 2018*

***Please plan on having someone from your committee present at the October18th, 2018 CLHO meeting to present your Annual Report****. Thank you!*

**Committee: Systems and Innovation**

**Chair/Co-Chair**: Michael Baker and Florence Pourtal-Stevens

**What is the purpose of your committee (please include the issues are within your committee’s purview)?**

As per the Systems and Innovation Committee Charter adopted in January 2018, The Committee would provide guidance and recommendations for the implementation and improvement of system-wide work as it relates to the core-functions and requirements of public health modernization. The committee would also focus on the dissemination of best practices and guidelines for incorporating the foundational capabilities in programmatic work (i.e. health equity and health communications, quality improvement).

Areas of work to be addressed by the committee:

* Foundational capabilities
* Annual expenditure collection and reporting
* Data systems and interoperability
* Triennial review
* Committee guidelines for coordination
* Accreditation alignment
* Overall modernization “big picture” pieces

**What are the objectives of your committee?**

Based on the Systems and Innovations Committee work plan approved in April 2018, the committee identified 4 objectives to work on in 2018.

1. Ensure High Quality Measurement of Program Elements (PE) with Consistent Funding Process and Standards.
2. Identify Methods to Align Public Health Modernization and Accreditation.
3. Identify and Make Recommendations to Eliminate Duplicate Reporting
4. Identify Methods and/or Procedures to Remain Flexibility as New Public Health and/or CLHO Issues Emerge.

**What specific issues did your committee work on in 2018 (please be sure to include Program Element and Funding changes in addition to other topics)?**

To date the Committee worked on finalizing and adopting its Charter, Developing and approving its work plan for the year as well as worked on our first objective by developing a funding formula check list. The checklist is currently beta tested by the committee that is working on the tobacco funding formula.

**Were there any specific issue challenges or structural challenges your committee encountered this year?**

No specific issue or challenge comes to mind. Our committee was very successful at coming together for an in-person work session that allowed us to not only get to put a face on a voice and allowed us to produce some great collaborative work that would have been difficult to produce over the phone.

**How has your committee discussed or incorporated Public Health Modernization as it pertains to your committee’s objectives?**

Public Health Modernization is at the heart of our committee’s purpose and is also identified as one of our four objectives.

**The CLHO Board has restructured the committees starting in January and conducted a six month review which has the committees continuing in their current structure. What, if anything, do you need from the CLHO Board to ensure your committee’s success?**

Clear expectations and directions for any new project coming our way.

**Any thing else you’d like to share with other Committees or the CLHO Board?**

The work products we developed in the Committee are now beginning to be used consistently by other CLHO Committees. We believe that the standardized work tools the committee developed will make it easier for committees to be consistent in their approach to their purposes and objectives as well as for committees to share work and enhance communication.

**Please list your committee members. Please note if you need any additional members from small, medium or large LPHAs, or Administrators. (please indicate)**

Michael Baker – Jefferson County

Ben Cannon – Curry County

Dawn Emerick – Clackamas County

Tatiana Dierwechter – Benton County

Florence Pourtal-Stevens – Coos County

Frank Brown – CLES

Heather Kaisner – Deschutes County

Hillary Saraceno – Deschutes County

Jessica Dale – Klamath County

Brian Johnson – Lane County

Judy Bankman – NCPH District

Lindsey Manfrin – Yamhill County

Muriel Delavergne Brown – Crook County

Philip Mason – Clackamas County

Sara Beaudrault – PH Division

Koua Cha – Multnomah County

Caitlin Hill - CLHO