**Systems and Innovations Committee Agenda**

Sept 27, 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** | **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 July Minutes |  | | Approve | Co-chairs | 2’ |
| **Agenda Item** | | | | | |
| 2023-2025 Modernization Evaluation | * Technical Review Panel * CLHO S&I engagement | | Update/Discuss | Kusuma | 15’ |
| PE Updates for accountability metrics | * Updated on section 3b and 3c of program of program element | | Update | Andrew | 10’ |
| Summary of CLHO Retreat Modernization Discussion | * Provide a summary of the discussion and feedback from the CLHO Retreat | | Update | Co-chairs | 10’ |
| MIP Outline subgroup | * As decided in July meeting, Subgroup will draft an outline of what should be included in the MIP * meet between today’s meeting and Oct meeting | | Reminder/Update | Co-chairs | 5’ |
| Wrap-up and next meeting | * Discuss agenda for October meeting * Set goals for what we want to get accomplished * Discuss Holiday / 2024 Schedule | | Discuss and adjourn | Group | 10’ |
| “Overtime” Q/A session | * Open discussion for anyone who wants to stay on with co-chairs to get familiar with the work to date of the committee. | |  | Those who wish to stay | Until 2:30 if need |
| **Next meeting: Oct 25, 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](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) | | | | | |