**Systems and Innovations Committee**

**Agenda**

May 21st 2018 2 to 3:30 pm

PSOB room 915

Webinar and conference Call Information:

<https://attendee.gotowebinar.com/register/7260000899878142978>

Dial: 1-877-873-8017

Access Code: 767068#

Host code: 230823# (PHD to host)

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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 | Mike and Florence | 5’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed Approve minutes from April meeting | Approve | Mike and Florence | 5’ |
| **Public Health Division Agenda Items 15’** |
| LPHA training and travel guidelines | LPHA staff, especially those who reside in frontier or rural counties, spend a significant amount of time and money commuting to and from Public Health Division (PHD) trainings and events. Staff from small and extra small LPHAs serve multiple roles and are required to attend multiple PHD trainings to comply with the terms of each Program Element (PE) and the Financial Assistance Agreement (FAA). Thus, PHD is exploring implementing a policy that makes attendance at statewide meetings optional but may require remote attendance. Kim is looking to get some feedback from our committee. | Discuss | Kim LaCroix  |  |
| **Funding Formula Agenda Items –** We will be gathering information on the work that has been done around funding formula with PH modernization, how these were applied with the new PE 41 and what were the experiences of the CLHO preparedness committee in trying to apply the PH modernization formula. Then Sara will discuss PH modernization formula and PHAB funding principles in detail. The anticipated outcome from this discussion is for us to get grounded on existing funding formula work, challenges, and already identified opportunities for improvement and guidance. This common grounding will help us target our work on the operationalization of the funding principles. |
| Background for PHAB funding principles and PH modernization formula | Discuss PH modernization formula and PHAB funding principles | Discuss | Sara Beaudrault | 30’ |
| Presentation on PE 41 funding formula  | Helene Rimberg will discuss her experience with the operationalization of the PHAB funding principles | Discuss | Helene Rimberg (OHA) | 15’ |
| Presentation on CLHO Preparedness committee | Discuss experience with operationalization of the PH modernization formula | Discuss | Preparedness committee | 15’ |
| To do item for next meeting | Prepare to brainstorm ideas to develop a guiding document about funding formula |  |  | 5’ |
| **Next meeting: June 18th 2018 2 to 3:30 pm**  |
| **Co-Chair**Michael BakerJefferson County Public Health Administrator541-475-4456Michael.baker@co.jefferson.or.us | **Co-Chair**Florence Pourtal-StevensCoos County Public Health Administrator541-266-6774Florence.pourtal-stevens@chw.coos.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766Sara.beaudrault@dhsoha.state.or.us  |