**Systems and Innovations Committee Agenda**

August 19, 2019 2 to 3:30 pm

PSOB room 915 –

Present: Michael Baker, Florence Pourtal-Stevens, Sara Beaudrault, Muriel DeLaVergne-Brown, Frank Brown, Jennifer Webster, Sierra Prior, Phyusin Myint

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| **Agenda Item** | **Detail** | **Action Item** | **Presenter** |  |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | Quorum achieved | Florence |  |
| Review of minutes | Review and approve minutes April meeting | Approved | Florence |  |
| **Public Health Division Agenda Items**  |
| **Work plan Agenda Item –**  |
| Work Plan  | * Update from CLHO board meeting on 8.15.2019
* Recap email sent to S&I on 8.2.2019
* What are one or 2 opportunities for improvement you see could be worked on at the PH system wide level?

Mike and Florence applied to the CLHO Board for direction to this committee. They proposed focus on opportunities and improvements at the local level that would serve to move modernization forward. The following list of ideas was generated.* Ensure the committee is involved in planning of future modernization efforts
* Work with OHA to develop guidelines and template for local modernization plans
* Prepare for next legislative session. Develop plan for modernization investments ahead of time. (Universally Offered Home Visiting was provided as a successful example).
* Develop a shared vision for a modern public health system. The vision needs to be broader than Program Element 51.
* Ensure rural/frontier counties are involved in system-wide initiatives.
* Speed up the state contracting process
* Learn from smaller LHDs about their integrated approach to providing public health programs; work with OHA to identify and fix siloed approaches.
* Data sharing and collection
* CCO 2.0 and how LPHAs can work effectively with CCOs.
* The role of innovator agent; involve Innovator Agents in public health modernization.
* Modernize the school exclusion process to make it less paper intensive and more efficient
* Perception of barriers to modernization in counties
* Concrete examples of successful partnership collaborations with CCOs; develop a resource library.
* Identify opportunities to collaborate on equity work. Develop a resource library with information on successful interventions. Can we use Basecamp for this? Sara will explore this.

There will be time at the CLHO retreat to discuss systems level work. We can discuss how modernization will affect position descriptions and responsibilities, local modernization projects, how to form strong networks. We also need a discussion on data sharing and collection. The state is committed to the idea that the information LPHAs and partners need is readily available. We currently do not have enough information about the interoperability piece. Frank will reach out to Morgan to coordinate agendas for the CLHO retreat. NAACHO put out a document “A Rising Tide: Increasing Your Rural Local Health Department Capacity to Address the Social Determinants of Health,”. Which is available at: <https://www.naccho.org/programs/public-health-infrastructure/performance-improvement/community-health-assessment/hp2020-and-sdoh/social-determinants-of-health>. Is this committee interested in being a platform for outside agents to discuss topics like health equity, communications, or other select subjects? How can we make the information widely available? CLHO does have a website for the Systems and Innovations committee that could be used for this purpose. There should be a disclaimer to the website that use of the information is optional and not required. Sierra suggests that this group coordinate a session with Morgan for the CLHO retreat to ensure these conversations are included in retreat topics. The third Monday of the month still works for current committee members. Our next meeting will be 9/16. The cochairs will meet prior to the meeting to set the agenda. Committee members are encouraged to contact one of the co-chairs with any possible items for the agenda.  | Discuss and decide | All |  |
| **Next meeting: Next meeting is scheduled for September 16th 2019 (pending agenda items).** |
| **Co-Chair**Michael BakerJefferson County Public Health Administrator541-475-4456Michael.baker@co.jefferson.or.us | **Co-Chair**Florence Pourtal-StevensCoos County Public Health Administrator541-266-6774Florence.pourtal-stevens@chw.coos.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766 - Sara.beaudrault@dhsoha.state.or.us  |