**Systems and Innovations Committee Agenda**

October 15, 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/Florence | 5’ |
| Review of minutes | Review and approve minutes from August meeting | | Approve | Mike/Florence | 5’ |
| **Public Health Division Agenda Items** | | | | | |
| Committee input requested | Kim Lacroix would like some input from the committee on some subcontractor guidance she recently developed | | Provide input | Kim Lacroix | 15’ |
| **Work plan Agenda Item –** | | | | | |
| Update on the funding formula checklist | Tobacco funding formula committee is just starting reviewing it.  Do we want to invite one of their representatives to our November 2018 meeting for some initial feedback? | | Discuss and decide | Sara/Mike/Florence | 10’ |
| Starting the conversation about other objectives on our work plan? | What does the committee thinks about starting the work around objective 3 on the work plan and how would we want to approach this work?  Objective 3 is: **Identify and Make Recommendations to Eliminate Duplicate Reporting** | | Discuss and decide | Sara/Mike/Florence | 50’ |
| To do item for next meeting | Discuss to do items for next meeting – if any | | Discuss and approve | Mike/Florence | 5’ |
| **Next meeting: November 19h 2018 2 to 3:30 pm** | | | | | |
| **Co-Chair**  Michael Baker  Jefferson County Public Health Administrator  541-475-4456  [Michael.baker@co.jefferson.or.us](mailto:Michael.baker@co.jefferson.or.us) | | **Co-Chair**  Florence Pourtal-Stevens  Coos County Public Health Administrator  541-266-6774  [Florence.pourtal-stevens@chw.coos.or.us](mailto:Florence.pourtal-stevens@chw.coos.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) | | | | | |