Conference of Local Health

**Systems and Innovations Committee Minutes**

February 26, 2025 – 1 to 2.30 pm

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| **Agenda Item** | **Detail** | | **Presenter** |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membership  WELCOME:   * Jill Quackenbush, Clatsop * Laura Lui & Emily Gil, Jackson County * Kirby Kowalski, Columbia County   Quorum met | | Co-chairs |
| **Committee Agenda Items** | | | |
| Approve Jan Minutes | Rebecca Chavez motioned for approval & Kari Wilhite seconded.  No objections - minutes approved | | Co-chairs |
| **Agenda Item** | | | |
| PE 51 Progress Reporting analysis | OHSU Summary & Initial findings  (Slides will be sent out after the meeting)   * OHSU reviewed LPHA PE 51 progress reporting as well as CBO activity reporting. * Shared highlights of themes around efforts, challenges and accomplishments. * As this is the first time this type of reporting analysis has been conducted, we’re open to feedback/suggestions regarding report analysis and revising future reporting questions. Send any feedback to Andrew. | | Steve |
| CCA Update | Next steps including LPHA Webinar to review CCA report   * Updated draft of CCA report is due from Rede Group by 2/28. * 3/11 – LPHA CCA Technical Workgroup zoom meeting will walk through draft report, feedback from workgroup members, and discussion regarding creating complementary materials. * 3/25 - Webinar for all LPHAs to walk through final CCA report. * 3/31 – CCA Report will be posted on OHA website. | | Steve |
| LPHA engagement for next State Health Improvement Plan | Update on 2025-2029 SHIP planning  Provide feedback on LPHA engagement methods   * State Health Improvement Plan (SHIP) is developed every five years. Decisions and directions are made by a steering committee. We’re trying make the data more usable while decreasing the number of state public health indicators and incorporating PHAB accountability metrics. * Looking to have a final draft by late March/April to share with SHIP Steering Committee. It will then need to go through the internal approval process, so a final date of release is still pending. * Currently sharing priorities with CBOs, LPHAs and getting feedback. This will be presented to the Steering Committee in May. * How would you suggest we engage with Local Public Health?   + Local CHIP coordinator would work best as liaison   + Vanessa offered to support/coordinate group of people locally who could speak to rural health issues. Florence suggested Jameela could reach out to Lincoln County as rural.   + Jameela, via Andrew, will send out an offer to LPHA leadership for potential local engagement sessions. | | Victoria / Jameela |
| PE 51 progress reporting, plan, budget | Integrate reporting/planning/budget to reduce LPHA burden   * One submission will be due August 1, 2025, combining PE 51 progress reporting, budget and workplan, to be submitted via Smartsheet. * There will be no PE 51 bridge funding. Initial Two-year PE 51-01 funding allocations for 2025-27 will be a continuation of flat funding amounts from the 2023-25 biennium. Andrew will be sending an email to LPHAs regarding funding within the next couple of days. * Reviewed changes made to PE 51 reporting questions and highlighted where information requested has been consolidated, to reduce redundancies. * Suggestions:   + Frame questions in a way that helps with storytelling. Andrew will follow up with Erin.   + Align what we’re asking CBOs and LPHAs | | Andrew |
| April meeting reschedule | Conflict with OR Epi  Change or cancel   * We will discuss during our March meeting | |  |
| Wrap-up and next meeting | Discuss next meeting  Set goals for what we want to get accomplished | | Group |
| **Next meeting: March 26, 2025 – 1 to 2.30pm** | | | |
| **Co-Chair**  Jessica Dale  Klamath County Public Health – Assistant Director 541-885-2434  [jdale@klamathcounty.org](mailto:jdale@klamathcounty.org) | | **Co-Chair**  Katie Plumb  Crook County - Health & Human Services Director 541-447-5165  [kplumb@crookpublichealthor.gov](mailto: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](mailto:andrew.d.epstein@oha.oregon.gov) | | | |

**Roll Call:**

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| County / LPHA | Name | X if present |
| Benton | April Holland |  |
| Clackamas | Kim La Croix |  |
| Clatsop | Jill Quackenbush | X |
| CLEHS Rep | Julie Hamilton |  |
| Crook | Katie Plumb (co-chair) | X |
| Crook | Stephanie O’Neal |  |
| Columbia | Kirby Kowalski | X |
| Deschutes | Heather Kaisner | X |
| Douglas | Sarah Zia |  |
| Douglas | Vanessa Becker | X |
| Jackson | Laura Lui | X |
| Jefferson |  |  |
| Klamath | Jessica Dale (co-chair) | X |
| Lane | Amber Roche | X |
| Lincoln | Florence Pourtal | X |
| Linn | Shane Sanderson |  |
| Marion | Rebecca Chavez | X |
| Polk | Kari Wilhite | X |
| Washington | Alex Coleman | X |
| Washington | Erin Jolly | X |
| Yamhill | Lindsey Manfrin |  |

**OHA staff present:** Andrew Epstein, Steven Fiala, Victoria Demchak, Valori Fleisher, Jameela Norton

**OHSU (OHA contractor for PE 51 progress report analysis)**: Alex Dest, Chelsea Ruder, Gina Beer

**CLHO staff present: n/a**