**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 call  Ensure quorum  Review 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 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) | | | | | |