



Conference of Local Health

Systems and Innovations Committee Agenda

Feb 28 2024 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRINU1ZbWZOdz09>

Meeting ID: 161 249 2555

Passcode: 160558

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	3'
Committee Agenda Items				
Approve Jan Minutes		Approve	Co-chairs	2'
Agenda Item				
PHM reporting	<ul style="list-style-type: none">Update on considerations for alignmentStatus of possible timeline for reporting	Update/Discuss	Andrew	10'
PE 51 Deliverables	<ul style="list-style-type: none">Update around guidance for deliverables (equity, climate, all hazards)	Update/Discuss	Andrew	20'
PHM funding methodology update	<ul style="list-style-type: none">Conversation about funding methodology update for matching and incentive fundsSurvey or other method	Update/Discuss	Sara/Andrew	20'
Contractor for Cost and Capacity Assessment	<ul style="list-style-type: none">Update the group on status of contractor and timeline	Update/Discuss	Steve/Andrew/Jessica	10'
PE 51 update	<ul style="list-style-type: none">Review discussion at CLHO of Feb 15Update on outcome of vote	Update/Discuss	Jessica	10'
Outline workgroup	<ul style="list-style-type: none">Update on current status of work, reviewing templates and language		Katie	10'
Wrap-up and next meeting	<ul style="list-style-type: none">Discuss next meetingSet goals for what we want to get accomplished	Discuss and adjourn	Group	10'
Next meeting: March 27 2024 – 1 to 2.30pm				
Co-Chair		Co-Chair		

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