**Systems and Innovations Committee Agenda**

May 25th, 2022 – 1 to 2 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1alN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

1 669 254 5252

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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 | Florence | 5’ |
| **Committee Agenda Items** | | | | | |
| Approve April minutes |  | | Discuss and approve | Jessica | 2’ |
| **OHA Agenda Item** | | | | | |
| Introduce new members (as needed) |  | | Discuss | All | 5’ |
| Funding Formula | Indicator’s conversation   * Talk through the changes that PHAB is talking about * How would these changes impact our counties * Solicit ideas for data and data sources   Look at the indicators of the formula (ACS racial diversity, SES, rurality etc.)  Add some new indicators (cost of living, cost of housing, migrant populations etc.)  Do we want to narrow down the focus of the indicators?  Do we want to weigh the indicators differently? | | Continue the conversation | Sara and/or Mike Baker |  |
| Subcommittees | Communication strategies:   * CLHO subcommittee and how do we ensure that committee members are sharing back to their LPHA and the administrator – idea of looking at the charters and updating it if this is not an expectation * How best to facilitate two-way communication between the OHA divisions and the CLHO subcommittees – need consistent mechanism to ensure best communication * Overall, come up with a standardized approach based on best practices – what’s working and what’s not working with your current communication systems | |  |  |  |
| Wrap-up and next meeting | PH modernization plan - When/how do we start working on this? | |  | All | 3’ |
| **Next meeting: June 22th, 2022 - 1 to 2 pm** | | | | | |
| **Co-Chair**  Florence Pourtal  Lincoln County Public Health Director  541-265-0405  [fpourtal@co.lincoln.or.us](mailto:fpourtal@co.lincoln.or.us) | | **Co-Chair**  Jessica Dale  Klamath County Public Health – Assistant Director  541-885-2434  [jdale@co.klamath.or.us](mailto:jdale@co.klamath.or.us) | | | |
| **Public Health Division Liaison**  Sara Beaudrault  Public Health Modernization Lead  971-645-5766 - [Sara.beaudrault@dhsoha.state.or.us](mailto:Sara.beaudrault@dhsoha.state.or.us) | | | | | |