



Conference of Local Health

## Systems and Innovations Committee Agenda

September 25, 2024 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE90aGxZZVRINU1ZbWZOdz09>

Meeting ID: 161 249 2555

Passcode: 160558

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 Aug Minutes		Approve	Co-chairs	2’
Agenda Item				
New LPHA/CBO Public Health Equity Funds Mini Grant Program Element	<ul style="list-style-type: none"><li>Discuss proposal for mini grants</li><li>Eligible to six counties (Columbia, Deschutes, Douglas, Malheur, Marion and Tillamook) based on identification of gap in funded CBOs</li><li>Share other prioritized approaches to address this gap</li></ul>	Update and Vote	Jamie / Danna	20’
CCA Update	<ul style="list-style-type: none"><li>Status of CCA analysis and preliminary data results</li></ul>	Update and Discuss	Jessica	15’
Local Modernization Implementation Plan (MIP) Template Workgroup Update	<ul style="list-style-type: none"><li>Review draft MIP template and guidance and provide feedback</li></ul>	Review and Discuss	Katie	25’
Wrap-up and next meeting	<ul style="list-style-type: none"><li>Discuss next meeting</li><li>Set goals for what we want to get accomplished</li></ul>	Discuss and adjourn	Group	10’
Next meeting: October 23, 2024– 1 to 2.30pm				
Co-Chair Jessica Dale Klamath County Public Health – Assistant Director 541-885-2434 <a href="mailto:jdale@klamathcounty.org">jdale@klamathcounty.org</a>		Co-Chair Katie Plumb Crook County - Health & Human Services Director 541-447-5165 <a href="mailto:kplumb@crookpublichealthor.gov">kplumb@crookpublichealthor.gov</a>		
Public Health Division Liaison Andrew Epstein Local and Tribal Public Health Policy Lead				

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