



Conference of Local Health

Systems and Innovations Committee Agenda

May 24, 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	3’
Committee Agenda Items				
Approve April Minutes		Approve	Co-chairs	2’
Agenda Item				
Program Element 51 – Finalize and Approve	<ul style="list-style-type: none">• Discussion of other updates / revisions• Approve	Update/Discuss Vote	Andrew	10’
Review process for regional partnerships	<ul style="list-style-type: none">• Review timeline and process of collecting information about regional partnerships	Update / Discuss	Andrew	5’
Modernization Workplan Template	<ul style="list-style-type: none">• Discuss the components that need to be included in workplans• Review proposed template to upload with smartsheet• Template can be used or counties can use their own that include the necessary components	Discuss	Jessica / Andrea / Andrew	60’
Wrap-up and next meeting	Discuss next meeting date and what we want to get accomplished	Decide and adjourn	All	10’
Next meeting: June 28, 2023 – 1 to 2.30pm				
Co-Chair Andrea Krause Jackson 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@klamathcounty.org		
Public Health Division Liaison Andrew Epstein Local and Tribal Public Health Policy Lead 503-969-5816 – andrew.d.epstein@oha.oregon.gov				