**Systems and Innovations Committee Agenda**

April 26, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

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

Meeting ID: 160 542 1048

Passcode: 737322

In attendance: Andrew Epstein, Jessica Dale, Lindsey Manfrin, Sara Beaudrault, Vanessa Becker, Naomi Biggs, Rebecca Chavez, Amber Roche, Alex Coleman, Julie Hamilton, Michael Baker, and Heather Kaisner

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| **Agenda Item** | **Detail** |  |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membership* Quorum met
* Heather Kaisner introduced herself to the group in her new role as the Deschutes County PH Director
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| **Committee Agenda Items**  |
| Approve March Minutes | * Minutes approved (Mike abstained due to not being present at the March meeting)
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| **Agenda Item**  |
| Workplan Template | * Follow-up from last meeting
* Missing activities with timelines
* Share CBO template for comparison (benefits of alignment)

Hold discussion about PE51 Modernization workplan template until the May meeting. | Hold discussion for May |
| Program Element 51 – Review and begin revision discussion | * Review OHA areas for revision requests of PE element 51
* Have discussion about those areas of changes
* Discussion of other updates / revisions for group discussion next meeting.

Timeline:* In May, if ready, S&I Committee approve recommendation to present PE 51 revision to the CLHO S&I meeting in June
* Big CLHO approval in June or July

Reviewed revised PE 51 draft * Language changes based on assumption that the Governor’s recommended budget is approved, which is 16.95 million of additional funding for LPHAs on top of the 33.4 million dollars currently funded to LPHAs in this biennium
* Public health accountability metrics
	+ LPHA can use their funds for priorities/needs in their community
* Accountability metrics will be for the entire system
* Insert the new metrics when they are adopted in May and the process measures when they are adopted later in 2023
* LPHA Leadership, Governance, and Implementations
* Added language to collaborate and partner with OHA-funded CBOs
* Work Plan and Reporting
* PE language isn’t changing
* The plan is to communicate in early May with LPHAs regarding the final progress reporting for the current biennium, planning on using Smartsheet
* Updating dates in the PE to 2023-2025
* Updating language in Attachment 1 for all-hazards, climate adaptation and health equity plans: will need to be completed by June 30, 2025 and those that have completed plans work on implementation.
* Goal 4: Language added regarding demonstrating progress demonstrate progress toward developing a LPH Modernization Plan, due by Dec 31, 2025”
* Remove LPHA participation in PH modernization learning collaboratives.
* Add language: LPHA participation in development of statewide public health workforce plan and statewide health equity plan.
* OHA proposed adding under Health Equity and Cultural Responsiveness: “In addition to the required prevention initiatives specified in Attachment 1 of this Program Element, LPHA may implement prevention initiatives that are responsive to the needs of the community, including the social determinants of health.” This is based on language for CBOs in the PHM policy option package; the proposal is to provide the same flexibility to LPHAs for this work. Discussion:
	+ Possible topic to discuss at JLT and PHAB workgroup
	+ Should be a shared definition. PHM shouldn’t be funding direct services
	+ Concerns about expanding to additional areas beyond what was requested for PHM funding for infrastructure. Need to focus on building infrastructure first before expanding out.
* Suggestion to add language to ground it back to foundational capabilities and foundational programs
* Language to be included in draft PE 51 revision: “LPHA may implement prevention initiatives that are responsive to the needs of the community, including the social determinants of health, as pertains to foundational capabilities and foundational programs.”
 | Update / Discuss  |
| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished* Discuss at the next meeting the CBO workplan template for Modernization and the LPHA workplan template.
 | Decide and adjourn |
| **Next meeting: May 24, 2023 – 1 to 2.30pm** |
| **Co-Chair**Andrea KrauseJackson County Public Health – Program Manager541-774-3852KrauseAK@jacksoncounty.org | **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@klamathcounty.org  |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 – andrew.d.epstein@oha.oregon.gov  |