**Systems and Innovations Committee Agenda**

December 21, 2022 – 1 to 1.45 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1alN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 | 5’ |
| **Committee Agenda Items** | | | | | |
| Approve October minutes |  | | Approve | Co-chairs | 2’ |
| **Agenda Item** | | | | | |
| Sub Committee Update – County Survey | * Present the drafted survey and timelines from the subcommittee * Group discussion to approve proposal and finalize timeline for survey | | Discuss & Approve | Erin | 20’ |
| Sub Committee Update – Compile and Analyze Vision Themes from PHM reporting | * Provide an update to the group about sub committee progress | | Discuss | Andrea | 5’ |
| OHA Liaison Update | * Update to the group about new OHA Liaison, and continued involvement from Sara in CLHO S&I. | | Update | Andrew / Sara | 3’ |
| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished | | Decide and adjourn | All | 10’ |
| **Next meeting: January 25, 2023 – 1 to 2.30pm** | | | | | |
| **Co-Chair**  Florence Pourtal  Lincoln County Public Health Director  541-265-0405  [fpourtal@co.lincoln.or.us](mailto:fpourtal@co.lincoln.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**  Andrew Epstein  Local and Tribal Public Health Policy Lead  503-969-5816 - [andrew.d.epstein@dhsoha.state.or.us](mailto:andrew.d.epstein@dhsoha.state.or.us) | | | | | |