



CONFERENCE OF LOCAL HEALTH OFFICIALS

December 17, 2015

9:30 – 11:30 am

Register for the webinar [here](#)

Conference of Local Health Officials

Desired Outcomes:

- Discuss and APPROVE CLHO Healthy Communities Recommendations on PE 5 –HIA, and PE 27 Opiate Prevention
- Receive an update from the on-going discussion regarding CLHO Health System Transformation and CLHO Healthy Structure committees
- Develop a shared understanding of the Title V and Home-Visiting DataBase Changes
- Discuss Public Health Modernization issues including the New Public Health Advisory Board appointees and the Public Health Modernization Assessment
- Receive an update on Cost Allocation from Jayne Bailey, OHA

ITEM	HOW	WHO	TIME
Convene		Charlie Fautin, Chair	9:30 (5'')
Agenda	Review & Agree	Charlie Fautin, Chair	9:35 (2'')
November Minutes*	APPROVE	All	9:37 (3'')
State Fire Marshall Update*	Update & Discuss	Mark Johnson, State Fire Marshall	9:40 (20'')
CLHO Healthy Communities Rec – PE 05 –HIA*	APPROVE	Jocelyn Warren, CLHO HC C0-Chair & Andrea Hamberg, OHA / PHD	10:00 (15'')
CLHO Healthy Communities Rec – PE 27 – Opiate Prev*	APPROVE	Jocelyn Warren, CLHO HC Co-Chair & Lisa Millet, OHA / PHD	10:15 (15'')
CLHO HST & CLHO Healthy Structure Update	Update	Carrie Brogoitti	10:30 (10'')
CLHO Healthy Families – Title V & Home-Visiting Database	Update	Lindsey Manfrin	10:40 (10'')
Cost Allocation Presentation*	Update	Jayne Bailey, OHA	10:50 (20'')
PHAB Appointees	Update	Charlie Fautin & Michael Tynan	11:10 (10'')
Public Health Modernization Assessment	Discuss	Cara Biddlecom, OHA	11:20 (10'')
Adjourn – Stretch Break			11:30

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 2015: February, March, May, September, October & November.

OHA travel reimbursement requests should be submitted to Danna Drum, PHD/OHA.



COALITION OF LOCAL HEALTH OFFICIALS

December 17th, 2015

11:30 – 12:45

Desired Outcomes:

- *Approve CLHO Legislative Committee recommendations for joining the United for Kids coalition and 2016 Legislative Priorities*
- *Receive an update on Communications Plan and Tool Kit documents that CLHO staff have been working on and discuss next steps*
- *Review a DRAFT Statement of Work and recruitment profile for future work supporting Local Health Departments*
- *Receive an update on the Robert Wood Johnson Foundation Public Health Modernization grant*

ITEM	HOW	WHO	TIME
Convene		Charlie Fautin, Chair	11:30 (5")
Agenda	Review & Agree	Charlie Fautin, Chair	11:35 (2")
November Minutes*	APPROVE	All	11:37 (3")
CLHO Leg Committee Rec – 2016 Priorities/ Coalition*	APPROVE	Philip Mason & Charlie Fautin	11:40 (10")
PH Modernization Grant – Communications Update*	Update & Discuss	Kathleen Johnson	11:50 (15")
PH Modernization Grant – Contractor SOW*	Discuss & Recruit	Morgan Cowling	12:05 (15")
Robert Wood Johnson Foundation Grant*	Update & Discuss	Michael Tynan & Charlie Fautin	12:20 (15")
CLHO Employee Structure & Benefits	Discuss	Morgan Cowling	12:35 (10")
Staff Report*	Updates	CLHO Staff	12:35 (10")
Adjourn			12:45

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