**Systems and Innovations Committee Agenda**

July 27, 2022 – 1 to 2:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1alN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

1 669 254 5252

In attendance: Naomi Adeline, Jessica Dale, Vanessa Becker, Julie Hamilton, Tom Kuhn, Rebecca Chavez, Amber Roche, Katie Plumb, Sarah Zia, Erin Jolly, Brian Mahoney, Alex Coleman, Florence Pourtal, Sarah Lochner and Sara Beaudrault

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| **Agenda Item** | **Detail** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership   * Quorum met |
| Approve June minutes | * Minutes approved and seconded |
| Introduce new members (as needed) | New members introduced: Naomi, Vanessa, and Sarah |
| CBO/LPHA roles and responsibilities | Review the LPHA piece of roles and responsibilities one page document considering the [PH modernization manual](https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=&cad=rja&uact=8&ved=2ahUKEwiqoZPv1L_4AhVUIkQIHaRlCE0QFnoECAoQAQ&url=https%3A%2F%2Fwww.oregon.gov%2Foha%2Fph%2FAbout%2FTaskForce%2FDocuments%2Fpublic_health_modernization_manual.pdf&usg=AOvVaw09LycfqWnS7-BZa5Kat5Uk) as a resource  In what ways is this document useful? In what ways can LPHAs use it to support local partnerships?  **Discussion:**   * Summary document for CBO/LPHA roles and responsibilities * “Oregon PH Modernization is working together as a community to serve our community” * Overview to the group: OHA/LPHA identifying the roles and how they are distinct and how they can work together * Collaboration of community partners has long been a key to success in PH. The formal engagement of CBOs through investments of funding and other resources provides an opportunity for further collaboration to achieve our shared goal of achieving optimal community health. * CLHO S&I is getting started with a synthesized version to share back with the CBO-LPHA Alignment Workgroup, and will make its way back to Big CLHO * LPHAs roles, shared contributions, and opportunities for collaboration * Look at primary and secondary roles. A primary role is to facilitate community partnerships * Look at how much effort and how activities are prioritized * A tool out of the website of [Human Impact Partners](https://humanimpact.org/hipprojects/resources-for-collaboration-and-power-sharing-between-government-agencies-and-community-power-building-organizations/?strategy=all) * Collaboration and power sharing between government agencies and community power gilding organizations * How do we share power? * How do we plan collaboration? * Look at not just priorities but look at supportive roles and who will be leading * Facilitating community partnerships * The whole process is a shift in power or who is in the lead * Clarifying instances of co-leading and other options * List of roles and CBOs, how were the CBOs selected? * Opportunity to think not just about how CBO funding relates to PH Modernization, but of how it supports the PH system and moving forward * Doing the work on coordinating and moving forward * Understanding that CBOs know what the priorities are for the communities and OHA/PH provides the funding * LPHAs, PHAB and the Legislature prioritized using Modernization funds for CD prevention, Environmental Health and Emergency Preparedness, and CBOs have the same priority areas with their modernization funding.   **Deliverables**   * Set priorities in shared spaces * Opportunity to build relationships, collaboration, and a communication channel * The first shared responsibility is to establish an understanding of community priorities * LPH needs to acknowledge that partners are often working on the same issues, and we need to be willing to partner. If there are discrepancies, there needs to be a discussion with partners * Document responsibilities and deliverables, rather than roles and contributions * JLT ask of CLHO S&I is to make sure that the LPHA piece is solid and conveys the role of LPHA * We are to summarize a document for which there has already been discussion from LPHAs, CBOs and OHA * Responsibilities of various systems rather than roles * This document will be used to guide LPHAs, CBOs and OHA * Improve the partnership, especially between LPHAs and CBOs * Overlapping roles * Discussion about partnership with LPHAs and CBOs * Guiding principles * Gather feedback on the summary document and continue the discussion at the next CLHO S&I meeting |
| Local Modernization Plan | Review the [ORS](https://www.oregonlegislature.gov/bills_laws/ors/ors431.html) about the plan  What is the product we are working towards? Template? Guidelines? Both? Other?  What will be useful for LPHA to come up with this broad modernization plan for the county?   * Review what is in the statute * All LPHAs will submit a Modernization Plan by 2025 and will be all encompassing * PHAB can be a good resource   Sara will send out the excel version of their assessment to those who request it   * Resources and health issues are going to change; how should LPHAs develop plans that are broad enough to account for these changes but specific enough to be actionable * Relationships are important * Start with a guidance which will form a template and identify what the next step will be * Suggested to meet in person and have a workgroup session * Brainstorming session * Stick with the statute * Alignment across guiding plans * Financial piece * Demonstrate the path moving forward * Make the plan flexible * Look at strength, opportunity, weakness, and threat * If we had the $$ * If we had the people * If our community was on board * Identify resources to achieve goals * Overarching estimate of what the cost of implantation would be for those resources * **Suggestions** * Pull together the CLHO meeting in Corvallis * Session at October retreat, put together a brief email explaining the tasks to achieve at the October retreat * CLHO retreat is a good opportunity to get Health Administrators input which would be helpful to have an in person meeting with CLHO S&I * Get ideas from people attending the CLHO retreat * Next CLHO S&I meeting discuss how to get ideas from Administrators * Come up with some strategies on topics * Be consistent and ask the same question of the Administrators at the retreat and with CLHO S&I brainstorming session and collect some data |
| Provide feedback on PE 51 progress reporting (planned for September) | What reporting information will be useful for LPHAs or CLHO to receive back   * On PE 51-progress report due in September * Progress reporting in September or October and at the end of the biennium * Is there information that would be useful in the work the LPHAs are trying to do? * Workforce sustainability-share how the funds have been used to get some new ideas * Identifying needs or shortcomings of current data systems and how to fix them * Goals and strategies form 3 plans that LPHAs need to be working on for their funding narrative reporting * Identify some of the strategies relating to foundational capabilities * Feedback is very helpful * Information sharing * How we plan * How to push the information out |
| Wrap-up and next meeting | Discuss next meeting date  August 24th 90-minute meeting |
| **Co-Chair**  Florence Pourtal  Lincoln County Public Health Director  541-265-0405  [fpourtal@co.lincoln.or.us](mailto:fpourtal@co.lincoln.or.us) | |