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| Item | How | Notes | Who |
| Minutes  | APPROVE | ***Muriel DeLaVergne-Brown moves to approve the November minutes, Jocelyn Warren seconds the motion. All voted in favor, motion passed.***  | Charlie Fautin, CLHO Chair |
| Appointments-Legislative Committee | Appoint | Bruce Thomson (Benton, HO)George Conway (Deschutes) | Charlie Fautin, CLHO Chair  |
| Governor’s Recommended Budget  | Update & Discuss | The Governor’s Recommended Budget was released on Dec.1 and is the first step in the legislative process. Ultimately the legislature adopts OHA’s budget. Major takeaway from OHA budget- prioritized clients and children through OHP. The Governor also included Cover All Kids if funded would provide insurance to Oregon’s undocumented children. Included 1% reduction to CCOs in administrative adjustmentsProposing to raise revenue through tobacco product taxes.  | Morgan Cowling, CLHO |
| CLHO Legislative Committee Recommendations-AOCMHP Priorities-Public Health/Health Care principles | **Approve** | Need significant investment to make meaningful progress in modernization work. AOCMHP Priorities –* Invest $100 million in the Children’s System of Care: Growing Healthy, Resilient Children
* Invest $30 million Decarceration/ Deinstitutionalization: Promoting Community Living
* AOCMHP’s alternative for reforming and updating the Behavioral Health System- coordinate care across systems, with financial investment from all payers in high quality care to achieve good health outcomes. Payment reform, bolstering our workforce, exchanging health information, improving data collection and reporting systems, and enforcing mental health parity/addictions equity.

**Discussion**- Is there specific partnership language in concepts? Or are they just asking for support? At this point they are just concepts and there are not Legislative Concepts yet. Public Health and Health System 2.0 principles for legislative session- **Discussion**- Legislative committee will be working prior to session to prioritize concepts to direct CLHO staff. Ad Hoc group to work on modernization and provide recommendations to legislative committee. ***Motion-*** ***Legislative Committee recommends approval of AOCMHP priorities and Public Health and Health System 2.0 principles, all voted in favor, motion passed.***  | Silas Halloran-Steiner, CLHO Legislative Co-Chair |
| Medicaid Waiver | Update & Discuss | In updating the CMS waiver public health was working towards including more upstream work, however now with change in the federal administration Oregon is looking to submit waiver under current administration before inauguration day. The waiver would simply continue with current CCO model and would not move forward with major policy area changes. **Discussion**-Any pieces of waiver still trying to move forward?What about state plan amendment changes? Any new TCM services would still have to apply to 3.4% cost curve.  | Morgan Cowling, CLHO |
| CLHO 6 Month Budget | Update | At the annual Coalition meeting in May CLHO Board members recommended that the Executive Director look into an annual fiscal audit for protection and accountability. However, after speaking with CLHO’s financial advisor and accountant the Executive Director was advised that the organization’s budget is too small and that an annual audit would be too cumbersome and expensive. They have recommended instead more frequent budget updates to the board for greater transparency. The Board agrees that quarterly budget reports are acceptable for reporting on CLHO’s finances.In preparation for the next annual meeting the CLHO board will want to put together a budget committee budget recommendations.  | Tricia Mortell, CLHO TreasurerMorgan Cowling, CLHO Staff  |
| County Health Rankings | Update | CLHO received $4,900 from County Health Rankings to hold a Health Equity Workshop in spring of 2017. CLHO also worked in partnership with OPHI who also received $4,900 from County Health Rankings to hold a second workshop. There will be a workshop on the East and West side of the state to accommodate all LHDs. | Kathleen Johnson, CLHO |
| Mentorship Program | Update | Due to recent high turnover in public health administrators across the state CLHO will be beginning a new cohort of our mentorship program, this is a change from what was originally proposed which was on an as needed basis. There will also be an accompanying webinar series beginning in the new year.  | Kathleen Johnson, CLHO |
| CLHO Meeting Schedule | Discuss | Beginning in January 2017 CLHO meetings will be in Salem. Morgan will send calendar appointments.  | Morgan Cowling, CLHO |
| 2017 Legislative Trainings | Update | Registration to be sent out as well as a save the date.  | Morgan Cowling, CLHO |
| Adjourn |  |  |  |