

Systems and Innovations Committee Agenda

August 27, 2025 – 1 to 2.30 pm

Join ZoomGov Meeting

https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRINU1ZbWZOdz09

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 June Minutes			Approve	Co-chairs	2'
Agenda Item				1	L
PE 51 progress reporting	Discuss results from workgroup		Discuss	Andrew, OHSU Evaluation Assistance Program	20'
LPHA Workforce reporting	Discuss interest in collecting expanded workforce information from LPHAs		Discuss	Sara, Steve	15
Local PH Modernization Plans Community of Practice	Feedback or questions about how the Community of Practice is going		Discuss	Katie	15'
Accountability metrics, LPHA process measure results	Preview draft of document to be shared with LPHAs		Provide Feedback	Steve	5'
Wrap-up and next meeting	Discuss next meetingSet goals for what we want to get accomplished		Discuss and adjourn	Group	10'
Next meeting: September 24	1, 2025 – 1 to 2.30pm				1
Co-Chair Jessica Dale Klamath County Public Health – Assistant Director 541-885-2434 jdale@klamathcounty.org Public Health Division Liaison		Co-Chair Katie Plumb Crook County - Health & Human Services Director 541-447-5165 kplumb@crookpublichealthor.gov			

Andrew Epstein

Local and Tribal Public Health Policy Lead

503-969-5816 – andrew.d.epstein@oha.oregon.gov

Roll Call:

County / LPHA	Name	X if present	
Benton	April Holland		
Clackamas	Kim La Croix		
CLEHS Rep	Julie Hamilton		
Crook	Katie Plumb (co-chair)		
Crook	Stephanie O'Neal		
Deschutes	Heather Kaisner		
Douglas	Sarah Zia		
Douglas	Vanessa Becker		
Jackson	Laura Lui		
Jefferson	Michael Baker		
Klamath	Jessica Dale (co-chair)		
Lane	Amber Roche		
Lincoln	Florence Pourtal		
Linn	Shane Sanderson		
Marion	Rebecca Chavez		
Polk	Kari Wilhite		
Washington	Alex Coleman		
Washington	Erin Jolly		
Yamhill	Bill Michielsen		

OHA & CLHO staff present: