



Conference of Local Health

Systems and Innovations Committee Agenda

March 26, 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 Feb Minutes		Approve	Co-chairs	2’
Agenda Item				
Modernization implementation plan development	<ul style="list-style-type: none">Community of practice for LPHAs to discuss and collaborate on plan development	Discuss	Co-chairs	20’
Understanding incentive and matching funds	<ul style="list-style-type: none">Feedback on materials to support understanding of this structure.	Discuss/Recommend	Steve	25’
Matching funds overview	<ul style="list-style-type: none">TimelinePHAB decision process for next roundOpportunity for input	Discuss	Steve	25’
April meeting reschedule	<ul style="list-style-type: none">Conflict with OR EpiChange or cancel	Discuss/Recommend	Co-chairs	5’
Wrap-up and next meeting	<ul style="list-style-type: none">Discuss next meetingSet goals for what we want to get accomplished	Discuss and adjourn	Group	10’
Next meeting: TBD (depending on April discussion) – 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				

Roll Call:

County / LPHA	Name	X if present
Benton	April Holland	
Clackamas	Kim La Croix	
Clatsop	Jill Quackenbush	
CLEHS Rep	Julie Hamilton	
Crook	Katie Plumb (co-chair)	
Crook	Stephanie O’Neal	
Columbia	Kirby Kowalski	
Deschutes	Thomas Kuhn	
Douglas	Sarah Zia	
Douglas	Vanessa Becker	
Jackson	Laura Lui	
Jefferson		
Klamath	Jessica Dale (co-chair)	
Lane	Amber Roche	
Lincoln	Florence Pourtal	
Linn	Shane Sanderson	
Marion	Rebecca Chavez	
Polk	Kari Wilhite	
Washington	Alex Coleman	
Washington	Erin Jolly	
Yamhill	Lindsey Manfrin	

OHA staff present:**CLHO staff present:**