**Systems and Innovations Committee Agenda**

October 21, 2019 2 to 3:30 pm

PSOB room 915 –

In attendance: Florence Pourtal-Stevens, Frank Brown, Muriel DeLaVergne-Brown, Mike Baker, Heather Kaisner, Jessica Dale, Lindsay Manfrin, Sierra Prior, Sara Beaudrault, Phyusin Myint

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| **Agenda Item** | **Detail** |  | **Presenter** |  |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership. Quorum achieved.  |  | Mike/Florence |  |
| Review of minutes | Review and approve minutes August meeting. Minutes approved. |  | Mike/Florence |  |
| **Public Health Division Agenda Items**  |
| Report out on PE 51 work plans | 40 were expected and 39 were submitted on time. OHA is still sorting through the topics the LPHAs and Regional Partnerships have proposed. A small amount of additional funding has become available. Any funds remaining from the 3-month bridge funding will also be added to this. JLT’s initial recommendation was to apply these funds to regional partnership budgets, which would restore some of the cuts to the budgets that were made in August. JLT will be discussing how to use that. Budgets will be finalized after JLT has made its decision. |  | Sara |  |
| **Work plan Agenda Item**  |
| Work Plan  | Review minutes and ideas expressed in August 2019Identify priorities for our new work planA review of this committee’s purpose according to its charter was led by Florence. Some ideas advanced by committee members include:* Pull out shared themes in the PE51 workplans to better support modernization goals.
* Facilitate bringing together shared effort and innovation and identify gaps.
* Identify best practices on acquiring information and motivating treatment on STIs.
* Reduce administrative burden by finding simplified and consistent ways to report on deliverables, workplans and annual expenditure reporting
* Help streamline and standardize budget tools, workplans, reporting requirements.
* Provide guidance on standardizing how funding decisions are made and avoid being asked to collaborate with entities who complete for funding.
* Standardize the budgeting process and get away from reimbursements.
* Monitor our collaboration process on current programs in order to stretch the dollars as far as we can toward a modern public health system.
* Improve communication, especially with small jurisdictions, between the counties and PHAB.
* Could the innovator agents be involved in the learning collaboratives serving the community?

Moving the work forward: What specifically can this committee do to further the modernization work? * Continuality monitor the state/local collaboration process on current programs in order to stretch the dollars as far as we can toward a modern public health system.
* Improve communication, especially with small jurisdictions, between the counties and PHAB.
* Could the innovator agents be involved in the learning collaboratives serving the community.
* This committee could work on developing the required 2023 workplan template. This could allow LPH to participate in rather than be reactive to OHA’s vision. This could crossover with the PE51 Learning Collaboratives.
* Identify ways the contracting process at the state level can be accelerated and streamlined.
* Review ways to make the school exclusion process less paper intensive. This is of lower priority.
* Develop best practices across LPHAs for working with CCOs. This committee could refield the survey from the CLHO retreat and review the results of the survey. There was a low return. We can reconsider to whom a survey should be sent, simplify it, and be clear as to what information we want to collect. The committee could use survey information to compile best practices and models that are commonly being used for LPHA/CCO collaborations. CLHO is working on a CCO 2.0 reference guide they can share.Elevate the conversation from public health to the health system. This committee could also bring in speakers from OHA to discuss how we can engage with CCOs for value-based payments, quality pool dollars, funding for social determinants of health.
 |  | All |  |
| Transition of co-chair | Florence is leaving the position. Mike will stay as a co-chair. Jessica Dale has volunteered to take this on. This will be forwarded to CLHO. This transition is scheduled to take place 11/4 4:00pm. Thank you to Florence Pourtal-Stevens who will remain as a member of the committee. |  | FPS |  |
| To do item for next meeting | Prioritization exercise: Mike will develop a survey so committee members can prioritize the potential work plan items discussed. At our next meeting we can discuss what was voted as a priority.A revised charter will be sent out before the next meeting. |  | Mike |  |
| **Next meeting: Next meeting is scheduled for November 18th 2019 (pending agenda items).** |
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