



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

December 21, 2017

9:30 – 11:15 am

800 NE Oregon, Portland, OR (Room 1E)

Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Review and approve PE 40 (WIC), PE 42 (Maternal and Child Health), PE 44 (School-Based Health Centers), PE 48 (Teen Pregnancy Prevention)
- Discuss a process measure for Effective Contraception Use
- Appoint new CLHO Committee and discuss next steps for Committee transition

Item	How	Who	Time
Convene & Introduce			9:30
Agenda	Review	Tricia Mortell, CLHO Chair	
Minutes	APPROVE	All	9:35 (5")
Healthy Families: PE 40 – Women Infants & Children	Discuss & APPROVE	Lindsey Manfrin, CLHO Healthy Families & Tiare Sanna, PHD	9:40 (10")
Healthy Families: PE 42 – Maternal & Child Health	Discuss & APPROVE	Lindsey Manfrin, CLHO Healthy Families & Cate Wilcox, PHD	10:00 (10")
Healthy Families: PE 44 – School Based Health Center	Discuss & APPROVE	Lindsey Manfrin, CLHO Healthy Families & Rosalyn Liu, PHD	10:10 (10")
Healthy Families: PE 48 – Teen Pregnancy Prevention	Discuss & APPROVE	Lindsey Manfrin, CLHO Healthy Families & Lindsey Weaver, PHD	10:20 (10")
Process Measure – Effective Contraception	Discuss & Feedback	Sara Beaudrault, PHD Myde Boles, PHD	10:30 (15")
CLHO Funding Principles	Review & APPROVE	Tricia Mortell, CLHO Chair & Teri Thalhoffer, NCPHD	10:45 (15")
New CLHO Committee appointments	Appoint	Tricia Mortell, CLHO Chair	11:00 (10")
Healthy Structure Recs: <ul style="list-style-type: none"> - Committee Charter template - Committee Work Plan template 	Review & APPROVE	Mike Baker & Florence Pourtal- Stevens, Healthy Structure	11:10 (10")
CLHO Committee transition timeline and plan		All	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 2017: February, March, May, September, October & November.

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



COALITION OF LOCAL HEALTH OFFICIALS

December 21, 2017

12:00 am – 1:30 pm

800 NE Oregon, Portland, OR (Room 1E)

Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Receive an update from the IPAT committee
- Develop a shared understanding of the 2018 legislative session preparation
- Receive an update on the RWJF Grant and discuss the Technical Assistance available
- Approve Cleaner Air Oregon Administrative Rules recommendations
- Discuss the County Health Rankings project and next steps
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Item	How	Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	12:00
Agenda	Review		
Minutes	APPROVE	Tricia Mortell, CLHO Chair	12:05 (5")
IPAT Update	Update	Ellen Larsen, Hood River	12:10 (5")
PH Communications Update	Update	Caitlin Hill, CLHO	12:15 (10")
2018 Legislative Prep Update	Update	Morgan Cowling, CLHO	12:25 (10")
NACCHO Sign-on letter to CDC/ HHS	Review & Approve	Morgan Cowling, CLHO	12:35 (10")
RWJF Grant Update - AIMHI Technical Assistance	Update & Discuss	Caitlin Hill, CLHO	12:45 (15")
County Health Rankings	Update	Caitlin Hill, CLHO	1:00 (15")
Cleaner Air Oregon – Feedback Recommendations	APPROVE	Caitlin Hill, CLHO	1:15 (10")
Adjourn			1:25

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