



COALITION OF LOCAL HEALTH OFFICIALS

August 20, 2015

9:30 – 11:30

Webinar - Register [Here](#)

Meeting Goals:

- Receive an update on the Billables Project
- Discuss process of working on Public Health Modernization foundational capability and program definitions
- DIRECTIVE CJS survey reminder
- OPHA Sponsorship Request
- Coalition organizational updates – End of Year Budget, Office Space (Executive Committee meeting update), PH Modernization Work Plan/ Budget

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	9:30 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (5")
July Minutes	APPROVE	All	9:40 (5")
Modernization of PH – HB 3100 Implementation	Update & Discuss	Michael Tynan & Morgan Cowling	9:45 (30")
Billables Project	Update	Kelly McDonald	10:15 (15")
Public Health Advisory Board – Recruitment	Recruit	Michael Tynan	10:30 (10")
Catalyst Survey – DIRECTIVE Grant	Reminder	Kathleen Johnson	10:40 (10")
CLHO Retreat Agenda	Review & Comment	Retreat Committee	10:50 (10")
OPHA Sponsorship Request	APPROVE	Morgan Cowling	11:00 (10")
Coalition Updates: <ul style="list-style-type: none"> - End of Year Budget Report - Office Space - PH Modernization Grant & Workplan 		Morgan Cowling	11:10 (20")
Adjourn			11:30