**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 call  Ensure quorum  Review 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 Dale  Klamath County Public Health – Assistant Director  541-885-2434  jdale@klamathcounty.org | | **Co-Chair**  Katie Plumb  Crook County - Health & Human Services Director  541-447-5165  [kplumb@crookpublichealthor.gov](mailto:kplumb@crookpublichealthor.gov) | | | |
| **Public Health Division Liaison**  Andrew Epstein  Local and Tribal Public Health Policy Lead  503-969-5816 – [andrew.d.epstein@oha.oregon.gov](mailto:andrew.d.epstein@oha.oregon.gov) | | | | | |