**Systems and Innovations Committee Agenda**

October 26th, 2022 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1alN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

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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 callEnsure quorumReview agenda for the day | Co-chairs | 10’ |
| **Committee Agenda Items**  |
| Approve September minutes |  | Approve | Co-chairs | 2’ |
| **Agenda Item**  |
| Local Modernization Plan | * Prepare what to bring to CLHO in November 2022 (co-chairs)
 | Discuss | All | 15’ |
| * Developing an outline of components for the guideline for the PHM plan
* Compile and analyze vision themes from SI and PHM reports (subgroup) – identified by either November and December meetings
* Define sub-committees’ processes, meetings, scopes of work (engage Erin and Andrea in facilitating the subgroups)
 | Agree on guiding principles | All | 20’ |
| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished* Flushing out the specific components of the guidance
* There is an outline already in place from the original assessment
* Logic model framework?
* Could we use a strategic map format with a broader view (high level - guiding principle, vision, big rocks) and then go into logic model?
 | Decide and adjourn | All | 10’ |
| **Next meeting: October 26th, 2022 – 1 to 2.30pm** |
| **Co-Chair**Florence PourtalLincoln County Public Health Director541-265-0405fpourtal@co.lincoln.or.us  | **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director541-885-2434jdale@co.klamath.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766 - Sara.beaudrault@dhsoha.state.or.us  |

* Grounding context and resources
	+ ORS
	+ Modernization framework
	+ Modernization manual
	+ Orientation from Klamath County (as an example)
* ORS 431.413 – ask Sara for where she went to find the LPHM plan
	+ assessment,
	+ adopt,
	+ implement,
	+ monitor – use of PM system and QI continuous cycle
	+ evaluate
* Foundational capabilities
	+ Define what these are
	+ Some categories under each capability (take the example of the hazard assessment from PHEP)
	+ What does the LPHA do and what the community does in terms of communication
* Foundational programs
* Assessment of where you are at locally in achieving the framework