



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

January 15th, 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 recommendations from CLHO Healthy Families on PE -48
- Receive an update on the Local Climate Change & Health Planning Tool Kit
- Discuss HAN to ensure that communities are getting updates
- Discuss the Triennial Review work and survey
- Receive updates on Early Learning Council and AOC Health and Human Services Steering Committee

ITEM	HOW	WHO	TIME
Convene		Tom Machala	9:30 (5'')
Agenda	Review & Agree	Tom Machala	9:35 (2'')
December Minutes	APPROVE	All	9:37 (3'')
Appointments	Appoint	Tom Machala	9:40 (5'')
CLHO Healthy Families Rec – PE 48 Changes	APPROVE	Judy Cleave & Lindsay Weaver	9:45 (20'')
Local Climate & Health Planning Tool Kit	Update & Discuss	Charlie Fautin & Emily York	10:05 (20'')
HAN Update	Update	Mike Harryman	10:25 (15'')
Triennial Review Survey	Update & Encouragement	Matt Gilman	10:40 (20'')
BRFSS Workgroup Volunteers	Solicit Volunteers	Kathleen Johnson	11:00 (5'')
Updates: <ul style="list-style-type: none">• Early Learning Council• AOC HHSSC		Teri Thalhofer Stacy Michaelson	11:05 (10'') 11:15 (10'')
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

January 15th, 2015

11:45 – 1:30 pm

Room 113 - LGC

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

Call in number [1-877-366-0711](tel:1-877-366-0711)

Participant Passcode 89840089#

Desired Outcomes:

- Receive an update on the Modernization of Public Health LC – 1231
- Discuss the upcoming County Health Rankings 2014 release
- Discuss the upcoming Integration of Targeted Case Management into CCOs Global Budget
- Discuss next steps for the DIRECTIVE and PHAST Data projects that we heard about at the last CLHO Meeting
- Review CLHO Legislative Tool Kit documents/ tools

ITEM	HOW	WHO	TIME
Convene		Tom Machala	11:45 (5")
Agenda	Review & Agree	Tom Machala	11:20 (5")
December Minutes	APPROVE	All	11:25 (5")
Modernization of PH – LC 1231	Overview & Discuss	Michael Tynan/ Rosa Klein	11:30 (30")
Integration of Targeted Case Management in CCO GB	Update	Morgan Cowling	12:00 (30")
County Health Rankings	Update	Kathleen Johnson	12:30 (10")
DIRECTIVE & PHAST Next Steps	Follow-up	Morgan Cowling/ Kathleen Johnson	12:40 (25")
CLHO Legislative Training – Tool Kit Overview	Review	All	1:05 (20")
Staff Reports – submitted in writing	Update	Kathleen Johnson, CLHO PM Morgan Cowling, CLHO ED	1:25 (5")
Adjourn			1:30

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.