



Conference of Local Health Officials

## CONFERENCE OF LOCAL HEALTH OFFICIALS

March 17<sup>th</sup>, 2016

9:30 – 11:30 am

PSOB (800 NE Oregon St., ) 1E

Call in number: 877-848-7030

Code: 2030826#

### *Desired Outcomes:*

- Receive an update on changes in the Public Health Division, OHA
- Approve the 16-17 Preparedness Grant
- Receive an update on the Cost Allocation/ Indirect Cost Rate changes
- Develop a shared understanding of Public Health Activities and Services Tracking – Uniform Chart of Accounts work
- Receive updates from the Public Health Advisory Board, Governance Forum & Joint Leadership Team

ITEM	HOW	WHO	TIME
Convene		Charlie Fautin, Chair	9:30 (5'')
Agenda	Review & Agree	Charlie Fautin, Chair	9:35 (2'')
Appointments	<b>Appoint</b>	Charlie Fautin, Chair	9:37 (1'')
February Minutes*	<b>APPROVE</b>	All	9:38 (2'')
OHA Staffing & Structure Changes	Update	Lillian Shirley, OHA	9:40 (15'')
CLHO Healthy Communities – Healthy Communities Funding	Update	Jocelyn Warren, CLHO HC Co-Chair	9:55 (5'')
PHAST -Uniform Chart of Accounts Grant*	Discussion	Betty Bekemeier, NWCPHP Director Fred Abrahamson, University of Washington	10:00 (15'')
PH Modernization Assessment	Update & Discuss	Cara Biddlecom, OHA Kelly McDonald, CLHO Contractor	10:15 (30'')
Cost Allocation – Indirect Cost Rate	Update	Karen Slothower, OHA	10:45 (15'')
CLHO Preparedness – FY 17 Preparedness Grant	<b>APPROVE</b>	Tom Kuhn CLHO Prep Co-Chair Mike Harryman, OHA	11:00 (15'')
Updates: <ul style="list-style-type: none"> <li>- Oregon Public Health Advisory Board</li> <li>- JLT</li> <li>- Governance Forum</li> </ul>		<ul style="list-style-type: none"> <li>- PHAB -Local Liaisons</li> <li>- Charlie Fautin &amp; Lillian Shirley</li> </ul>	11:15 (15'')
Adjourn – Stretch Break			11:30

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

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



## COALITION OF LOCAL HEALTH OFFICIALS

March 17<sup>th</sup>, 2016

11:45 – 1:35 pm

PSOB (800 NE Oregon St., ) 1E

Call in number: 877-848-7030

Code: 2030826#

### *Desired Outcomes:*

- *Debrief the 2016 Legislative Session and review the Draft End of Session Report*
- *Discuss CLHO's Interim Priorities*
- *Discuss County Health Rankings and Public Health Week Activities from across the state*
- *Review the CLHO Budget process and solicit input for Approval at the May Meeting*
- *Discuss the PH National Center for Innovation and RWJ Foundation Funded Grant Activities*

ITEM	HOW	WHO	TIME
Convene		Charlie Fautin, Chair	11:45 (5")
Agenda	Review & Agree	Charlie Fautin, Chair	11:50 (2")
February Minutes*	<b>APPROVE</b>	All	11:52 (3")
2016 Legislative Session*	Update	Morgan Cowling	11:55 (30")
2016 Interim Priorities	Discussion	All	12:25 (15")
County Health Rankings / Public Health Week	Share	All	12:40 (15")
PH National Center for Innovation / RWJ Grant*	Update	Morgan Cowling / Charlie Fautin	12:55 (20")
CLHO 2016 Budget Process	Update	Morgan Cowling/ Tricia Mortell	1:15 (10")
Staff Report*	Updates	CLHO Staff	1:25 (10")
Adjourn			1:35

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