**Systems and Innovations Committee Agenda**

August 13, 2018 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 July workshop | | Approve | Mike/Florence | 5’ |
| **Public Health Division Agenda Items 5’** | | | | | |
| LPHA and Tribal Training and Travel Guidelines | As of July 1, 2018, PHD staff that work with LPHAs and/or Tribes must follow the LPHA and Tribal Training and Travel Guidelines. To support implementation of the guidelines PHD is considering hosting a webinar for LPHAs about remote participation and the new *Remote Engagement and Training Toolkit.* | | Provide feedback about the potential webinar, specifically what would be useful to LPHAs. | Kim LaCroix | 5’ |
| **Funding Formula Agenda Item –** | | | | | |
| Review various propositions to operationalize PHAB principles | Sara will take us through a review of the various propositions put forward to operationalize PHAB funding principles | | Discuss and develop an initial first draft proposal for 8/16/18 CLHO meeting | Sara Beaudrault | 65’ |
| To do item for next meeting | Discuss to do items for next meeting – if any | | Discuss and approve | Mike/Florence | 5’ |
| **Next meeting: September 17th 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) | | | | | |