



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

September 17th, 2015

Noon – 1:25pm

CLHO Retreat

Hood River Inn

(1108 E Marina Dr., Hood River, OR 97031)

Desired Outcomes:

- Review and approve the August Meeting Minutes
- Discuss the Conference recommendations for the Public Health Advisory Board local health officials slots
- Discuss proposed by-laws changes as proposed by the By-laws Committee
- Discuss CLHO Committees and the on-going recruitment needs. October is the Annual Meeting of the Conference and each committee will complete a report to the Conference Board.

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	12:00 (5")
Agenda	Review & Agree	Muriel DeLaVergne-Brown	12:05 (2")
August Minutes	APPROVE	All	12:07 (3")
Appointments	Appoint	Muriel DeLaVergne-Brown	12:10 (5")
PHAB Membership- CLHO Recommendations	Discuss	Muriel DeLaVergne-Brown & All	12:15 (15")
Triennial Review Workgroup Recommendations	Review & Discuss	Danna Drum & Kathleen Johnson	12:30 (15")
Proposed By-Laws Changes	Review & Discuss	Muriel DeLaVergne-Brown & Bylaws Committee	12:45 (15")
Changes in FPLP & Environmental Health IGA	Discuss	Frank Brown	1:00 (10")
CLHO CD Rec – PE 08	Review & APPROVE	Jackson Baures	1:10 (10")
CLHO Committee Update - Recruitment	Recruit	All	1:20 (5")
Adjourn – Stretch Break			1:25

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
September 17th, 2015
1:30 – 2:30
CLHO Annual Retreat
Hood River Inn
(1108 E Marina, Hood River, OR)

Desired Outcomes:

- *Receive and approve the minutes from the August Coalition meeting*
- *Receive an update and discuss the staff progress on the Modernization Grant Work plan*
- *Develop a shared understanding of the next steps for the DIRECTIVE grant work*
- *Discuss the status of Targeted Case Management and Maternity Case Management*

ITEM	HOW	WHO	TIME
Convene		Muriel DeLaVergne-Brown	1:30 (5'')
Agenda	Review & Agree	Muriel DeLaVergne-Brown	1:35 (5'')
August Minutes	APPROVE	All	1:40 (5'')
Modernization Grant Workplan Update	Update & Discuss	Morgan Cowling & Kathleen Johnson	1:45 (15'')
DIRECTIVE Grant – next steps	Update & Discuss	Kathleen Johnson and All	2:00 (15'')
TCM/ MCM Update	Discuss	Morgan Cowling	2:15 (15'')
Adjourn			2:30

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