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 membershipWELCOME:* 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 EpiChange or cancel* We will discuss during our March meeting
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| Wrap-up and next meeting | Discuss next meetingSet goals for what we want to get accomplished | Group |
| **Next meeting: March 26, 2025 – 1 to 2.30pm** |
| **Co-Chair**Jessica DaleKlamath County Public Health – Assistant Director 541-885-2434jdale@klamathcounty.org | **Co-Chair**Katie PlumbCrook County - Health & Human Services Director 541-447-5165kplumb@crookpublichealthor.gov |
| **Public Health Division Liaison**Andrew EpsteinLocal and Tribal Public Health Policy Lead503-969-5816 – 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**