



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

November 19, 2014

8:30 – 10:30

Lane County HHS Building

151 W. 7th Ave., Eugene, OR 97403

Call-in: 1-877-366-0711 – passcode: 89840089#

Desired Outcomes:

- Approve the recommendations from several Conference of Local Health Officials committees: a new Program Element, and a Tuberculosis Funding Formula change.
- Discuss and support a letter of support as recommended by CLHO Healthy Communities
- Develop a shared understanding of the Immunization Billables Project and next steps
- Discuss the on-going communications needs for continued Ebola Communications
- Follow-up on the discussion regarding changes to the Oregon State Lab around billing

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	8:30 (5'')
Agenda	Review & Agree	Muriel DeLaVergne-Brown	8:35 (2'')
October Minutes	APPROVE	All	8:37 (3'')
Appointments	Appoint	Muriel DeLaVergne-Brown	8:40 (5'')
CLHO Healthy Structure Rec - TB Management Funding Formula change	APPROVE	Pat Crozier	8:45 (15'')
CLHO HST Rec: - New PE	APPROVE	Dana Lord	9:00 (15'')
CLHO Healthy Communities – Letter of Support	APPROVE	Tanya Phillips	9:15 (15'')
Domestic Wells RFP	APPROVE	Tara Chetock	9:30 (10'')
Immunization Billables Project	Update	Mimi Luther	9:40 (15'')
Oregon State Public Health Lab changes	Follow-up Discussion	All	9:55 (15'')
Ebola Communications	Feedback	Muriel DeLaVergne-Brown	10:10 (10'')
CLHO Committees Check- in	Update & Discuss	Morgan Cowling	10:20 (10'')
Adjourn – Stretch Break			10:30

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.

OHA travel reimbursement requests should be submitted to Jan Kaplan, PHD/OHA.



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Desired Outcomes:

- *Approve a proposal for a Local Public Health Administrator mentorship “program”*
- *Continue to develop a shared understanding on the Targeted Case Management changes ahead*
- *Approve recommendations from the CLHO Legislative Committee on funding priorities*
- *Staff reports submitted in writing*

ITEM	HOW	WHO	TIME
Convene		Muriel DelaVergne-Brown	10:40
Agenda	Review & Agree	Muriel DeLaVergne-Brown	10:45 (5’')
October Minutes	APPROVE	All	10:50 (5’')
CLHO Mentorship Proposal	APPROVE	Muriel DeLaVergne-Brown	10:55 (15’')
CLHO Legislative Committee recommendations	APPROVE	Silas Halloran- Steiner	11:10 (20’')
Targeted Case Management	Update	Morgan Cowling	11:30 (20’')
Staff Reports – submitted in writing	Update	Kathleen Johnson, CLHO PM Morgan Cowling, CLHO ED	11:50 (10’')
Adjourn			12:00

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