**Systems and Innovations Committee Agenda**

December 17th, 2018 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/Florence | 5’ |
| Review of minutes | Review and approve minutes from August and October and November meetings | | Approve | Mike/Florence | 5’ |
| **Public Health Division Agenda Items** | | | | | |
| Fiscal reporting and audit issues | Discuss potential fiscal reporting changes for WIC due to federal audit findings. | | Listen and discuss | Danna Drum and Karen Slothower | 20’ |
| **Work plan Agenda Item –** | | | | | |
| Duplicate Expenditure Reporting | Review supplemental fiscal reporting requirements for some program elements. | | Discuss | Danna Drum and Karen Slothower | 20’ |
| Funding formula checklist | Update on the use of the checklist by the co-facilitators of the TPEP funding formula (FF) workgroup  Opportunity for the TPEP FF workgroup to ask possible clarifying questions about the checklist to the S&I committee | | Discuss and decide | Ashley Thirstrup Tanya Phillips  Kirsten Aird | 30’ |
| To do item for next meeting | Discuss to do items for next meeting – if any | | Discuss and approve | Mike/Florence | 5’ |
| **Next meeting: MLK day – what do we want to do? Cancel or reschedule?** | | | | | |
| **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**  Florence Pourtal-Stevens  Coos County Public Health Administrator  541-266-6774  [Florence.pourtal-stevens@chw.coos.or.us](mailto:Florence.pourtal-stevens@chw.coos.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) | | | | | |