



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS
September 15th, 2016
10:15 – 11:00
CLHO Retreat @ Hood River Best Western

Desired Outcomes:

- Review and approve Program Element 3 for Tuberculosis
- Executive Committee action to appoint a new Small County Representative to the CLHO Executive Committee
- Receive updates on the Public Health Advisory Board, Early Learning Council and the Local Government Advisory Committee

Item	How	Who	Time
Convene & Introduce			10:15
Agenda	Review	Charlie Fautin, CLHO Chair	
Appointments	Appoint	Charlie Fautin, CLHO Chair	
Minutes	APPROVE	All	
Appoint Small County (< 50,000) Representative	Appoint	Executive Committee Action	10:25 (10")
CLHO CD Rec – PE 3	APPROVE	Jackson Baures, CLHO CD Chair	10:35 (15")
Updates <ul style="list-style-type: none">- PHAB- ELC- LGAC	Updates		10:45 (15")
Adjourn –			11:00

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.



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Desired Outcomes:

- Update CLHO on the AIMHI Fall Meetings
- Approve the CLHO Legislative Committee recommendations for the 2017 Legislative Agenda
- Discuss next steps for the Retreat

Item	How	Who	Time
Convene & Introduce			11:00
Minutes	APPROVE	Charlie Fautin, CLHO Chair	
AIMHI – Fall Meetings Update	Update & Discuss	Kathleen Johnson, CLHO	11:10 (10")
CLHO Legislative Committee Rec	Approve	Morgan Cowling, CLHO	11:20 (10")
CLHO Retreat Next Steps	Discuss	All	11:30 (15")
Adjourn			11:45

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