



Conference of Local Health

Systems and Innovations Committee Agenda

May 22, 2024 – 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 April Minutes		Approve	Co-chairs	2'
Agenda Item				
OHA Contracts for admin burden	<ul style="list-style-type: none">OHA will be working with a contractor to conduct a comprehensive assessment and evaluation of administrative burden related to PE work plan, budget and progress reporting requirements.	Discuss	Danna & Anthony	15'
PE 51 (PHM) progress reporting	<ul style="list-style-type: none">Update on status of finalized product	Update	Andrew	5'
Update on capacity and cost assessment	<ul style="list-style-type: none">LPHA completion in progressNext steps	Update	Jessica	5'
Update from outline workgroup	<ul style="list-style-type: none">Update on outline workgroup progress and discussions	Update	Katie	5'
Human stories from people impacted by Public Health programs	<ul style="list-style-type: none">Human stories are important when talking to legislators	Discuss	Sarah Lochner (calling in at 2)	10'
PE 51 Technical Assistance feedback	<ul style="list-style-type: none">Email from Andrew	Discuss	Andrew	10'
Holiday Meeting Schedule	<ul style="list-style-type: none">Proposal to schedule place holder for Dec 4 @ same time rather than November or December meeting dates	Discuss	Jessica	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: June 26, 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	