



Conference of Local Health

Systems and Innovations Committee Agenda

Dec 27, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE90aGxZZVRINU1ZbWZOdz09>

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 Welcome Sarah Poe!	Roll call Ensure quorum Review agenda for the day	Co-chairs	3'
Committee Agenda Items				
Approve Oct 2023 Minutes		Approve	Co-chairs	2'
Agenda Item				
OHA update: Triennial Review Process	<ul style="list-style-type: none">Update on tri review process	Update/Discuss	Jamie Coleman Cessa Karson Anthony Nickerson	30'
LPHA Office Hours with PHD	<ul style="list-style-type: none">Discuss possibility of office hours to facilitate open communications	Discuss	Jamie Coleman	10'
PE 51 Language	<ul style="list-style-type: none">Process measure language	Discuss/Vote	Andrew	10'
Update from Assessment Workgroup	<ul style="list-style-type: none">PHAB cost and capacity assessmentTechnical Assistance for LPHAsSummary of JLT discussionTimeline	Update/Discuss	Jessica	15'
Update from Outline Workgroup	<ul style="list-style-type: none">Crosswalk of Modernization and Foundational PH ServicesContent outline developmentPHAB Accountability MetricsNext steps & timeline	Update/Discuss	Katie	15'
Wrap-up and next meeting	<ul style="list-style-type: none">Discuss next meetingSet goals for what we want to get accomplished	Discuss and adjourn	Group	5'

Next meeting: Jan 24, 2024 – 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