



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

November 17, 2016

9:30 – 11:30 am

Lane County - 151 W. 7th Ave (room 530)

Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Discuss and provide feedback to the Public Health Modernization Plan Draft Roadmap
- Receive an update on the Public Health Modernization efforts for a Funding Formula and Accountability Metrics
- Discuss the EMS ASA Plan
- Receive an update from the PHD on an application for Zika Funding for Oregon
- Discuss next steps for the CLHO Committee structure to discuss Modernization

Item	How	Who	Time
Convene & Introduce			9:30
Agenda	Review	Charlie Fautin, CLHO Chair	
Appointments	Appoint	Charlie Fautin, CLHO Chair	
Minutes	APPROVE	All	
Zika Funding	Update	Jackson Baures, CLHO CD Co-Chair	9:40 (15")
EMS ASA Plan	Update	Candace Hamilton, EMS & Trauma Systems	9:55 (20")
PH Modernization Plan Draft - Roadmap Feedback	Discuss	Sara Beaudrault, PHD	10:05 (40")
PH Modernization - Funding Formula & Accountability Metrics Update	Update & Discuss	PHAB Liaisons	10:45 (15")
CLHO Committee Structure – Next Steps	Discuss	All	11:00 (15")
OSU – LHD- CCO Integration Request	Request	Annie Larson, OSU	11:15 (5")
Updates	Update		11:20 (10")
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 2016: February, March, May, September, October & November.

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



COALITION OF LOCAL HEALTH OFFICIALS

November 17th, 2016

12:00 – 2:00 am

Lane County – 151 W. 7th Ave., Room 530

Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Oregon State University Center for Innovation – discuss ideas for a fundamentals of public health training.
- Recruit and Discuss need for next class in the CLHO Mentorship Program
- Discuss CLHO Legislative Committee Housing and Marijuana Coalition positions
- Update on the AIMHI – 21st Century Public Health Work meetings
- Update on the work of staff and CLHO Budget

Item	How	Who	Time
Convene & Introduce			12:00
Minutes	APPROVE	Charlie Fautin, CLHO Chair	12:05
Appointments	Appoint	Charlie Fautin, CLHO Chair	
OSU – Center for Innovation – Training Ideas	Discuss	Ann Custer, OSU	12:10 (15")
CLHO Mentorship Program	Recruit & Discuss	Kathleen Johnson	12:25 (15")
21 st Century Public Health/ AIMHI Meeting Update	Updates	Charlie Fautin, & Morgan Cowling	12:40 (15")
2017 Session Preparation	Update & Discuss	All	12:55 (20")
CLHO Legislative Committee Recs	Approve	Morgan Cowling, CLHO	1:15 (20")
CLHO Admin Updates - Budget - Retirement Plan	Update	Morgan Cowling, CLHO	1:35 (10")
Adjourn			1:45

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