



Conference of Local Health Officials

## CONFERENCE OF LOCAL HEALTH OFFICIALS

October 20<sup>th</sup>, 2016

9:30 – 11:30

PSOB (800 NE Oregon St., ) 1E

Call in number: 877-848-7030

Code: 2030826#

### Conference Annual Meeting

Item	How	Who	Time
Convene & Introductions			9:30
Announcements		All	
Agenda	Review	Charlie Fautin, CLHO Chair	
Appointments	Appoint	Charlie Fautin, CLHO Chair	
Minutes	<b>APPROVE</b>	All	
<b>Annual Meeting - Conference Committee Reports</b>			9:35 (70")
<ul style="list-style-type: none"> <li>- CLHO Communicable Disease Jackson Baures</li> <li>- CLHO Healthy Communities Jocelyn Warren</li> <li>- CLHO Healthy Families Lindsey Manfrin</li> <li>- CLHO Health Structure Pat Crozier</li> <li>- CLHO Health System Transformation Danna Drum</li> <li>- CLHO Information Management Ellen Larsen</li> <li>- CLHO Preparedness Sue Mohnkern</li> </ul>			
CLHO Caucus Reports <ul style="list-style-type: none"> <li>- Health Officers, Dr. Pat Luedtke</li> <li>- Environmental Health Specialists, Frank Brown</li> <li>- Nursing Supervisors, vacant</li> <li>- Administrators of Oregon, Teri Thalhofer</li> </ul>			
CLHO Preparedness Rec – PHEP Carryover	Action	Sue Mohnkern, CLHO Prep Co-Chair	10:45 (10")
Public Health Modernization Plan Outline	Feedback	Sara Beaudralt, PHD	10:55 (15")
Title X Funding Update	Update	Danna Drum, PHD	11:10 (10")
ODOT/ OHA Transportation Planning	Update	Danna Drum, PHD	11:20 (10")
Adjourn –			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.



**COALITION OF LOCAL HEALTH OFFICIALS**  
**October 20<sup>th</sup>, 2016**  
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*Desired Outcomes:*

- Receive an update on the 10 RWJF-Funded AIMHI Meetings;
- Approve recommendations from the CLHO Legislative Committee
- Discuss next steps for Health Equity work (continuing discussion from CLHO Retreat)
- Discuss the AOC Conference schedule and November CLHO meeting
- Approve funding request to County Health Rankings

Item	How	Who	Time
Convene & Introduce			11:45
Minutes	APPROVE	Charlie Fautin, CLHO Chair	
AIMHI – Fall Meetings Update	Update & Discuss	Kathleen Johnson, CLHO	11:50 (10")
CLHO Legislative Committee – HKLB Endorsements	<b>APPROVE</b>	Kathleen Johnson, CLHO	12:00 (15")
CLHO Retreat & Health Equity Next Steps	Update & Discuss	All	12:15 (30")
AOC Conference Schedule/ November CLHO Meeting	Discuss	Stacy Michaelson, AOC	12:45 (10")
JLT Update - OHA 2015-17 Proposed Budget - POP	Update	Charlie Fautin, CLHO Chair	12:55 (20")
County Health Rankings Funding – CLHO Application	<b>APPROVE</b>	Kathleen Johnson, CLHO	1:15 (15")
Adjourn			1:30

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