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Meeting ID: 161 249 2555

Passcode: 160558

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	3'
Committee Agenda Items				
Approve May Minutes		Approve	Co-chairs	2'
Approve July Minutes		Approve	Co-chairs	2'
Agenda Item				
Accountability metrics	• Preliminary de-identified data is available • Discuss and provide input on how to organize the report	Discuss / Provide Input	Sara	20'
Modernization funding formula use for other PEs	• Discuss use of modernization funding formula for other Program Elements	Discuss	Sara	20'
Wrap-up and next meeting	• Discuss next meeting • Set goals for what we want to get accomplished	Discuss and adjourn	Group	10'
Next meeting: September 25, 2024 – 1 to 2.30pm				

Co-Chair Jessica Dale Klamath County Public Health – Assistant Director 541-885-2434 jdale@klamathcounty.org	**Co-Chair** Katie Plumb Crook County - Health & Human Services Director 541-447-5165 kplumb@crookpublichealthor.gov
Public Health Division Liaison Andrew Epstein Local and Tribal Public Health Policy Lead 503-969-5816 – andrew.d.epstein@oha.oregon.gov	