**Systems and Innovations Committee**

**Agenda**

February 12th 2018 2 to 3:30 pm

PSOB room 915

Webinar and conference Call Information:

https://attendee.gotowebinar.com/register/7260000899878142978

Dial: 1-877-848-7030

Access Code: 2030826#

Host code: 1001# (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 and Florence | 5’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed | Approve | | Mike and Florence | 5’ |
| Approve Committee Charter | Approve Charter since we did not have quorum at January meeting | Review and approve | | Mike and Florence | 10’ |
| **Public Health Division Agenda Items 30’** | | | | | |
| Draft of progress report for statewide PH modernization plan | Provide comments for Sara before she finalizes the report and make a recommendation to share this with CLHO | Provide feedback | | Sara |  |
| Counties to CHA and CHIP easily accessible | The State would like to get feedback from the committee on the idea of making these documents available. The committee could make a recommendation with whatever was discussed and approved to the CLHO Board | Provide feedback | | Sara |  |
| Expenditures reporting | Danna and Joey will be reviewing some reports from the data collected by the State. There will also be a review of the expenditure data and survey results. The committee will talk about these with an eye to how to make the process better next time around | Provide feedback, discuss and identify changes that might need to be made before the next meeting | | Danna Drum and Joey Razzano |  |
| **Other Agenda Items** | | | | | |
| SI committee work plan | Brainstorm activities the committee would like to work on in 2018 | Brainstorm | | Mike | 30’ |
| To do item for next meeting |  |  | |  | 5’ |
| **Next meeting: March 19th 2018 2 to 3:30 pm** | | | | | |
| **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  541-751-2425  [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) | | | | | |