**Systems and Innovations Committee Agenda**

April 15, 2019 2 to 3:30 pm

PSOB room 915 –

Webinar and conference Call Information: <https://attendee.gotowebinar.com/register/7260000899878142978>

Dial: 1-877-873-8017 - Access Code: 767068# - Host code: 230823# (PHD to host)

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| **Agenda Item** | **Detail** | **Action Item** | **Presenter** | **Time** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | Ensure you have quorum | Mike/Florence | 5’ |
| Review of minutes | Review and approve minutes from January and March meetings | Approve | Mike/Florence | 5’ |
| **Public Health Division Agenda Items**  |
| FY 2018 LPHA expenditures | Danna will review the FY 18 expenditures data that all LPHAs submitted last fall and winter. The purpose is to share results and discuss whether challenges that came up with the reporting process that need to be fixed before FY 19 reporting. | Discussion | Danna | 15’ |
| Planning for FY 2019-21 Public Health Modernization funding | * Review and provide feedback on instructions and timeline for LPHA partnerships to submit 3-month budgets and work plans (for 7/1/19-9/30/19).
* Review and provide feedback on maximum funding levels for the 2019-21 biennium.
* Discuss overall themes, successes and challenges from 2017-19 funding, and how 2019-21 funding can be used to build on successes and address challenges.
* Review and provide feedback on changes to Program Element 51.
 | Discussion | Sara | 45’ |
| **Work plan Agenda Item –**  |
| Work Plan  | Identify next steps for possible work on substance abuse prevention funding – see proposal from Tatiana in Benton County | Discuss and decide | All | 15’ |
| To do item for next meeting | Discuss to do items for next meeting – if any | Discuss and approve | Mike/Florence | 5’ |
| **Next meeting: Next meeting is scheduled for May 20th 2019 (pending agenda items).** |
| **Co-Chair**Michael BakerJefferson County Public Health Administrator541-475-4456Michael.baker@co.jefferson.or.us | **Co-Chair**Florence Pourtal-StevensCoos County Public Health Administrator541-266-6774Florence.pourtal-stevens@chw.coos.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766 - Sara.beaudrault@dhsoha.state.or.us  |