**Systems and Innovations Committee Agenda**

Oct 25, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRlNU1ZbWZOdz09>

Meeting ID: 161 249 2555

Passcode: 160558

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| **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 July & Sept Minutes |  | | Approve | Co-chairs | 2’ |
| **Agenda Item** | | | | | |
| Proposed PE 51 Language Change | * Accountability Metrics * Language Cleanup | | Discuss / Maybe Vote | Andrew | 15’ |
| Workforce Calculator Update | * Provide Update from Meeting about workforce calculator tool | | Update | Jessica/Andrew | 10’ |
| PHAB Meeting Update | * Provide update from October PHAB presentation and feedback | | Update | Jessica | 10’ |
| Workgroup meetings | * Talk about meeting dates for workgroups for assessment and outline. | | Update | Jessica | 5’ |
| Wrap-up and next meeting | * Discuss next meeting * Set goals for what we want to get accomplished | | Discuss and adjourn | Group | 10’ |
| **Next meeting: Nov 22, 2023 – 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](mailto: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](mailto:andrew.d.epstein@oha.oregon.gov) | | | | | |