



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

August 17, 2017

9:30 – 11:15 am

Portland State Office Building, Room 1A

Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Receive an update on the Open PHAB Seat
- Discuss and approve Program Element 27
- Discuss proposed Tobacco Prevention & Education Program Budget reductions
- Receive updates and discuss recommendations from CLHO Healthy Structure regarding PE Template revisions and FY 17 Revenue/ Expenditure reporting changes
- Receive updates from the Oregon Health Authority

Item	How	Who	Time
Convene & Introduce			9:30
Agenda	Review	Charlie Fautin, CLHO Chair	
Appointments	Appoint	Charlie Fautin, CLHO Chair	
Minutes	APPROVE	All	
Public Health Advisory Board Open Seat	Update	Morgan Cowling, CLHO Staff	9:35 (5")
Public Health Modernization Updates	Update	Cara Biddlecom, OHA Sara Beaudralt, OHA	9:40 (15")
PE 27 - PDOP	Discuss & APPROVE	Jocelyn Warren, Lane Co Mary Borges, OHA	9:55 (10")
Proposed TPEP Budget Reduction	Discuss	Jocelyn Warren, Lane Co Luci Longoria, OHA	10:05 (20")
PE Template Revision	Update	Mike Baker, Jefferson Co Danna Drum, OHA	10:35 (10")
FY 17 Revenue/ Expenditure Reporting	Update & Discuss	Mike Baker, Jefferson Co Danna Drum, OHA	10:45 (10")
OHA Updates	Update	Danna Drum, OHA	10:55 (10")
Syphilis Summit	Update	Jackson Baures, Jackson Collette Young, OHA	11:05 (10")
Adjourn – Stretch Break!			11:15

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 2017: February, March, May, September, October & November.

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



COALITION OF LOCAL HEALTH OFFICIALS

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Desired Outcomes:

- Receive an update and discuss staffing changes at the Association of Oregon Counties
- Receive an update on the Behavioral Health Collaborative
- Discuss Local Public Health / County delivery changes across Oregon
- Continue discussions on the September CLHO Retreat and finalize the agenda

Item	How	Who	Time
Convene & Introduce			11:30
Minutes	APPROVE	Charlie Fautin, CLHO Chair	11:40 (5")
Behavioral Health Collaborative	Update & Discuss	Carrie Brogoitti, Union Co Danna Drum, OHA	11:45 (20")
AOC Staffing Changes	Update	AOC Staff	12:05 (10")
Local Public Health / County Changes	Update & Discuss	Morgan Cowling, CLHO Danna Drum, OHA AOC	12:15 (20")
CLHO Program Manager hiring update	Update	CLHO Hiring Committee	12:35 (10")
CLHO Retreat Planning	Discuss	Morgan Cowling, CLHO All	12:45 (30")
Adjourn			1:15

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