**Systems and Innovations Committee Agenda**

January 22, 2025 – 1 to 2.30 pm

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Detail** | | **Presenter** |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membership – Quorum is met  Welcome to the group, Marco! | | Co-chairs |
| **Committee Agenda Items** | | | |
| Approve Oct Minutes | Marco motions to approve, Rebecca seconded, no opposed | | Co-chairs |
| Approve Dec Minutes | Marco motions to approve, Rebecca seconded, no opposed | | Co-chairs |
| **Agenda Item** | | | |
| PH Accountability Metrics | * Share accountability metrics process measure data   Reviewed the accountability metrics data and reports being developed. Working on reports with data collected last year. There has been discussion about switching to dashboards, however, we are not there yet. Preparing for next round of data collection, starting around May. A report will be issued for baseline 2023 data and another report will show the change between 2023-2024. It was suggested to combine the 2023 baseline and the 2024 report into one. Sara commented that OHA has to meet legislative requirements, but this is something that could be explored.  Sara shared a list of topics that the PHAB Accountability Metrics subcommittee will be talking about and will be looking for input from LPHAs. Subcommittee will review information for process measure data collected in this biennium and will discuss how to continue to develop the process measures to ensure measures remain rigorous over time, and will discuss development of metrics for the other foundational programs. | | Steve and Sara |
| PE 51 Language Updates | * Review PE 51 language updates   Reviewed proposed changes to PE 51 language and PE 51 work plan template. The most significant change is the removal of the “LPHA Requirements for Increasing Capacity for Foundational Capabilities” section in Attachment 1, to provide greater flexibility for LPHAs to determine activities to implement foundational capabilities.  Andrew will look into a question that was asked about support around health equity training as there are limitations to what the county can do to keep their teams up to date.   * PE 51 language updates vote   Jessica moves to approve, Florence motioned to approve and Heather seconded. 11 in favor, one abstaining.   * Reviewed PE 51 funding formula spreadsheet. Will circulate by email in early February, after the numbers are confirmed, for the committee to review and will submit this and PE 51 language to CLHO at the same time for a vote at the February CLHO meeting | | Andrew |
| PE 51 Regional Funding | * Discuss PE 51 regional funding recommendation   Reviewed and discussed the Regional PH Modernization Funding Survey Results. All of the currently funded PE 51-02 fiscal agents indicated they would like to continue their regional partnership efforts. There were no objections from the committee to continuing to fund current PE 51-02 regions at the same total PE 51-02 funding amount of $4.4 million. | | Andrew |
| Upcoming conversations for Feb. meeting | * Discuss reporting/work plan requirements * If you have anything you’d like to include, please let Jessica, Katie or Andrew know. | | Co-Chair |
| Wrap-up and other meeting requests | * Discuss next meeting * Set goals for what we want to get accomplished | | Group |
| **Next meeting: February 26, 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](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) | | | |

|  |  |  |
| --- | --- | --- |
| **County / LPHA** | **Name** | **X if present** |
| Benton | April Holland |  |
| Clackamas | Marco Encisco | X |
| CLEHS Rep | Julie Hamilton |  |
| Crook | Katie Plumb (co-chair) | X |
| Crook | Stephanie O’Neal | X |
| Deschutes | Heather Kaisner | X |
| Douglas | Sarah Zia | X |
| Douglas | Vanessa Becker |  |
| Jackson | Laura Lui |  |
| Klamath | Jessica Dale (co-chair) | X |
| Lane | Amber Roche | X |
| Lincoln | Florence Pourtal | X |
| Linn | Shane Sanderson | X |
| Marion | Rebecca Chavez | X |
| Polk | Kari Wilhite | X |
| Washington | Alex Coleman | X |
| Washington | Erin Jolly | X |
| Yamhill | Lindsey Manfrin |  |

**OHA staff present:** Andrew Epstein, Sara Beaudrault, Valori Fleisher

**CLHO staff present: n/a**