



Conference of Local Health

Systems and Innovations Committee Agenda

April 26, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1aIN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

Agenda Item	Detail	Action Item	Presenter	Time
Welcome, Introductions (as needed), agenda review, and roll call	Quorum is 50% +1 of committee membership	Roll call Ensure quorum Review agenda for the day	Co-chairs	5’
Committee Agenda Items				
Approve March Minutes		Approve	Co-chairs	2’
Agenda Item				
Workplan Template	<ul style="list-style-type: none">Follow-up from last meetingMissing activities with timelinesShare CBO template for comparison (benefits of alignment)	Hold discussion for May	Jessica	2’
Program Element 51 – Review and begin revision discussion	<ul style="list-style-type: none">Review OHA areas for revision requests of PE element 51Have discussion about those areas of changesDiscussion of other updates / revisions for group discussion next meeting.	Update / Discuss	Jessica	60’
Wrap-up and next meeting	Discuss next meeting date and what we want to get accomplished	Decide and adjourn	All	10’
Next meeting: May 24, 2023 – 1 to 2.30pm				
Co-Chair Andrea Krause Lincoln County Public Health – Program Manager 541-774-3852 KrauseAK@jacksoncounty.org		Co-Chair Jessica Dale Klamath County Public Health – Assistant Director 541-885-2434 jdale@klamathcounty.org		
Public Health Division Liaison Andrew Epstein Local and Tribal Public Health Policy Lead 503-969-5816 – andrew.d.epstein@oha.oregon.gov				