**Systems and Innovations Committee Agenda**

August 24, 2022 – 1 to 2:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1alN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

1 669 254 5252

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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 | Florence | 5’ |
| **Committee Agenda Items** | | | | | |
| Approve July minutes |  | | Discuss and approve | Florence | 2’ |
| **OHA Agenda Item** | | | | | |
| Introduce new members (as needed) |  | | Discuss | All | 5’ |
| Orientation to Public Health Modernization & the work ahead | * Basic Concepts: * Equity at the center of everything we do * Access to services, directly through PH or not * PH capabilities and programs | | Review | All | 20’ |
| Identify and agree on what the goal for the plan is | * Discuss what we are working towards (template, guidance, etc.) * Remain flexible * Reference the Public Health Modernization Manual | | Decide | All | 15’ |
| Wrap-up and next meeting | Discuss next meeting date | |  | All | 3’ |
| **Next meeting: September 28, 2022 - 1 to 2:30 pm** | | | | | |
| **Co-Chair**  Florence Pourtal  Lincoln County Public Health Director  541-265-0405  [fpourtal@co.lincoln.or.us](mailto:fpourtal@co.lincoln.or.us) | | **Co-Chair**  Jessica Dale  Klamath County Public Health – Assistant Director  541-885-2434  [jdale@co.klamath.or.us](mailto:jdale@co.klamath.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) | | | | | |