**Systems and Innovations Committee Agenda**

January 14, 2019 2 to 3:30 pm

PSOB room 915 –

Webinar and conference Call Information: <https://attendee.gotowebinar.com/register/7260000899878142978>

Dial: 1-877-873-8017 - Access Code: 767068# - Host code: 230823# (PHD to host)

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| **Agenda Item** | **Detail** | | **Action Item** | **Presenter** | **Time** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | | Ensure you have quorum | Mike/Florence | 5’ |
| Review of minutes | Review and approve minutes from August and October, November and December meetings | | Approve | Mike/Florence | 5’ |
| **Public Health Division Agenda Items** | | | | | |
| Statewide public health modernization plan 2018 progress report | The PH Division is working on a progress report for the statewide public health modernization plan. Sara will discuss what we released last year and solicit feedback on the progress we want to highlight in the 2018 progress report.  <https://www.oregon.gov/oha/PH/ABOUT/TASKFORCE/Documents/statewidemodernizationplan-progressreport.pdf> | | Discuss | Sara | 15’ |
| **Work plan Agenda Item –** | | | | | |
| Crosswalk between PH modernization and PH accreditation | Review the existing resources and discuss if we need to take this work plan item further:  <https://orphroadmap.org/accreditation/>  <https://www.oregon.gov/oha/PH/ABOUT/TASKFORCE/Documents/Aligning%20Accreditation%20and%20the%20Foundational%20Public%20Health%20Capabilities%20%28November%202018%29.pdf> | | Discuss and decide | Florence | 10’ |
| Funding formula checklist | Discuss Checklist item #3 to clarify the intent of this item – this is based on the feedback provided by the Tobacco workgroup. | | Discuss and decide | Mike | 30’ |
| To do item for next meeting | Discuss to do items for next meeting – if any | | Discuss and approve | Mike/Florence | 5’ |
| **Next meeting: The February 2019 meeting is cancelled. Next meeting will be on March 18th 2019** | | | | | |
| **Co-Chair**  Michael Baker  Jefferson County Public Health Administrator  541-475-4456  [Michael.baker@co.jefferson.or.us](mailto:Michael.baker@co.jefferson.or.us) | | **Co-Chair**  Florence Pourtal-Stevens  Coos County Public Health Administrator  541-266-6774  [Florence.pourtal-stevens@chw.coos.or.us](mailto:Florence.pourtal-stevens@chw.coos.or.us) | | | |
| **Public Health Division Liaison**  Sara Beaudrault  Public Health Modernization Lead  971-645-5766 - [Sara.beaudrault@dhsoha.state.or.us](mailto:Sara.beaudrault@dhsoha.state.or.us) | | | | | |