**Systems and Innovations Committee Agenda**

February 22, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

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

Meeting ID: 160 542 1048

Passcode: 737322

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| **Agenda Item** | **Detail** | **Action Item** | **Presenter** | **Time** |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membership | Roll callEnsure quorumReview agenda for the day | Co-chairs | 5’ |
| **Committee Agenda Items**  |
| Approve January minutes |  | Approve | Co-chairs | 2’ |
| **Agenda Item**  |
| Sub Committee Update – County Survey | * Provide an update to the group about subcommittee progress
* Email sent with survey
* Open until 2/8/2023
* Bring results to next meeting
 | Update / Discuss  | Jessica  | 5’ |
| Sub Committee Update – Compile and Analyze Vision Themes from PHM reporting | * Provide an update to the group about subcommittee progress
 | Update / Discuss | Andrea | 10’ |
| Next steps, per timeline (winter/spring 2023) | * Finish subcommittee work
* Present outcomes of Vision themes to CLHO board in time for legislative session.
* Establish regular check in with PHAB
* Add requirements to PE 51 to start working on the MIP (modernization implementation plan)
 | Discuss | Florence / Jessica | 10 |
| Guidance for spending current PE 51-01/-02 PHM funds | * Review draft PE 51 funding table/guidance document
 | Discuss | Andrew | 10 |
| 2023-2025 PE 51 Planning  | * Present timeline and process for PE 51 updates and funding decisions
 | Update/Discuss | Andrew  | 15 |
| Regional partnerships  | * Discuss continued funding for regional partnerships in 2023-25
 | Discuss | Florence/Jessica  | 10 |
| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished | Decide and adjourn | All | 10’ |
| **Next meeting: March 22, 2023 – 1 to 2.30pm** |
| **Co-Chair**Florence PourtalLincoln County Public Health Director541-265-0405fpourtal@co.lincoln.or.us  | **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@co.klamath.or.us  |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 - andrew.d.epstein@dhsoha.state.or.us |