

## **Systems and Innovations Committee Agenda**

September 24, 2025 – 1 to 2.30 pm

## Join ZoomGov Meeting

https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRINU1ZbWZOdz09

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 August Minutes			Approve	Co-chairs	2'
Agenda Item					
LPHA Modernization Plan review process	<ul> <li>Logistics on how plans will be reviewed once submitted and who will participate in reviews</li> <li>Timeline for review</li> </ul>		Discuss and get feedback	Andrea	25'
CLHO Retreat PH Modernization Visioning Summary	<ul> <li>High level overview of modernization visioning contract work and next steps</li> <li>Feedback on how to ensure communication of this process to all LPHA contacts (PE 51 contacts?)</li> </ul>		Review and brief discussion	Steve / Katie	15'
County public health investment data reporting	Update about changes to streamline the process		Update	Liz	10'
Wrap-up and next meeting	<ul><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 22, 2	.025 – 1 to 2.30pm				
Co-Chair  Jessica Dale  Klamath County Public Health – Assistant Director 541-885-2434  jdale@klamathcounty.org  Public Health Division Liaison  Andrew Enstein		Co-Chair Katie Plumb Crook County - Health & Human Services Director 541-447-5165 kplumb@crookpublichealthor.gov			

Andrew Epstein

Local and Tribal Public Health Policy Lead

503-969-5816 – andrew.d.epstein@oha.oregon.gov

## Roll Call:

County / LPHA	Name	X if present		
Benton	April Holland			
Clackamas	Marco Enciso			
CLEHS Rep	Julie Hamilton			
Clatsop	Julie Quackenbush			
Crook	Katie Plumb (co-chair)			
Crook	Stephanie O'Neal			
Deschutes	Thomas Kuhn			
Douglas	Sarah Zia			
Douglas	Vanessa Becker			
Jackson	Laura Lui			
Klamath	Jessica Dale (co-chair)			
Lane	Amber Roche			
Lincoln	Florence Pourtal			
Linn	Shane Sanderson			
Marion	Rebecca Chavez			
Polk	Kari Wilhite			
Washington	Alex Coleman			
Washington	Erin Jolly			
Yamhill	Bill Michielsen			

## OHA & CLHO staff present: