



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

April 16th 2015

9:30 – 11:30

LGC – room 113

(1201 Court St., NE, Salem, OR 97301)

Call in number [1-877-366-0711](tel:1-877-366-0711) -

Participant Passcode 89840089#

Desired Outcomes:

- Recommendation from CLHO Healthy Families - discuss and APPROVE PE 41 Changes
- Receive an update on the Environmental Health IGA and APPROVE
- Recommendation from CLHO Preparedness – discuss and APPROVE PHEP Funding
- Develop a shared understanding of the new Civil Rights Tool
- Updates on JLT, AOC –OHA Governance Forum, Early Learning Council & PHAB

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	9:30 (5'')
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (2'')
March Minutes	APPROVE	All	9:37 (3'')
Appointments	Appoint	Muriel DeLaVergne-Brown	9:40 (5'')
CLHO Preparedness Rec-PHEP Funding	APPROVE	Mike Harryman & Tom Kuhn	9:45 (15'')
CLHO Healthy Families – PE 41 Rec	Update & APPROVE	Lindsey Manfrin & Cate Wilcox	10:00 (15'')
Environmental Health Agreement	Update & Approve	Jan Kaplan/ Frank Brown	10:15 (15'')
Civil Rights Tool	Update	Ronit Zusman	10:30 (20'')
Public Health Panel @ Oregon Health Policy Board	Report	Sherrie Ford, Columbia Brian Mahoney, Clatsop Marlene Putman, Tillamook	10:50 (15'')
Updates: <ul style="list-style-type: none"> • Early Learning Council • Governance Forum • JLT • PHAB 		Teri Thalhofer Stacy Michaelson Muriel DeLaVergne-Brown & Lillian Shirley Loreen Nichols	11:05 (10'') 11:15 (10'') 11:25 (10'') 11:35 (10'')
Adjourn – Stretch Break			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.

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



COALITION OF LOCAL HEALTH OFFICIALS

April 16th, 2015

12:00 – 1:45 pm

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Desired Outcomes:

- *Receive an update on the Modernization of Public Health HB 3100/SB 663*
- *Discuss Integration of TCM and MCM work with CCOs & DMAP*
- *Ratify the positions and priorities of bills APPROVE by CLHO Executive Committee as recommended by CLHO Legislative Committee*
- *Review CLHO 2015-16 Budget and Dues – TO BE APPROVED IN MAY*

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	12:00 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	12:05 (5")
March Minutes	APPROVE	All	12:10 (5")
Integration of TCM & MCM	Update & Discuss	Morgan Cowling	12:15 (20")
Modernization of PH – SB663/ HB 3100	Overview & Discuss	Morgan Cowling	12:35 (20")
CLHO Legislative Committee Recommendations	Ratify Recs APPROVED by CLHO Executive	Silas Halloran-Steiner & Morgan Cowling	12:55 (20")
Legislative Update	Update & Discuss	All	1:15 (15")
CLHO Dues and Budget – TO BE APPROVED May	Review	Morgan Cowling & Loreen Nichols	1:30 (15)
Adjourn			1:45

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