**Systems and Innovations Committee Agenda**

April 24, 2024 – 1 to 2.30 pm

 Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRlNU1ZbWZOdz09>

Meeting ID: 161 249 2555

Passcode: 160558

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| **Agenda Item** | **Detail** | **Action Item** | **Presenter** | **Time** |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membership | Roll callEnsure quorumReview agenda for the day | Co-chairs | 3’ |
| **Committee Agenda Items**  |
| Approve March Minutes |  | Approve | Co-chairs | 2’ |
| **Agenda Item**  |
| PHM funding methodology survey discussion | * Matching and incentive funds Methodology survey
 | Discuss | Sara | 20’ |
| PHM reporting  | * Update on status of what LPHAs will be required to report for PHM (PE51) work.
 | Update/Discuss | Andrew | 20’ |
| Guidance for PE 51 deliverables | * Health Equity Plans guidance
 | Update | Andrew | 15’ |
| Update on cost and capacity assessment | * Update on workgroup progress and discussions
 | Update | Jessica  | 10’ |
| Update from outline workgroup | * Update on outline workgroup progress and discussions
 | Update | Katie | 10’ |
| Wrap-up and next meeting | * Discuss next meeting
* Set goals for what we want to get accomplished
 | Discuss and adjourn | Group | 10’ |
| **Next meeting: May 22, 2024 – 1 to 2.30pm** |
| **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@klamathcounty.org | **Co-Chair**Katie PlumbCrook County - Health & Human Services Director541-447-5165kplumb@crookpublichealthor.gov  |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 – andrew.d.epstein@oha.oregon.gov  |