**CLHO - Communicable Disease Meeting Minutes**

**Date:** February 11th 2022

**Time: 10:00 am - 11:00 pm**

**Attendees:**

Kathleen Rees, Amy Manchester Harris, April Holland, June Bancroft, Sara Beaudrault, Zintars Beldavs, Sirisha Botta, Brian Leon, Bailey Burkhalter, Cindy Rettler, Andrew Epstein, Renee Jenkins, Joanna McCabe, Stephen Ladd-Wilson, Laura Turpen, Lisa Ferguson, Kusuma Madamala, Orion McCotter, McKenna Carter,

Michael Nugent, Rachel Posnick, Russell Barlow, Anna Summer, Ann Thomas, Trish Elliott, Tyra Jansson, Vikas Reddy, Wendy Zieker, Alexia Zhang, Katharine Carvelli

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Lead** | **Detail** | **Action and Responsible Party** |
| Welcome and roll call | Kathleen | Quorum in attendance |  |
| Approve minutes from | Kathleen | Minutes were approved as submitted |  |
| Meet and Greets for CD staff? | Co-chairs | Brainstorm ways for LPHA CD staff to meet each other and connect with colleagues. | OHA is looking toward doing a virtual meet and greet . LPHAs also have many new folks and interested in doing a virtual meet and greet as well |
| Accountability Metrics | Sara Beaudrault and Kusuma Madamala | Discuss ideas for accountability metrics for communicable disease for OHA to recommend to PHAB (see materials provided) | Sara presented power point. Explained how the metrics are being looked at locally and nationally. Please review the PowerPoint.  The focus is to investigate disparities and looking at the context and root causes. The systems policies and structures in place vs responsibility of the individual/ individual bxs.  Looking at systems not individual local accountability and system accountability.  The outcome measure is more about what are we going to do to change the system vs just disease outcome measure.as governmental agencies. CLHO members wanting to work on this but mainly need to be at the meetings due to scheduling challenges.  Sara will send out some info pre March meeting and we will discuss more in March |

**Facilitator: Kathleen Rees Note Taker: Wendy Zieker Next Meeting: Friday March 11th**