

Systems and Innovations Committee Agenda

June 25, 2025 - 1 to 2.30 pm

Join ZoomGov Meeting

https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRINU1ZbWZOdz09

Meeting ID: 161 249 2555

Passcode: 160558

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	Co-chairs	3'
Committee Agenda Items					
Approve May Minutes			Approve	Co-chairs	2'
Agenda Item					
PH Equity Funding Evaluation	Preliminary results and recommendations from evaluation of PE 78 CBO passthrough funding and PE 80 CBO mini-grants		Review and discuss	Jamie Coleman & Steve Fiala	25'
Local Public Health Investment Data Collection	Updated Inclusions and Exclusions Document		Review and discuss	Andrew Epstein	15'
Reminder: Community of Practice	LPHA Modernization community of practice June 26 @ 4 pm		Reminder of opportunity to participate	Co-Chairs	5'
Wrap-up and next meeting	Discuss next meetingSet goals for what we want to get accomplished		Discuss and adjourn	Group	10'
Next meeting: July 23, 2025	– 1 to 2.30pm				
Co-Chair Jessica Dale Klamath County Public Health – Assistant Director 541-885-2434 jdale@klamathcounty.org		Co-Chair Katie Plumb Crook County - Health & Human Services Director 541-447-5165 kplumb@crookpublichealthor.gov			
Public Health Division Liaison	n				

Andrew Epstein

Local and Tribal Public Health Policy Lead

503-969-5816 – andrew.d.epstein@oha.oregon.gov