**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 BakerJefferson County Public Health Administrator541-475-4456Michael.baker@co.jefferson.or.us | **Co-Chair**Florence Pourtal-StevensCoos County Public Health Administrator541-751-2425Florence.pourtal-stevens@chw.coos.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766Sara.beaudrault@dhsoha.state.or.us  |