



Conference of Local Health

Systems and Innovations Committee Agenda

Mar 27, 2024 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRlNU1ZbWZOdz09>

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 Jan Minutes		Approve	Co-chairs	2’
Agenda Item				
PHM funding methodology update	<ul style="list-style-type: none">• Conversation about funding methodology update for matching and incentive funds• Survey or other method• Opportunities to provide input	Update/Discuss	Sara/Steve	20’
Contractor for Cost and Capacity Assessment	<ul style="list-style-type: none">• Update the group on status of contractor and timeline• Provide update on CLHO presentation from 3/21	Update/Discuss	Andrew/Steve – others on that workgroup	15’
Outline workgroup	<ul style="list-style-type: none">• Update on current status of work• Presentation of work completed so far		Katie	40’
Wrap-up and next meeting	<ul style="list-style-type: none">• Discuss next meeting• Set goals for what we want to get accomplished	Discuss and adjourn	Group	10’
Next meeting: April 24 2024 – 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 Andrew Epstein Local and Tribal Public Health Policy Lead 503-969-5816 – andrew.d.epstein@oha.oregon.gov				