



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

March 19, 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:

- *APPROVE Ebola Funding/ Program Element*
- *Discuss and APPROVE PE 42 Changes & Healthy Communities Funding*
- *Receive an update on the Environmental Health IGA*
- *Discuss continuing changes to STD program and distribution of resources*
- *Receive an update on the Triennial Review*

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	9:30 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (2")
February Minutes	APPROVE	All	9:37 (3")
Appointments	Appoint	Muriel DeLaVergne-Brown	9:40 (5")
CLHO Preparedness – EBOLA funding	APPROVE	Mike Harryman & Tom Kuhn	9:45 (15")
CLHO Healthy Families – PE 42 Rec	Update & APPROVE	Lindsey Manfrin & Cate Wilcox	10:00 (15")
Environmental Health Agreement	Update	Jan Kaplan/ Frank Brown	10:15 (10")
CLHO Healthy Comm. – Healthy Communities Funding Recs	Update & APPROVE	Charlie Fautin	10:25 (10")
STD Program	Discuss	Muriel DeLaVergne-Brown	10:35 (10")
Triennial Review Process Improvement Update	Update	Kathleen Johnson	10:45 (5")
Updates: <ul style="list-style-type: none"> • Early Learning Council • AOC HHSSC • JLT • PHAB 		Teri Thalhofer Stacy Michaelson Muriel DeLaVergne-Brown & Lillian Shirley Loreen Nichols	10:50 (10") 11:00 (10") 11:10 (10") 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 2014: February, March, May, September, October & November.

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



COALITION OF LOCAL HEALTH OFFICIALS

March 19th, 2015

11:45 – 1:30 pm

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Desired Outcomes:

- *Receive an update on the Modernization of Public Health HB 3100/SB 663*
- *Discuss Integration of Targeted Case Management into CCOs Global Budget*
- *Review the new CLHO Website and Legislative Tools available on the site*
- *Ratify the positions and priorities of bills APPROVE by CLHO Executive Committee as recommended by CLHO Legislative Committee*

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	11:45 (5'')
Agenda	Review & Agree	Muriel DeLaVergne-Brown	11:50 (5'')
February Minutes	APPROVE	All	11:55 (5'')
CLHO Legislative Committee Recommendations	Ratify Recs APPROVED by CLHO Executive	Silas Halloran-Steiner & Morgan Cowling	12:00 (20'')
Legislative Update	Update & Discuss	Morgan Cowling/ Rosa Klein	12:20 (20'')
Modernization of PH – SB663/ HB 3100	Overview & Discuss	Michael Tynan/ Morgan Cowling	12:40 (20'')
DIRECTIVE Grant Update	Update	Kathleen Johnson	1:00 (10'')
Integration of Targeted Case Management in CCO GB	Update & Discuss	Morgan Cowling	1:10 (20'')
Adjourn			1:30

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