**Systems and Innovations Committee Agenda**

July 26, 2023 – 1 to 2.30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1605421048?pwd=OHkvZUp3cERjd3Q1alN5RWo5SmswQT09>

Meeting ID: 160 542 1048

Passcode: 737322

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| **Agenda Item** | **Detail** | | **Action Item** | **Presenter** |
| Welcome, Introductions (as needed), agenda review, and roll call | Quorum is 50% +1 of committee membership   * Quorum Met | | Roll call  Ensure quorum  Review agenda for the day | Katie |
| **Committee Agenda Items** | | | | |
| Approve May Minutes | * Approved | | Approve | Katie |
| Approve June Minutes | * Approved | | Approve | Katie |
| Co-Chair nominations | Committee needs a co-chair   * Katie Plumb nominated and approved as co-chair. | | Nomination and selection | Group |
| **Agenda Item** | | | | |
| Evaluation of PH Modernization Investments | * Sara stated that there is an effort with CBOs to support them in creating their own evaluation questions. Are there any questions that LPHAs want to learn about CBOs’ PH equity funding? Is there an interest in having an evaluation more specifically on the LPHA component of modernization work? * Discussion:   + It may be too early to ask this. Once we have clear answers from the workgroup that is meeting regarding funding, it may be easier to answer.   + It is important for evaluation questions to be similar in nature otherwise it will be difficult to know the return on investment for this modernization funding.   + What is it that we are evaluating? Impact? Collaboration? Processes? Is OHA being evaluated too?     - Questions and tools for this evaluation are not created yet, however, OHA is happy to share those questions and tools for input once created.     - OHA is trying to strengthen our ability to evaluate OHA and that starts with developing plan and collecting information to report out. There is a larger system level evaluation that will be conducted through Program Design and Evaluation Services.   + Support expressed for having evaluation questions for LPHAs as well. It is important to evaluate the system and efficiency of our partnerships with CBOs.   + What do we need to evaluate that we can communicate to the Legislature? What do they need to hear to know that Modernization is successful? | |  | Sara |
| Update from workplan template group | Update from the group on the workplan template   * Andrew provided an overview of the work group’s process of walking through the new PE 51 work plan template and revision of the Goals & Strategies form.   + The goals & strategies form is a high-level statewide platform that we will use for reporting and evaluation.   + The work plan template will be a more specific and detailed place to talk about activities for each programmatic goal.     - This is an optional template; LPHAs can use their own work plan format as long as it includes required elements from the template.     - We tried to align this work plan template to the CBO work plan template where it made sense to do so.   + PE 51 Work plan template, goals & strategies form, and budget template will be sent to LPHAs in August, and they will be due to OHA in October. | | Update | Andrew |
| Feedback on OHA provided orientation for PE 51 work | Discuss previous year format and what would be most useful   * What kind of support to you think would be helpful for LPHAs as you work on developing your PE 51 work plan?   + Who consults on what topic in Oregon.   + Examples of work products   + Case studies   + On the goals and strategies form, indication of which counties are working on which strategies/ who is doing the same type of work. * Would PE 51 learning sessions be useful?   + Agreements that this would be beneficial, especially for new LPHA staff.   + Learning session and written materials would be helpful | | Discuss | Andrew |
| History of Modernization Implementation Plan work | * Reminder on guiding principles * Review timeline / update if needed.   Review of Supporting Development of Local Modernization Implementation Plans document:   * Thoughts requested on the first paragraph under “Vision”   + First paragraph option is preferred but should be condensed.     - Combine “in a community-centered and locally-responsive way.”     - Remove “Public Health Modernization is achieved when” and “This means”   + Second option paragraph is preferred because it defines what PH Modernization is. The first is stating the impact that we want once PH Modernization is achieved.   + Thoughts that there should be more of a definition of what modernization is before we state our vision. In the current paragraph under “What is PH Modernization” it states what the outcome is rather than what the definition of Modernization is.   + In the second paragraph:     - Remove “strong” and replace with “sustainably resourced”     - Add “for everyone in Oregon”   + Need to move on to next agenda item. Will come back to this topic, but this is the statement we have come to thus far:     - “A sustainably resourced, equity-focused, and stable public health system for everyone in Oregon that provides community-centered, data-informed, local prevention and mitigation response to both current and emerging challenges.” | | Review where we are and discuss | All |
| MIP Work moving forward | * Review survey results and discuss * Discuss next steps for jumping back into work on this project   This summer our plan was to finalize a guiding document outlining requirements of what would be contained in a MIP. We need to set a deadline for this and figure out what info is needed.   * Would it be useful to have a conversation with the PH advisory board regarding info needed? * We can draft some ideas and bring it to PHAB for thoughts   + - Thoughts to put together a workgroup to create this draft and present to PHAB in their October meeting     - Workgroup volunteers: Jiancheng, Mike, and Naomi | | Discuss | All |
| Wrap-up and next meeting | Discuss next meeting date and what we want to get accomplished | | Decide and adjourn | All |
| **Next meeting: Aug 23, 2023 – 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](mailto:andrew.d.epstein@oha.oregon.gov) | | | | |