Conference of Local Health

Systems and Innovations Committee Agenda

May 24, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1alN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

In attendance: Andrew Epstein, Jessica Dale, Lindsey Manfrin, Sara Beaudrault, Vanessa Becker, Andrea Krause, Alex Coleman, Sarah Zia, Rebecca Chavez, Kim La Croix, Florence Pourtal, Katie Plumb, Naomi Biggs, Erin Jolly

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| **Agenda Item** | **Detail** | **Action Item** |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membership* Quorum met
* Agenda reviewed
 |  |
| **Committee Agenda Items** |
| Approve April Minutes | * April Minutes Approved
 |  Approve |
| **Agenda Item** |
| Program Element 51 – Finalize and Approve | * Discussion of other updates / revisions
* Approve

Review Revisions:* Under Public Health Accountability Metrics: New metrics adopted by PHAB this month related to syphilis and vaccine rates.
	+ EPH metrics will be added after adoption by PHAB, expected June.
	+ PE 51 will be amended again to include process measures after they have been adopted later in the year.
* Added in language discussed at the prior meeting to address prevention initiatives “LPHA may implement prevention initiatives that are responsive to the needs of the community, including the social determinants of health, as pertains to foundational capabilities and foundational programs.”
	+ Concerns about including “social determinants of health” as it is a very broad element. This should be defined better. This does not necessarily have to align with the CBO language.
	+ Suggestion that LPHAs will not have as much flexibility to do certain work if this language is removed
	+ Proposal to keep language in this group and bring it to big CLHO with our concerns regarding language. Have big CLHO decide whether to keep it or not.
	+ Clarification given on the rationale behind this added language. OHA wanted to add this language to give LPHAs the same flexibility as CBOs around this specific point.
	+ Language about social determinants of health seems micromanaging of LPHAs; taking out this language will not eliminate LPHAs flexibility.
	+ Decision made to remove from draft “Including the social determinants of health”. Comment in the document regarding language change for reference of discussion.
	+ Movement made to move the revised sentence to a different section of the document – under *Requirements that apply to Section 1 : LPHA Leadership, Governance, and Implementation*. No objections.
* Motion to move PE 51 forward for a provisional (until PHM funding amount is finalized) approval from big CLHO. Approved.
 | Update/DiscussVote |
| Review process for regional partnerships | * Review timeline and process of collecting information about regional partnerships. (Dates subject to change depending on when OHA budget is approved.)
* In July, OHA will send instructions to LPHAs requesting them to send a high-level plan for what they’d like to do, and the total funding amount being requested. As requested by CLHO, only continuing regions will be funded.
* In August, OHA will review plans and funding requests and negotiate funding amount based on what is requested and what is available state-wide.
* OHA will send instructions to LPHAs for more specific plans and a budget. Final plans due in October.
 | Update / Discuss |
| Modernization Workplan Template | * Discuss the components that need to be included in work plans
* Review proposed work plan template to upload with smartsheet
* Template can be used or LPHAs can use their own that include the necessary components
* Goals and Strategies form will continue to be the place for a high-level overview of what you will do in the biennium – reporting/evaluation, strategies etc.

Review of proposed workplan template:* Discussion on whether this tool is user friendly and effective.
	+ Concerns expressed about managing multiple tools and entering data in multiple places.
	+ Concerns that Smartsheet already tracks most of the information provided in the workplan template, making it redundant.
	+ The advantage of the workplan template is its ability to highlight the inclusion of specific activities that align with each programmatic goal and foundational capability mentioned in PE 51.
	+ Could be effective for partners that do not have another system in place.
	+ Request made to modify the PE 51 Goals and Strategies Form (Smartsheet). Andrew will schedule meeting with small group to look at whether that form can be streamlined to prevent duplication with work plan: Lindsey Manfrin, Katie Plumb, Florence Pourtal, Alex Coleman/Erin Jolly.

Reporting:* PE 51 Plan/Budgets due to OHA in October
* First round of reporting in early fall 2024
* Second round of reporting in May/June 2025
* Feedback from committee members regarding frequency of presentations to share highlights from progress reports with LPHAs: Once during biennium
 | Discuss |
| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished* Continue conversation about workplan and Smartsheet revisions
* Possibly present updated budget guidance for the next biennium
 | Decide and adjourn |
| **Next meeting: June 28, 2023 – 1 to 2.30pm** |
| **Co-Chair**Andrea KrauseJackson County Public Health – Program Manager 541-774-3852KrauseAK@jacksoncounty.org | **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director 541-885-2434jdale@klamathcounty.org |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 – andrew.d.epstein@oha.oregon.gov |