**Systems and Innovations Committee Agenda**

Jan 24, 2024 – 1 to 2.30 pm

 Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRlNU1ZbWZOdz09>

Meeting ID: 161 249 2555

Passcode: 160558

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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 | 3’ |
| **Committee Agenda Items**  |
| Approve Dec Minutes |  | Approve | Co-chairs | 2’ |
| **Agenda Item**  |
| PHAB Cost and Capacity Tool | * Overview of capacity and cost tool
* Share about new supplemental tool to assist in staff allocations for the tool
 | Update | Reena Chudgar (PHAB) | 15’ |
| Cost and Capacity Assessment update | * Update provided by workgroup
* Update on contractor assistance to support LPHA/OHA completion of assessment
 | Update | Jessica & Andrew | 10’ |
| JLT Meeting Update | * Direction provided
* Timeline
 | Update | Jessica | 5’ |
| OHA update: Flexibility Survey | * Update on Flexibility Survey
 | Update/Discuss | Danna | 15’ |
| CLHO Meeting Update | * Summary of updated provided at CLHO meeting
 | Update | Katie | 5’ |
| Outline group update | * Update provided by workgroup
 | Update | Katie | 10’ |
| Program Element Language for Process Measures | * Language will be added to relevant Pes
* Update on how updates will be shared
 | Update | Andrew | 10’ |
| Wrap-up and next meeting | * Discuss next meeting
* Set goals for what we want to get accomplished
 | Discuss and adjourn | Group | 10’ |
| **Next meeting: Feb 28, 2024 – 1 to 2.30pm** |
| **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@klamathcounty.org | **Co-Chair**Katie PlumbCrook County - Health & Human Services Director541-447-5165kplumb@crookpublichealthor.gov  |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 – andrew.d.epstein@oha.oregon.gov  |