



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

October 15th, 2015

9:30 – 12:25 am

Portland State Office Building – room 1E

(800 NE Oregon St., Portland)

Call in number: 877-848-7030

Code: 2030826#

Conference of Local Health Officials Annual Meeting

Desired Outcomes:

- Annual Meeting Committee reports and leadership elections
- Develop shared understanding of PHD Agency priorities
- APPROVE PE 08 HIV Ryan White Changes and Domestic Wells Safety PE
- Recommend Public Health administrators for PHAB seats
- Participate in the Great Shake-Out @ 10:15

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	9:30 (5'')
Agenda	Review & Agree	Muriel DeLaVergne-Brown	9:35 (2'')
September Minutes	APPROVE	All	9:37 (3'')
Conference Bylaws Change	APPROVE	All	9:40 (10'')

Special Agenda Item: Conference / Coalition Elections

CLHO Committee Reports <ul style="list-style-type: none"> - Healthy Families - Healthy Communities - Communicable Disease - Information Management - Healthy Structure - Health System Transformation - Preparedness 	Report	Committee Co-Chairs	10:30 (60'')
OHA – PHD Agency Update	Update	Lillian Shirley / Priscilla Lewis	11:30 (20'')
PHAB Recommendations	Recommend	All	11:50 (15'')
PE 08 – HI V Ryan White	APPROVE	Jackson Baures	12:05 (5'')
Domestic Wells Safety RFPG	APPROVE	Tara Chetock	12:15 (10'')
Adjourn – Stretch Break			12:25

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

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



COALITION OF LOCAL HEALTH OFFICIALS

October 15, 2015

12:45 – 2:15

PSOB – 1E

(800 NE Oregon, Portland OR)

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Desired Outcomes:

- *Receive and approve the minutes from the September Coalition meeting*
- *Receive an update and discuss the progress of Public Health Modernization implementation*
- *Develop a shared understanding of the next steps County Health Rankings funding opportunity*
- *Review the mentorship and discuss a December (graduation) event?*
- *Discuss potential changes to CLHO Employee/ Organization structure*

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	12:45 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	12:50 (5")
September Minutes	APPROVE	All	12:55 (5")
PH Modernization	Update & Discuss	Morgan Cowling & Kathleen Johnson	1:00 (15")
County Health Rankings Funding Opportunity	Update & Discuss	Kathleen Johnson and All	1:15 (10")
CLHO Employee Structure	Discuss	Morgan Cowling	1:25 (20")
Mentorship Program Update	Update	Kathleen Johnson & Muriel DeLaVergne-Brown	1:45 (15")
Staff Report	Updates	Morgan Cowling & Kathleen Johnson	2:00 (15")
Adjourn			2:15

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