



Conference of Local Health

CONFERENCE OF LOCAL HEALTH OFFICIALS

May 21st, 2015

9:30 – 11:30 LGC – room 113

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

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

Desired Outcomes:

- Approve Agenda and April Minutes
- Appointment members to committees
- Receive an update from CLHO Healthy Families
- Approve LOS from CLHO Health Systems Transformation

- Approve Brownfields LOI from CLHO Healthy Communities
- Receive and update on the OSPHL
- Discuss OR-Epi Conference
- Receive update on CLEHS Policy topic and identify volunteer PH Administrator

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	9:30 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (2")
April Minutes	APPROVE	All	9:37 (3")
Appointments	Appoint	Muriel DeLaVergne-Brown	9:40 (5")
Healthy Families- Title V Block Grant Priorities	Update	Lindsey Manfrin	9:45 (15")
Health System Transformation- Letter of Support	Update	Carrie Brogoitti	10:00 (15")
Healthy Communities- Brownfield Initiative Program	Update and Approve	Tanya Philips Julie Early-Alberts	10:15 (15")
Oregon State Public Health Laboratory	Update	Muriel DeLaVergne-Brown	10:30 (5")
OR-EPI	Update & Discuss	All	10:35 (10")
CLEHS- AirBnB	Update Solicit Volunteers	Frank Brown	10:45 (10")
Emerging topics	Update	All	10:55 (15")
Updates: <ul style="list-style-type: none"> • Early Learning Council • JLT • LGAC 		Teri Thalhofer Muriel DeLaVergne-Brown Muriel DeLaVergne-Brown	11:10 (5") 11:15 (5") 11:20 (5")
Adjourn- Stretch Break!			11:25

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
ANNUAL MEETING**

May 21st, 2015

12:00 – 1:45pm LGC – room 113

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

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

Desired Outcomes:

- *Approve Agenda and April Minutes*
- *Discuss and approve the CLHO budget*
- *Approve CLHO Dues*
- *Discuss the annual retreat and solicit volunteers for a planning committee*
- *Receive a legislative update*
- *Receive an update on TCM/MCM and discuss*
- *Receive an update on the DIRECTIVE study and County Health Rankings*

ITEM	HOW	WHO	TIME
Convene		Muriel DelaVergne-Brown	12:00 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	12:05 (2")
April Minutes	APPROVE	All	12:07 (3")
CLHO Budget	Approve	Loreen Nichols Morgan Cowling	12:10 (20")
CLHO Dues	Approve	Loreen Nichols Morgan Cowling	12:30 (10")
Retreat Planning	Solicit Volunteers Discuss	Muriel DeLaVergne-Brown Morgan Cowling	12:40 (10")
Legislative Update	Update	Morgan Cowling	12:50 (15")
TCM/MCM	Update & Discuss	All	1:05 (10")
DIRECTIVE Grant	Update	Kathleen Johnson	1:15 (10")
County Health Rankings	Update	Kathleen Johnson	1:25 (10")
Adjourn			1:35

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