**Systems and Innovations Committee Agenda**

February 22, 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: Katie plumb, Andrew Epstein, Andrea Krause, Rebecca Chavez, Sara Beaudrault, Lindsey Manfrin, Florence Portal, Amber Roche, Alex Coleman, Jiancheng Huang and Laura Daily

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| **Agenda Item** | **Detail** |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum was not met.  |
| Approve January minutes | Minutes were not approved due to lack of quorum and will be approved at the next CLHO S&I meeting.* Correction in the January minutes “completing a thematic analysis” instead of an “informatic analysis”
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| Sub Committee Update – County Survey | Provide an update to the group about subcommittee progress* Florence is resigning as co-chair of the CLHO S&I committee
* Andrea Krause has agreed to be the new co-chair, replacing Florence
* Florence will stay on the committee

Email sent with survey* The Survey closed on 2.10.2023
* Results will be presented at the March meeting
* Some of the staff who took the survey seemed a little confused, particularly the Program Element workplan
* Waiting until next month for the summary
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| Sub Committee Update – Compile and Analyze Vision Themes from PHM reporting | Provide an update to the group about subcommittee progressVision update (process)* Brainstorming on retreat
* Themes found within the paragraphs as was written in the annual report revision
* Vision aimed at who the audience is
* Removed some jargon and made the focus to be an inspiring vision to a very general audience
* Final statement “PH Modernization is achieved when everyone in Oregon has basic public health protections that are critical to their health and the health of future generations. This means a strong and resilient health system that is data driven, equity focused and prepared to meet both current and emerging challenges in a locally responsive way.”
* This vision statement can be used by many entities
* Present this PH Modernization vision to the CLHO board at the March meeting
* Use the slides from the November meeting, to present the overview of the work to create the vision statement
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| Next steps, per timeline (winter/spring 2023) | * Finish subcommittee work
* Present outcomes of Vision themes to CLHO board in time for legislative session.
* Establish regular check in with PHAB
* Add requirements to PE 51 to start working on the MIP (modernization implementation plan)
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| Guidance for spending current PE 51-01/-02 PHM funds | Review draft PE 51 funding table/guidance documentGuidance for PE51 funding * LPHAs underspent PE51 01 + 02
* Funds are not carried over and need to be spent by June 30th or will be sent back to general funds
* Document drafted
* Funding table intended to supplement the existing PE 51 budget guidance document.
* Andrew reviewed the document “Local PH Authority PE51 PH Modernization Funding” (Draft)
* Not an all-inclusive list
* Provides examples of allowable expenses for PE51 01 + 02
* OHA will send the document to Local PH Administrators
* Requested to send feedback to Andrew by the end of the day
* Only for the current biennium
* How can we make it clear to LPHAs for the next biennium?
* Double check to see if on track to spend down the funds
* Contact PH if remaining funds will not be spent by June 30.
* Explore PE51 goals to see where awarded funds can be spent.
* Can consider opportunities to contract out work with partners to achieve the PE51 goals
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| 2023-2025 PE 51 Planning  | Present timeline and process for PE 51 updates and funding decisions * PE to be drafted as if the Governor’s Recommend Budget of $50 million increase for Public Health modernization ($16.95 million for LPHAs) will be adopted.
* Timeline:
* March: CLHO S&I start looking at PE 51 content to determine changes that may be needed.
* PHD: Work on language revisions to bring back to April CLHO S&I meeting
* April/May: Discuss/review PE 51 changes changes
* June: CLHO S&I recommendation on PE 51 approval to CLHO
* July: PE51 approved by CLHO after the final OHA budget in June
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| Regional partnerships  | Discuss continued funding for regional partnerships in 2023-25 * Regional Modernization funding
* PHAB will decide in May whether to hold funds for regional modernization work.
* Discussion at the March CLHO S&I meeting for input on whether to hold funds for regional modernization funding
* Should there be a survey?
* Present recommendations from CLHO S&I to CLHO board in April
* Some LPHAs have indicated that this funding is the only way they can do regional work
* Getting input from annual reports would be helpful in trying to get information needed
* Continued discussion in the March and April meeting
* If someone attends the BIG CLHO meeting in March, and request that someone report back to CLHO S&I and then present recommendation to big CLHO in April.
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| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished |
| **Next meeting: March 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 |