Systems and Innovations Committee Minutes
August 27, 2025 – 1 to 2.30 pm

Join ZoomGov Meeting
https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRlNU1ZbWZOdz09

Meeting ID: 161 249 2555

Passcode: 160558

Agenda Item	Detail	Action Item	Presenter
Welcome, Introductions (as needed), agenda review, and roll call	Quorum is 50% +1 of committee membership Quorum met.	Roll call Ensure quorum Review agenda for the day	Co-chairs
Committee Agenda Items			
Approve June Minutes	Motion to approve: Amber Roche, Second: Rebecca Chavez, Abstain: Bill Michielsen, Jill Quackenbush, Kirby Kowalski, Emily Gill. Minutes approved.	Approve	Co-chairs
Agenda Item			
PE 51 progress reporting	• Discuss results from workgroup Alex Dest from OHSU shared and gathered feedback on the revised set of questions for the next round of PE 51 progress reporting. Revised document with the reporting questions will be sent out via email to committee members, with a request to respond to Alex with any feedback within one week	Discuss	Andrew, OHSU Evaluation Assistance Program
LPHA Workforce reporting	• Discuss interest in collecting expanded workforce information from LPHAs Is there any value to expand the reporting, to track all the workforce changes, with the changing funding landscape? It was agreed that with the funding cuts, it would be vital to track how the workforce is being affected. It would also be helpful for the annual workforce report There was a suggestion for all workforce reporting to be streamlined in one report. No one was opposed to this idea, which will be presented at a CLHO meeting.	Discuss	Sara, Steve
Local PH Modernization Plans Community of Practice	• Feedback or questions about how the Community of Practice is going It was stated that having a survey sent before meetings has been helpful to be able to contemplate the question. Please reach out to Andrea Krause for any additional information or questions. Open office hours for LPHAs with questions or seeking feedback about their plan development can be offered and this option will be discussed during the next Community of Practice meeting.	Discuss	Katie
Accountability metrics, LPHA process measure results	• Preview draft of document to be shared with LPHAs	Provide Feedback	Steve

	OHA is preparing and finalizing a resource which will include LPHA process measure reporting & incentive funding calculations. Group confirmed the level of detail is appreciated, and also agreed the final document should be sent to the entire PE 51 contacts email list, not just LPH Administrators.		
Wrap-up and next meeting	• Discuss next meeting • Set goals for what we want to get accomplished	Discuss and adjourn	Group

Next meeting: September 24, 2025 – 1 to 2.30pm

Co-Chair Jessica Dale Klamath County Public Health – Assistant Director 541-885-2434 jdale@klamathcounty.org	**Co-Chair** Katie Plumb Crook County - Health & Human Services Director 541-447-5165 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	

Roll Call:

County / LPHA	Name	X if present
Benton	April Holland	
Clackamas	Kim La Croix	
Clatsop	Jill Quackenbush	x
CLEHS Rep	Julie Hamilton	
Columbia	Kirby Kowalski	x
Crook	Katie Plumb (co-chair)	x
Crook	Stephanie O'Neal	x
Deschutes	Tom Kuhn	x
Douglas	Sarah Zia	x
Douglas	Vanessa Becker	
Jackson	Emily Gill	x
Jefferson	Michael Baker	
Klamath	Jessica Dale (co-chair)	
Lane	Amber Roche	x
Lincoln	Florence Pourtal	x
Linn	Shane Sanderson	

Marion	Rebecca Chavez	
Polk	Kari Wilhite	x
Washington	Alex Coleman	
Washington	Erin Jolly	
Yamhill	Bill Michielsen	x

OHA & CLHO staff present:

OHA staff: Andrew Epstein, Valori Fleisher, Steven Fiala, Andrea Krause, Sara Beaudrault

CLHO staff: Jenny Rudolph, Sarah Lochner

OHSU staff: Alex Lest, Chelsea Ruder