



Conference of Local Health

Systems and Innovations Committee Agenda

January 22, 2025 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRlNU1ZbWZOdz09>

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 Oct Minutes		Approve	Co-chairs	1’
Approve Dec Minutes		Approve	Co-chairs	1’
Agenda Item				
PH Accountability Metrics	Share accountability metrics process measure data	Update	Steve and Sara	15’
PE 51 Language Updates	Review PE 51 language updates	Discuss	Andrew	35’
PE 51 Regional Funding	Discuss PE 51 regional funding recommendation	Discuss / Vote	Andrew	20’
Upcoming conversations for Feb. meeting	- PE 51 language updates vote - PE 51-01 funding formula/allocations - Discuss PE 51 reporting/work plan requirements		Co-Chair	5’
Wrap-up and other meeting requests	- Discuss next meeting - Set goals for what we want to get accomplished	Discuss and adjourn	Group	10’
Next meeting: February 26, 2025 – 1 to 2.30pm				
Co-Chair Jessica Dale Klamath County Public Health – Assistant Director 541-885-2434 jdale@klamathcounty.org		Co-Chair Katie Plumb Crook County - Health & Human Services Director 541-447-5165 kplumb@crookpublichealthor.gov		
Public Health Division Liaison 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 Encisco	
CLEHS Rep	Julie Hamilton	
Crook	Katie Plumb (co-chair)	
Crook	Stephanie O’Neal	
Deschutes	Heather Kaisner	
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	Lindsey Manfrin	

OHA staff present:**CLHO staff present:**