**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 timesJanuary/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 BakerJefferson County Public Health Administrator541-475-4456michael.baker@co.jefferson.or.us | **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@co.klamath.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766 - Sara.beaudrault@dhsoha.state.or.us  |