**Systems and Innovations Committee**

**Agenda**

April 16th 2018 2 to 3:30 pm

PSOB room 915

Webinar and conference Call Information:

https://attendee.gotowebinar.com/register/7260000899878142978

Dial: 1-877-848-7030

Access Code: 2030826#

Host code: 1001# (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 and Florence | 5’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed  Approve minutes from February and March meetings | Approve | | Mike and Florence | 5’ |
| Approve Committee Charter | Approve Charter since we did not have quorum at February meeting | Review and approve | | Mike and Florence | 5’ |
| **Public Health Division Agenda Items 20’** | | | | | |
| Presentation on the LPHA transition guide | Kim and Andrew will present on a draft of the LPHA transition guide that is designed to support counties that are thinking about different models for public health service delivery. The goal of the guide is to provide resources to LPHA to help with decision-making and seamless transitioning from one model to another. Kim and Andrew are looking to get some feedback from our committee. | Discuss | | Kim LaCroix and Andrew Epstein |  |
| **Other Agenda Items** | | | | | |
| Background for funding formula work | Morgan will present on the request from the CLHO Board for us to work on  concrete ways to operationalize the PHAB funding principles that could be used for all funding formulas, how to operationalize the principles developed by PHAB | Discuss | | Morgan Cowling (CLHO) | 30’ |
| SI committee work plan | Review, discuss and approve second draft of the work plan | Review and approve | | Mike | 10’ |
| Identify main conversation points around our recommendations for how to operationalize the PHAB funding principles. | Discuss and approve | | Mike | 10’ |
| To do item for next meeting |  |  | |  | 5’ |
| **Next meeting: May 21st 2018 2 to 3:30 pm** | | | | | |
| **Co-Chair**  Michael Baker  Jefferson County Public Health Administrator  541-475-4456  [Michael.baker@co.jefferson.or.us](mailto:Michael.baker@co.jefferson.or.us) | | | **Co-Chair**  Florence Pourtal-Stevens  Coos County Public Health Administrator  541-266-6774  [Florence.pourtal-stevens@chw.coos.or.us](mailto:Florence.pourtal-stevens@chw.coos.or.us) | | |
| **Public Health Division Liaison**  Sara Beaudrault  Public Health Modernization Lead  971-645-5766  [Sara.beaudrault@dhsoha.state.or.us](mailto:Sara.beaudrault@dhsoha.state.or.us) | | | | | |