



Conference of Local Health

Systems and Innovations Committee Agenda

June 28, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1aIN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

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	Jessica	3'
Committee Agenda Items				
Approve May Minutes		Approve	Jessica	2'
Co-Chair nominations	Committee needs a co-chair	Nomination and selection	Jessica	5'
July Meeting	Need someone to lead meeting or need to reschedule	Discuss	Jessica	5'
Agenda Item				
Program Element 51 – Update on presentation to CLHO	<ul style="list-style-type: none">Provide update on outcome of PE 51 presentation to CLHO	Update	Jessica	5'
Update from workplan template group	<ul style="list-style-type: none">Update from the group on the workplan template	Update	Andrew	10'
Presentation of CLHO survey for improved communications between OHA and LPHA	<ul style="list-style-type: none">Presentation of survey resultsFull discussion will occur at next meeting, once everyone has a chance to review the survey details and gather their thoughts on what next steps are.	Present and briefly discuss (hold most discussion for Aug meeting)	Andrew/Danna	30'
Modernization Implementation Plan	<ul style="list-style-type: none">Review survey results and discussReminder on guiding principlesReview timeline / update if needed.Discuss next steps for jumping back into work on this project	Review where we are and discuss	All	25'
Wrap-up and next meeting	Discuss next meeting date and what we want to get accomplished	Decide and adjourn	All	5'
Next meeting: July 26, 2023 – 1 to 2.30pm				
Co-Chair Jessica Dale		Co-Chair		

Klamath County Public Health – Assistant Director 541-885-2434 jdale@klamathcounty.org	
Public Health Division Liaison Andrew Epstein Local and Tribal Public Health Policy Lead 503-969-5816 – andrew.d.epstein@oha.oregon.gov	