



Conference of Local Health

CONFERENCE OF LOCAL HEALTH OFFICIALS

June 18th, 2015

9:30 – 11:45 LGC – room 113

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

Call in number 1-877-366-0711 - Participant Passcode 89840089#

Desired Outcomes:

-Approve the June Agenda

-Approve the May Minutes

*-Appoint member to CLHO
Healthy Communities*

*-Receive an update on PE 41
and Approve PE*

-Receive an update on Title V

-Receive an update on the

Public Health Policy Institute

*-Receive an update and discuss
cost allocation and EH*

remittance

- Receive an update on

Washington County HD

transitions

*- Receive an update and discuss
PH Modernization*

communication and planning

- Receive an update on JLT

Funding Committee

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	9:30 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (2")
May Minutes	APPROVE	All	9:37 (3")
Appointments	Appoint	Muriel DeLaVergne-Brown	9:40 (5")
Healthy Families- PE 41	APPROVE	Judy Cleave & Helene Rimberg	9:45 (10")
Healthy Families- Title V	Update & Discuss	Lindsey Manfrin & Cate Wilcox	9:55 (15")
Public Health Policy Institute	Update & Discuss	Michael Tynan and Jeff Luck	10:10 (10")
FPL Remittance Process Presentation	Update	Brett Sherry Dave Martin	10:20 (15")
Washington County HD Transition	Update	Tricia Mortell	10:35 (10")
PH Modernization- -Communication Plan -PHD Planning Documents	Update & Discuss	Muriel DeLaVergne-Brown Priscilla Lewis Danna Drum	10:45 (25")
JLT Funding Committee	Update	Muriel DeLaVergne-Brown	11:10 (10")
Updates: • Early Learning Council • JLT • LGAC • Health Officer Report • PHAB		Teri Thalhofer Muriel DeLaVergne-Brown Muriel DeLaVergne-Brown Muriel DeLaVergne-Brown Loreen Nichols	11:20 (5") 11:25 (5") 11:30 (5") 11:35 (5") 11:40 (5")
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 2015: February, March, May, September, October & November.

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



COALITION OF LOCAL HEALTH OFFICIALS

June 18th, 2015

12:10 – 1:30pm LGC – room 113
(1201 Court St., NE, Salem, OR 97301)

Call in number 1-877-366-0711 - Participant Passcode 89840089#

Desired Outcomes:

- *Approve June agenda*
- *Approve May minutes*
- *Discuss and Approve an OHA-CLHO grant opportunity*
- *Discuss CLHO's Summer meeting schedule*
- *Receive a legislative update*
- *Receive an update on TCM/MCM and discuss*
- *Receive a presentation on the DIRECTIVE grant and discuss*

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	12:10 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	12:15 (2")
May Minutes	APPROVE	All	12:17 (3")
OHA-CLHO grant opportunity	APPROVE	Muriel DeLaVergne-Brown Morgan Cowling	12:20 (10")
Summer Schedule	Discuss	Muriel DeLaVergne-Brown Morgan Cowling	12:30 (10")
Legislative Update	Discuss	Silas Halloran-Steiner Morgan Cowling	12:40 (15")
TCM/MCM	Update & Discuss	All	12:55 (15")
DIRECTIVE Presentation	Update Discuss	Kathleen Johnson	1:10 (20")
Adjourn			1:30

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