



Conference of Local Health

Systems and Innovations Committee Agenda

March 22, 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	Co-chairs	5'
Committee Agenda Items				
Approve January minutes		Approve	Co-chairs	2'
Approve February minutes		Approve	Co-chairs	2'
Agenda Item				
Sub Committee Update – County Survey	<ul style="list-style-type: none">Provide an update to the group about subcommittee progress	Update / Discuss	Jessica	5'
Sub Committee Update – Compile and Analyze Vision Themes from PHM reporting	<ul style="list-style-type: none">Provide an update to the group about subcommittee progress	Update / Discuss	Andrea	5'
Program Element 51 – Review and begin revision discussion	<ul style="list-style-type: none">Review OHA areas for revision requests of PE element 51Have discussion about those areas of changesHold discussion of other updates / revisions until next meeting for full group discussion	Discuss	Andrea / Jessica	30'
Wrap-up and next meeting	Discuss next meeting date and what we want to get accomplished	Decide and adjourn	All	10'
Next meeting: April 26, 2023 – 1 to 2.30pm				
Co-Chair Andrea Krause Lincoln County Public Health – Program Manager 541-774-3852 KrauseAK@jacksoncounty.org		Co-Chair Jessica Dale Klamath County Public Health – Assistant Director 541-885-2434 jdale@co.klamath.or.us		
Public Health Division Liaison Andrew Epstein Local and Tribal Public Health Policy Lead 503-969-5816 - andrew.d.epstein@dhsosha.state.or.us				