



CONFERENCE OF LOCAL HEALTH OFFICIALS
September 18th, 2014
1:00 – 1:50
Ambridge Conference Center
(1333 NE MLK Jr. Blvd, Portland, 97232)

Desired Outcomes:

- *Receive an update on the Douglas County Public Health Authority*
- *Solicit volunteers for Rules Advisory Committee for the relinquishing the public health authority Administrative Rules*
- *Discuss changes to the Office of Community Liaison staffing*

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	1:00 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	1:05 (2")
August Minutes	APPROVE	All	1:07 (3")
Appointments	Appoint	Muriel DeLaVergne-Brown	1:10 (5")
Douglas County Update	Update	Michael Tynan, OPHD	1:15 (5")
LPHA Relinquishment RAC Members	Solicit Volunteers	Muriel DeLaVergne-Brown Michael Tynan, OPHD	1:20 (5")
Office of Community Liaison Changes	Discuss	Jan Kaplan	1:25 (10")
Updates: <ul style="list-style-type: none"> • Early Learning Council • JLT • PHAB 		Teri Thalhofer Muriel DeLaVergne-Brown Loreen Nichols	1:35 (5") 1:40 (5") 1:45 (5")
Adjourn			1:50

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.



COALITION OF LOCAL HEALTH OFFICIALS

September 18th, 2014

1:50 – 2:15

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Desired Outcomes:

- Approve a proposal for a Local Public Health Administrator mentorship “program”
- Staff reports submitted in writing

ITEM	HOW	WHO	TIME
Convene		Muriel DelaVergne-Brown	1:50 (5’)
Agenda	Review & Agree	Muriel DeLaVergne-Brown	1:55 (2’)
August Minutes	APPROVE	All	1:57 (3’)
CLHO Mentorship Proposal	APPROVE & Solicit Volunteers	Muriel DeLaVergne-Brown	2:00 (15’)
Staff Reports – submitted in writing	Update	Kathleen Johnson, CLHO PM Morgan Cowling, CLHO ED	2:15 (0’)
Adjourn			2:15

Integration of Targeted Case Management with CCO Delivery Systems Meeting will be held following our CLHO meeting from 2:30 – 4:00pm.
PSOB Room 612
Call in number – 1-877-411-9748 code: 283758

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