**Systems and Innovations Committee Minutes**

August 28, 2024 – 1:00 pm to 1:50 pm

**Committee Attendees:** Alex Coleman, Erin Jolly, Florence Pourtal, Heather Kaisner, Jessica Dale, Katie Plumb, Lindsey Manfrin, Sadie Siders, Stephanie O’Neal, Vanessa Becker, Marco Enciso

**OHA Attendees:** Sara Beaudrault, Valori Fleisher

**CLHO Attendee:**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Detail** | **Action Item** |
| Welcome, Introductions, agenda review, and roll call | Quorum is 50% +1 of committee membership   * Quorum met | Roll call  Ensure quorum  Review agenda for the day |
| **Committee Agenda Items** | | |
| Approve May Minutes  / Presented by the Co-chairs | * May meeting minutes approved | Approved |
| Approve July Minutes  / Presented by the Co-chairs | * July meeting minutes approved | Approved |
| **Agenda Items** | | |
| Capacity and Cost Assessment Update | Status of LPHAs in completing PH Modernization Capacity and Cost Assessments   * 1 Not participating * 2 Unknown status – Rede Group (OHA contractor) reaching out * 24 Completed * 6 Have extensions (this week or next) | Update |
| Accountability Metrics | * Accountability Metrics Framework:   + 3 Priority areas   + 7 Indicators   + 12 Possible LPHA process measures (chose 6)   + 1 Set OHA process measure * Preliminary de-identified data is available * Discussion/ input on how to organize the report   + Avoid characterizing LPHA performance as met or didn’t meet since this is baseline data   + First round of data collection is more a learning curve and we will make adjustments to process measures as we move forward   + Key messages to pull out of this data – Call to Action: funding, resources & support is needed. Also include a key message that makes clear that interventions are happening in every area of the state for the three priority areas   + The reporting layout for health outcome indicators may look similar to prior accountability metrics from 2020   + Process measure pages will provide an overview of how system is doing, instead of focusing on or comparing individual LPHAs   + How can this be useful in your county?     - Demonstrate how continued capacity / sustainability is key – tying it back to workforce     - Demonstrate what needs to be accomplished for modernization that’s core to public health     - Help to drive policy change to be able to meet metrics   + CLHO S&I is interested in another discussion about accountability metrics reporting as OHA proceeds with developing the report. | Discuss / Provide Input |
| Modernization funding formula use for other PEs / Presented by Sara | * Discuss use of modernization funding formula for other Program Elements   + No objections from committee for other Program Elements to use the same funding formula   + Recognition that most funding discussions occur within CLHO committees and not within PHAB   + CLHO S&I is willing to continue to be a thought partner with PHAB for the public health modernization funding formula | Discuss |
| Wrap-up and next meeting / Group Discussion | * Discuss next meeting   + Update on cost & capacity assessment   + Update on work plan template   + Please advise if there are any topics you’d like to cover * Set goals for what we want to get accomplished | Discuss and adjourn |
| Next meeting: | | |

|  |  |
| --- | --- |
| **Co-Chair**  Jessica Dale  Klamath County Public Health – Assistant Director  541-885-2434  [jdale@klamathcounty.org](mailto:jdale@klamathcounty.org) | **Co-Chair**  Katie Plumb  Crook County - Health & Human Services Director  541-447-5165  [kplumb@crookpublichealthor.gov](mailto:kplumb@crookpublichealthor.gov) |
| **Public Health Division Liaison**  Andrew Epstein  Local and Tribal Public Health Policy Lead  503-969-5816 – [andrew.d.epstein@oha.oregon.gov](mailto:andrew.d.epstein@oha.oregon.gov) | |