**Systems and Innovations Committee Agenda**

July 27, 2022 – 1 to 2:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1alN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

1 669 254 5252

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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 | Florence/Jessica | 5’ |
| **Committee Agenda Items** | | | | | |
| Approve June minutes |  | | Discuss and approve | Florence/Jessica | 2’ |
| **OHA Agenda Item** | | | | | |
| Introduce new members (as needed) |  | | Discuss | All | 3’ |
| CBO/LPHA roles and responsibilities | * Review the LPHA piece of roles and responsibilities one page document considering the [PH modernization manual](https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=&cad=rja&uact=8&ved=2ahUKEwiqoZPv1L_4AhVUIkQIHaRlCE0QFnoECAoQAQ&url=https%3A%2F%2Fwww.oregon.gov%2Foha%2Fph%2FAbout%2FTaskForce%2FDocuments%2Fpublic_health_modernization_manual.pdf&usg=AOvVaw09LycfqWnS7-BZa5Kat5Uk) as a resource * In what ways is this document useful? In what ways can LPHAs use it to support local partnerships? | | Review | All | 30’ |
| Local Modernization Plan | * Review the [ORS](https://www.oregonlegislature.gov/bills_laws/ors/ors431.html) about the plan * What is the product we are working towards? Template? Guidelines? Both? Other? * What will be useful for LPHA to come up with this broad modernization plan for the county? | | Discuss and decide | All | 30’ |
| Provide feedback on PE 51 progress reporting (planned for September) | * What reporting information will be useful for LPHAs or CLHO to receive back | |  |  | 15’ |
| Wrap-up and next meeting | Discuss next meeting date | |  | All | 5’ |
| **Next meeting: August 24, 2022 - 1 to 2:30 pm** | | | | | |
| **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**  Sara Beaudrault  Public Health Modernization Lead  971-645-5766 - [Sara.beaudrault@dhsoha.state.or.us](mailto:Sara.beaudrault@dhsoha.state.or.us) | | | | | |