**Systems and Innovations Committee Agenda**

June 18, 2018 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 April and May meetings | Approve | Mike/Florence | 5’ |
| **Public Health Division Agenda Items 50’** |
|  Proposed changes to the PE and triennial review tools | Kim will discuss aligning timelines for any revision pertaining to PE changes and triennial review tool changes. The goal is to come up with a consistent revision process that could happen twice a year | Provide feedback | Kim LaCroix | 15’ |
| PHM matching funds exclusions | Danna and Sara will present a proposal for which county investments in public health would be eligible for state matching funds through the public health modernization funding formula. Danna and Sara request feedback from the committee on the proposal | Discuss and provide feedback | Danna Drum Sara Beaudrault | 20’ |
| CHIP strategies for climate and health | Emily and Sol will present on the CHIP strategies for climate and health resilience | Provide feedback | Emily York Sol Dressa | 15’ |
| **Funding Formula Agenda Items – Sara will be providing a high-level recap of the discussion we had at the May meeting and we are hoping to make a decision on a possible in-person meeting in July 2018 to have a solid work session on the funding formula topic** |
| High-level overview of May meeting’s discussions | Discuss PH modernization formula and PHAB funding principles and recap feedback from Helene Rimberg and Sue Monkhern | Discuss | Sara Beaudrault | 20’ |
| Decide on in-person meeting work session | Discuss the need for an in-person meeting in Eugene and decide if we want to hold it possibly in July | Discuss and decide | Mike/Florence | 10” |
| To do item for next meeting | Prepare to brainstorm ideas to develop a guiding document about funding formula |  |  | 5’ |
| **Next meeting: July 16th 2018 2 to 3:30 pm**  |
| **Co-Chair**Michael BakerJefferson County Public Health Administrator541-475-4456Michael.baker@co.jefferson.or.us | **Co-Chair**Florence Pourtal-StevensCoos County Public Health Administrator541-266-6774Florence.pourtal-stevens@chw.coos.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766 - Sara.beaudrault@dhsoha.state.or.us  |