**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:**

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| **Agenda Item** | **Detail** | **Action Item** |
| Welcome, Introductions, agenda review, and roll call | Quorum is 50% +1 of committee membership* Quorum met
 | Roll callEnsure quorumReview 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:  |

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| **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@klamathcounty.org | **Co-Chair**Katie PlumbCrook County - Health & Human Services Director541-447-5165kplumb@crookpublichealthor.gov  |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 – andrew.d.epstein@oha.oregon.gov  |