**Systems and Innovations Committee Agenda**

December 16, 2019 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/Jessica | 5’ |
| Review of minutes | Review and approve minutes from previous meetings | | Approve | Mike/Jessica | 5’ |
| **Public Health Division Agenda Items** | | | | | |
| Updates on PE 46 |  | | Information | Derrick Clark | 15’ |
| **Work plan Agenda Item** | | | | | |
| Work Plan | Review priorities from survey.   1. Reduce administrative burden 2. 2023 Modernization Work plan 3. Data collection and sharing 4. State/local collaboration process 5. CLHO funding principles 6. CCO- Best Practice   Develop S/I work plan for 2020 | | Discuss and decide | All | 45’ |
| New Co-Chair | Jessica Dale (Assistant Director, Klamath County) | | Discuss | Jessica | 5’ |
| Meeting Times | Doodle Poll for best meeting times January/Feb Meetings | | Discuss | All | 5’ |
| To do item for next meeting | Discuss to do items for next meeting – if any | | Discuss and approve | Mike/Jessica | 10’ |
| **Next meeting: New meeting schedule for 2020 TBD…** | | | | | |
| **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**  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) | | | | | |