**Systems and Innovations Committee Agenda**

July 26, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

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

Meeting ID: 160 542 1048

Passcode: 737322

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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 | Katie | 3’ |
| **Committee Agenda Items** | | | | | |
| Approve May Minutes |  | | Approve | Katie | 2’ |
| Approve June Minutes |  | | Approve | Katie | 2’ |
| Co-Chair nominations | Committee needs a co-chair | | Nomination and selection | Group | 5’ |
| **Agenda Item** | | | | | |
| Update from workplan template group | * Update from the group on the workplan template | | Update | Andrew | 10’ |
| Feedback on OHA provided orientation for PE 51 work | * Discuss previous year format and what would be most useful | | Discuss | Andrew | 15’ |
| History of Modernization Implementation Plan work | * Reminder on guiding principles * Review timeline / update if needed. | | Review where we are and discuss | All | 5’ |
| MIP Work moving forward | * Review survey results and discuss * Discuss next steps for jumping back into work on this project | | Discuss | All | 40’ |
| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished | | Decide and adjourn | All | 5’ |
| **Next meeting: Aug 23, 2023 – 1 to 2.30pm** | | | | | |
| **Co-Chair**  Jessica Dale  Klamath County Public Health – Assistant Director  541-885-2434  jdale@klamathcounty.org | | **Co-Chair** | | | |
| **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) | | | | | |