**Systems and Innovations Committee Agenda**

September 28th, 2022 – 1 to 2.30 pm

Join ZoomGov Meeting

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

Meeting ID: 160 542 1048

Passcode: 737322

1 669 254 5252

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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 | Jessica | 5’ |
| **Committee Agenda Items** | | | | | |
| Approve August minutes |  | | Discuss and approve | Jessica | 2’ |
| **OHA Agenda Item** | | | | | |
| Introduce new members (as needed) |  | | Discuss | All | 5’ |
| Local Modernization Plan | * Start identifying the action steps the committee needs to take - high level of what we are thinking to be shared with other administrators -   Compile a reading list or resources that LPHAs may want to use for developing the plan. Maybe that could be built in to the timeline.   * F/U with Shellie about setting up a room at the retreat - ensure that we can do an hybrid style meeting | | Discuss and decide | All | 70’ |
| Wrap-up and next meeting | Discuss next meeting date and agenda | |  | All | 10’ |
| **Next meeting: October 20th, 2022 – After the CLHO retreat in Corvallis** | | | | | |
| **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) | | | | | |