**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 callEnsure quorumReview 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 DaleKlamath County Public Health – Assistant Director541-885-2434jdale@klamathcounty.org | **Co-Chair** |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 – andrew.d.epstein@oha.oregon.gov  |