



Conference of Local Health

Systems and Innovations Committee Agenda

December 4, 2024 – 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 Oct. Minutes		Approve	Co-chairs	2'
Agenda Item				
LPHA involvement in review of PH Equity CBO applications	Discuss LPHA involvement in review	Update and Discuss	Danna	20'
Local modernization plan template	Final discussion / review of local modernization plan template before it's released into the wild	Update	Workgroup	10'
Approval criteria local MIP	- Continue discussion of criteria for approval of local modernization implementation Plan - Process for review and discuss who should be involved.	Discuss	Andrew	20'
PE 51	Review PE 51 language updates	Discuss	Andrew	15'
Wrap-up and next meeting	- Discuss next meeting - Set goals for what we want to get accomplished	Discuss and adjourn	Group	5'

Next meeting: January 22, 2025– 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

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	Lindsey Manfrin	

OHA staff present:**CLHO staff present:**