

## CONFERENCE OF LOCAL HEALTH OFFICIALS

October 16th, 2014 9:30 – 11:30

# **Local Government Center**

(1201 Court St., NE, room 113 – Salem, OR 97301) Call-in:1-877-366-0711 – passcode: 89840089#

## **CONFERENCE ANNUAL MEETING**

### Desired Outcomes:

- Develop a shared understanding of the work over the past year of the Conference of Local Health Officials committees
- Discuss billing changes at the Oregon State Laboratory
- Meet new staff at the Office of Community Liaison

ITEM	HOW	WHO	TIME
Convene		Muriel DelaVergne-Brown	9:30 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (2")
September Minutes	APPROVE	All	9:37 (3")
Appointments	Appoint	Muriel DeLaVergne-Brown	9:40 (5")
Annual Committee Reports:  - Communicable Disease  - Healthy Communities  - Health System     Transformation  - Healthy Structure  - Information     Management  - Healthy Families  - Preparedness	Reports	Committee Co-Chairs Cindy Morgan/ Jackson Baures Charlie Fautin / Tanya Philips  Carrie Brogoitti/ Dana Lord Pat Crozier/ Robert Johnson  Ellen Larsen/ Ken Brayton Judy Cleave/ Lindsay Manfrin Tom Kuhn / Eugene Reagan	9:45 (80")
Oregon State Public Health Lab		Sarah Humphrey	11:05 (15")
Office of Community Liaison New Staff	Introduce	Jan Kaplan & Ronit Zusman	11:20 (10")
<ul><li>Updates:</li><li>Early Learning Council</li><li>JLT</li><li>PHAB</li><li>Adjourn</li></ul>		Teri Thalhofer Muriel DeLaVergne-Brown Loreen Nichols	11:30 (5") 11:35 (5") 11:40 (5") 11:45

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

# October 16<sup>th</sup>, 2014 12:00 – 1:45

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(1201 Court St., NE room 113 - Salem, OR 97301)

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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 policy priorities
- Staff reports submitted in writing

	Muriel DelaVergne-Brown	12:00
Review & Agree	Muriel DeLaVergne-Brown	12:05 (5")
APPROVE	All	12:10 (5")
APPROVE	Muriel DeLaVergne-Brown	12:15 (15")
APPROVE	Silas Halloran- Steiner	12:30 (20")
Solicit Volunteers	Kathleen Johnson	12:50 (10")
Update	Morgan Cowling	1:00 (20")
	Stacy Michaelson Muriel DeLaVergne-Brown Tom Machala	1:20 (5") 1:25 (5") 1:30 (5")
Update	Kathleen Johnson, CLHO PM Morgan Cowling, CLHO ED	1:35 (10")
		1:45
	APPROVE  APPROVE  APPROVE  Solicit Volunteers  Update	Review & Agree Muriel DeLaVergne-Brown  APPROVE All  APPROVE Muriel DeLaVergne-Brown  APPROVE Silas Halloran- Steiner  Solicit Volunteers Kathleen Johnson  Update Morgan Cowling  Stacy Michaelson Muriel DeLaVergne-Brown Tom Machala  Update Kathleen Johnson, CLHO PM

TCM Meeting – Following the CLHO meeting in room 113 Call-in:1-877-366-0711 – passcode: 89840089#

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