

## CONFERENCE OF LOCAL HEALTH OFFICIALS December 18, 2014

9:30 – 11:30 PSOB <mark>1B</mark> – \*NEW Location\* (800 NE Oregon, Portland)

877-848-7030 Code: 2030826#

## Desired Outcomes:

- Develop shared understanding of the Oregon Health Authority Civil Rights Rule
- Receive an update on the proposed Oregon Administrative Rules changes to Vital Records
- Receive an update on discussions with the Public Health Division on Funding Principles for reductions
- Discuss the CCO Summit Pre-Meeting Collaborations to Improve Community Health
- Updates on ELC, PHAB, JLT, and Local Government Advisory Committee (LGAC)

ITEM	HOW	WHO	TIME
Convene		Muriel DelaVergne-Brown	9:30 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (2")
November Minutes	APPROVE	All	9:37 (3")
Appointments	Appoint	Muriel DeLaVergne-Brown	9:40 (5")
OHA Civil Rights Rule	Update	Jan Kaplan & Mavel Morales	9:45 (20")
Health Dept/ CCO Tobacco	Update & Discuss	Charlie Fautin	10:05 (15")
Vital Records OAR Changes	Update	Morgan Cowling	10:20 (15")
PH Funding Principles	Discuss	Muriel DeLaVergne-Brown	10:35 (20")
CCO Summit Debrief	Discuss	All	10:55 (15")
Updates:		Loreen Nichols Muriel DeLaVergne-Brown Teri Thalhofer	11:10 (5") 11:15 (5") 11:20 (5")

Per ORS 431.335, Conference (not Coalition) Executive Committee (JLT) Members may receive travel reimbursement from OHA for no more than 6 meetings per year. Per CLHO Chair, meeting in the following months will be eligible for reimbursement in 2014: February, March, May, September, October & November.



## COALITION OF LOCAL HEALTH OFFICIALS

December 18, 2014 12 – 2pm PSOB – 1E

(800 NE Oregon, Portland, OR) 877-848-7030 Code: 2030826#

## Desired Outcomes:

- Receive an update on the newly kicked off mentorship program
- Increase shared understanding of the Govenror's Budget
- Receive an update from the CLHO Legislative Committee and discuss legislative strategies moving into the legislative session.
- Develop shared understanding of the OHSU/PSU Joint School of Public Health
- Discuss the DIRECTIVE grant and Public Health Activities and Services Tracking data potential with Dr. Bekemeier from the University of Washington

ITEM	HOW	WHO	TIME
Convene		Muriel DelaVergne-Brown	12:00
Agenda	Review & Agree	Muriel DeLaVergne-Brown	12:00 (5")
November Minutes	APPROVE	All	12:05 (5")
CLHO Mentorship Program	Update	Muriel DeLaVergne-Brown	12:10 (5")
Governor's Budget	Update	Jayne Bailey	12:15 (15")
CLHO Legislative Committee recommendations	Discuss & APPROVE	Silas Halloran- Steiner/ Philip Mason	12:30 (20")
OHSU/PSU School of Public Health	Update	Dean Dr. Elena Andresen, OHSU Katherine Bradley, OHSU	12:50 (20")
DIRECTIVE Grant / PHAST Data	Update	Dr. Betty Bekemeier, University of Washington	1:10 (40")
Staff Reports – submitted in writing	Update	Kathleen Johnson, CLHO PM Morgan Cowling, CLHO ED	1:50 (10")
Adjourn			2:00

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