**Systems and Innovations Committee Agenda**

January 25, 2023 – 1 to 2.00 pm

Join ZoomGov Meeting

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

Meeting ID: 160 542 1048

Passcode: 737322

In Attendance: Jessica Dale, Andrea Krause, Sarah Zia, Jiancheng Huang, Rebecca Chavez, Amber Roche, Michael Baker, Kim LaCroix, Alex Coleman, Florence Pourtal, Katie Plumb, Sara Beaudrault and Andrew Epstein

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| **Agenda Item** | **Detail / Notes from Meeting**  |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membershipQuorum met  |
| **Committee Agenda Items**  |
| Approve December minutes | * December minutes approved

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| **Agenda Item**  |
| Sub Committee Update – County Survey | * Provide an update to the group about subcommittee progress
* Email sent with survey mid-January
* Survey is open until 2/8/2023
* Bring results to next meeting to compile and bring back to the March meeting

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| Sub Committee Update – Compile and Analyze Vision Themes from PHM reporting | * Provide an update to the group about subcommittee progress
* Identified 14 different themes
* Combine ideas and create vision statements or a single vision statement to be discussed at the next meeting
* Completing an informatic analysis on “Trello”
* LPHAs were asked to provide a 2-3 paragraph summary describing LPHAs priorities and key activities for PH Modernization
* Condense the 14 themes, group them, and ending with 5 or 6 buckets
* Some of the areas of work are the nature of PE51 work

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| Next steps, per timeline (winter/spring 2023) | * Finish subcommittee work and report in March
* Present outcomes of vision themes at the next CLHO board meeting in time for legislative session
* If something needs to be addressed with the board, reach out to Florence
* Potentially present at the March CLHO meeting for vision update
* Establish a regular check in with PHAB
* When CLHO S&I is ready, have it put on the PHAB agenda, potentially in May
* Add requirements to PE51 to start working on the MIP (Modernization Implementation Plan)
* PHAB responsibilities
* Present something to PHAB so that they are aware
* PH Modernization funding
* Will talk with CLHO first and then present to PHAB, possibly in May
* PE51 Requirements
* Begin talking in March about PE51 and start planning what to include
* Talk with CLHO S&I in April about modifications to PE51
* PHAB already approved the priorities from JLT+
* Check with colleagues to maintain the momentum in program areas to have for when CLHO S&I is ready to add onto PE51
* Get feedback and review from LPH before revamping PE51
* Regional Modernization Funding
* Some LPHAs do not like funds to be taken out of the full allocation for LPHAs to use for regional funding, while other LPHAs see the benefit of using those regional funds for work they otherwise wouldn’t be able to do.
* Every biennium there’s been conversation about whether we should keep having a pot of regional funds, and whether it should be bigger or smaller, and what parameters should be in place around use of regional funds.
* Receive more concrete feedback from LPHAs before deciding
* Meeting will be held 2/28/2023 for LPHA Administrators and Modernization P51 contacts to hear highlights from the progress reports on PE51 local funding work and regional funding work
* OHA conducted a survey in early 2022 of LPHAs regarding PE 51 when the PE was last updated. Feedback was more focused on what other LPHAs should do rather than on what each LPHA would like regarding regional funding. Low survey participation rate.
* Sara will share the survey results.
* Next steps
* Jessica will work with Laura to create shared document or smashboard for committee thoughts on survey of LPHAs regarding PE 51, and then discuss in February meeting.
* February meeting: subcommittee work on vision and results of Modernization Plan survey results.
* Feb/March meetings: Talk about survey for LPHAs to get feedback on PE 51 develop the survey. Possible questions:
	+ Has the way the PE is currently written been working for LPHAs?
	+ Do you receive regional funding? If yes, do you use it and would you like to keep receiving it? If no, are you supportive of funds going to regional work?
* April: Start talking about PE 51 updates in April
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| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished |
| **Next meeting: February 22, 2023 – 1 to 2.30pm** |
| **Co-Chair**Florence PourtalLincoln County Public Health Director541-265-0405fpourtal@co.lincoln.or.us  | **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@co.klamath.or.us  |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 - andrew.d.epstein@dhsoha.state.or.us |