



Conference of Local Health

Systems and Innovations Committee Agenda

March 18, 2019 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)

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 August and October, November and December meetings	Approve	Mike/Florence	5'
Public Health Division Agenda Items				
Modernization Funding	Sara will discuss the OHA plans for Modernization funding and solicit input from Systems and Innovations around potential changes to Program Elements and budgets.	Discussion	Sara	20'
CLHO Funding Formula Standards	Updates to language and guidance on use of new CLHO Funding Standards.	Discussion	Sara	10'
Statewide public health modernization plan 2018 progress report	Following the presentation to CLHO, Sara will discuss what was discussed and solicit feedback on any other issues from the 2018 progress report. https://www.oregon.gov/oha/PH/ABOUT/TASKFORCE/Documents/statewidemodernizationplan-progressreport.pdf	Discussion	Sara	10'
Work plan Agenda Item –				
Work Plan Review	Systems and Innovation Committee members to review work plan and identify completed tasks or ongoing responsibilities. Potential areas of work to be addressed by the committee: <ul style="list-style-type: none"> • Foundational capabilities • Annual expenditure collection and reporting • Data systems and interoperability • Triennial review • Committee guidelines for coordination • Accreditation alignment 	Discuss and decide	Florence/Mike	20'
To do item for next meeting	Discuss to do items for next meeting – if any	Discuss and approve	Mike/Florence	5'
Next meeting: Next meeting is scheduled for April 15th 2019 (pending agenda items).				
Co-Chair Michael Baker Jefferson County Public Health Administrator 541-475-4456		Co-Chair Florence Pourtal-Stevens Coos County Public Health Administrator 541-266-6774		

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