



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

November 19th

9:30 – 11:30 am

Lane County Health Department - 258

(151 W 7th Ave, Eugene, OR)

Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- *Appointments to Conference Committees*
- *Discuss and APPROVE CLHO CD Recommendation on PE 10 -*
- *Discuss the future of the Conference Committees and make recommendations on Health System Transformation and Information Management*
- *Review and discuss the Public Health Modernization Manual*
- *Receive updates from ongoing committees including: JLT, PHAB, Governance Forum & ELC*

ITEM	HOW	WHO	TIME
Convene		Charlie Fautin, Chair	9:30 (5'')
Agenda	Review & Agree	Charlie Fautin, Chair	9:35 (2'')
October Minutes*	APPROVE	All	9:37 (3'')
Committee Appointments	Appoint	Charlie, Fautin, Chair	9:40 (5)
CLHO CD – PE 10 Recommendation*	APPROVE	All	9:45 (15'')
Future of CLHO Committees – HST & IM	Discuss	Committee Chairs & All	10:00 (30'')
Environmental Health IGA – Next Steps	Discuss & Recruit	Danna Drum & Frank Brown	10:30 (20'')
Prevention program changes at PHD	Update	Karen Girard	10:50 (15'')
Public Health Modernization Manual*	Review & Discuss	Cara Biddlecom & Danna Drum	11:05 (15'')
Updates: <ul style="list-style-type: none"> - Joint Leadership Team - Public Health Advisory Board - Early Learning Council - Governance Forum - APHA Conference 		Charlie Fautin & Priscilla Lewis Loreen Nichols Teri Thalhofer Muriel DeLaVergne-Brown APHA Attendees	11:20 (25'')
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 Danna Drum, PHD/OHA.



COALITION OF LOCAL HEALTH OFFICIALS

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12:05 – 2:00 pm

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Desired Outcomes:

- Discuss the opportunity to support national work looking at the State Innovation Model grant and public health activities
- Receive an update and discuss the progress of Public Health Modernization Grant communications
- Develop a shared understanding of the next steps County Health Rankings funding opportunity
- Discuss and APPROVE CLHO's submission of the RWJ Foundation grant
- Discuss potential changes to CLHO Employee/ Organization structure

ITEM	HOW	WHO	TIME
Convene		Charlie Fautin, Chair	12:05 (5")
Agenda	Review & Agree	Charlie Fautin, Chair	12:10 (2")
October Minutes*	APPROVE	All	12:12 (3")
Health Reform National Advisory Committee (SIM)*	Update & Recruit	Betty Bekemeier, University of Washington & Charlie Fautin	12:15 (10")
PH Modernization Grant – Communications Update	Update & Discuss	Tricia Mortell & Morgan Cowling	12:25 (15")
Robert Wood Johnson Foundation Grant*	Discuss & Approve	Michael Tynan & Charlie Fautin	12:40 (15")
County Health Rankings Funding Opportunity	Update & Discuss	Kathleen Johnson and All	12:55 (10")
CLHO Employee Structure & Benefits	Discuss	Morgan Cowling	1:05 (20")
Public Health Law Center in Oregon*	Discuss & Recruit Volunteer	Morgan Cowling	1:25 (15")
Staff Report*	Updates	CLHO Staff	1:40 (15")
Adjourn			2:00

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