**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 call  Ensure quorum  Review 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 Pourtal  Lincoln County Public Health Director  541-265-0405  [fpourtal@co.lincoln.or.us](mailto:fpourtal@co.lincoln.or.us) | | **Co-Chair**  Jessica Dale  Klamath County Public Health – Assistant Director  541-885-2434  [jdale@co.klamath.or.us](mailto:jdale@co.klamath.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) | | | | | |

* 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