**Systems and Innovations Committee**

**Agenda**

March 19th 2018 2 to 3:30 pm

PSOB room 915

Webinar and conference Call Information:

https://attendee.gotowebinar.com/register/7260000899878142978

Dial: 1-877-848-7030

Access Code: 2030826#

Host code: 1001# (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 and Florence | 5’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed  | Approve | Mike and Florence | 5’ |
| Approve Committee Charter | Approve Charter since we did not have quorum at January meeting | Review and approve | Mike and Florence | 10’ |
| **Public Health Division Agenda Items 25’** |
| Presentation of the some revised triennial review tools | Kim and Andrew will present on the revised triennial review administrative review tool, health officer tool and supplemental information form. They would like some feedback from our committee. | Discuss | Kim LaCroix and Andrew Epstein |  |
| **Other Agenda Items** |
| SI committee work plan | Review, discuss and approve draft work plan | Review and approve | Mike  | 30’ |
| Prioritize activities and first project for the SI committee to work on | Discuss and approve | Mike | 30’ |
| To do item for next meeting |  |  |  | 5’ |
| **Next meeting: April 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 Lead971-645-5766Sara.beaudrault@dhsoha.state.or.us  |