



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

July 20, 2017

9:30 – 11:10 am

Portland State Office Building, Room 1E

Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Appoint members to the Communicable Disease committee
- Approve the June Meeting Minutes
- Update and determine process for filling open PHAB seat
- Receive an update on the PHM RAC workgroups
- Discuss and approve healthy structure proposal for new conference structure
- Receive an update and discuss PHM process measures
- Discuss PHM funding and statement of work concepts
- Receive an update the Triennial Review Evaluation process

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 and Recruit Nominees	Morgan Cowling, CLHO Staff	9:35 (5")
Public Health Modernization Rules Advisory Committee Workgroups	Update	Danna Drum, PHD/OHA	9:40 (10")
Healthy Structure: Conference Committee Structure	Discuss & APPROVE	Michael Baker, Jefferson	9:50 (20")
Public Health Modernization Process Measures	Update & Discuss	Sara Beaudrault, PHD/OHA	10:10 (10")
Public Health Modernization Funding and Statement of Work	Update & Discuss	Cara Biddlecom, PHD/OHA	10:20 (15")
Healthy Families: HB 3391 Concept	Update & Discuss	Helene Rimberg, PHD/OHA Lindsey Manfrin, Yamhill	10:35 (15")
OHA Triennial Review Evaluation	Update	Jill Hutson, Rede Group Danna Drum, PHD/OHA	10:50 (20")
Adjourn – Stretch Break!			11:10

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

July 20, 2017

11:25 am – 1:20 pm

Portland State Office Building, Room IE

Call in number: 877-848-7030

Code: 2030826#

Desired Outcomes:

- Approve June minutes
- Recruit volunteers to review enteric disease dashboard and participate in call
- Brainstorm and discuss AIMHI technical assistance plan
- Receive an update from OPHI on their strategic plan and discuss how CLHO and OPHI can partner
- Receive a brief update on OPHA organizational membership options
- Receive an update on the end of the 2017 legislative session
- Discuss and recruit volunteers for the Program Manager hiring process
- Discuss the annual CLHO retreat
- Discuss and brainstorm ideas for AOC conference proposals

Item	How	Who	Time
Convene & Introduce			11:25
Minutes	APPROVE	Charlie Fautin, CLHO Chair	
PHAST- Enteric Disease Dashboard	Update & Solicit Volunteers	Greg Whitman, PHAST at University of Washington	11:30 (10")
AIMHI TA Plan Brainstorm	Update & Discuss	Jill Hutson, Rede Group Morgan Cowling, CLHO Staff	11:40 (10")
OPHI Organization Updates and Potential Collaborations	Update & Discuss	Cyreena Boston-Ashby, CEO OPHI	11:50 (20")
OPHA Organizational Membership	Update	Rebekah Bally, OPHA	12:10 (10")
End of Session Legislative Update	Update	Morgan Cowling, CLHO Staff	12:20 (15")
Program Manager Hiring Timeline	Update & Solicit Volunteers	Morgan Cowling, CLHO Staff	12:35 (15")
CLHO Retreat Planning	Discuss	Kathleen Johnson, CLHO All	12:50 (10")
AOC Conference Proposal Submission	Update & Discuss	Morgan Cowling, CLHO	1:00 (15")
OSU Affiliate Faculty Opportunity	Remind	Morgan Cowling, CLHO	1:15 (5")
Adjourn			1:20

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