**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” | |
| 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 | |
| Sub Committee Update – Compile and Analyze Vision Themes from PHM reporting | Provide an update to the group about subcommittee progress  Vision 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 | |
| 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) | |
| Guidance for spending current PE 51-01/-02 PHM funds | Review draft PE 51 funding table/guidance document  Guidance 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 | |
| 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 | |
| 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. | |
| 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 Pourtal  Lincoln County Public Health Director  541-265-0405  [fpourtal@co.lincoln.or.us](mailto:fpourtal@co.lincoln.or.us) | | **Co-Chair**  Jessica Dale  Klamath County Public Health – Assistant Director  541-885-2434  [jdale@co.klamath.or.us](mailto:jdale@co.klamath.or.us) |
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