**Systems and Innovations Committee Minutes**

**6/18/2018**

Members present: Florence Pourtal-Stevens, Michael Baker, Philip Mason, Heather Kaiser (for Hillary Saraceno), Judy Bankman, Lindsey Manfrin, Frank Brown

Guests: Andrew Epstein, Heather Kaiser, Danna Drum, Kim LaCrox

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| **Agenda Item** | **Detail** | **Presenter** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membershipQuorum achieved | Mike/Florence |
| Review of minutes | Review and approve minutes from April and May meetingsApril minutes approved as written | Mike/Florence |
|  Proposed changes to the PE and triennial review tools | Kim will discuss aligning timelines for any revision pertaining to PE changes and triennial review tool changes. The goal is to come up with a consistent revision process that could happen twice a year.This would not necessarily be at six-month intervals but whenever it makes sense in terms of the work. We want to streamline the process so that related changes take place at the same time. The committee welcomes the change. It is to be hoped that this will lead to more compact review schedules. | Kim LaCroix |
| PHM matching funds exclusions | Danna and Sara will present a proposal for which county investments in public health would be eligible for state matching funds through the public health modernization funding formula. Danna and Sara request feedback from the committee on the proposal.The ‘Matching Funds Exclusion Draft” is tied to modernization. The goal is to operationalize funding by determining what program elements would be eligible for matching funds. To be determined: whether matching funding will be based on expenditures or revenue. This will apply to foundational capabilities and programs. We have gone thru the Public Health Modernization manual and presented to the PHAB subcommittee. The question was raised if this would apply to access to preventive services. It is proposed that matching funds be awarded to counties that maintain or exceed funding. Public Health emergencies do not have to be declared emergencies but must adhere to policy. Mike Baker will work on some examples. These determinations will be going to the full CLHO. A technical advisory group of fiscal staff and managers will review.  | Danna Drum Sara Beaudrault |
| CHIP strategies for climate and health | Emily and Sol will present on the CHIP strategies for climate and health resilience.Action was recommended to provide local health partners with a guidance document for local health officers. They are inviting feedback on whether there is a perceived need for this and if it is organized in a way CHPs can use. Would a tool like this be helpful? Have you seen other tools like this? What are the barriers to include this in CHIPs? How can we determine how climate affects local health? What can be done to educate the public with a minimum amount of funding? | Emily York Sol Dressa |
| High-level overview of May meeting’s discussions | Discuss PH modernization formula and PHAB funding principles and recap feedback from Helene Rimberg and Sue Monkhern.This was included in the May meeting material. We need to develop a common approach to how funding is allocated/cut. The CLHO board can then operationalize them out to committees. The Public Health system approach is to make foundational programs available to every person, limit the burden of disease and risk and minimize infrastructure impact to other parts of the state. As always, the goal is to scale the work with the available funding. This committee is charged with developing a funding formula. There are some existing formulas we can look to for inspiration: The PHAB funding model and the modernization funding formula. There needs to be an ability to customize indicators to make the formula relevant to programs.  | Sara Beaudrault |
| Decide on in-person meeting work session | Discuss the need for an in-person meeting in Eugene and decide if we want to hold it possibly in July.A doodle poll will be sent out to develop a half day, in-person work session in Eugene. There will be outreach to Brian Johnson, Lane County, to attend. | Mike/Florence |
| To do item for next meeting | Prepare to brainstorm ideas to develop a guiding document about funding formula |  |
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