



Conference of Local Health Officials

## CONFERENCE OF LOCAL HEALTH OFFICIALS

May 18, 2017

9:30 – 11:10 am

Local Government Center, Rm 113, Salem, OR

Call in number: 877-848-7030

Code: 2030826#

### Desired Outcomes:

- Approve the April meeting minutes
- Appoint a new member to the Preparedness committee
- Receive an update on the integration of alcohol and other drug prevention into HPCDP
- Receive an update from CLHO IM and discuss the future of the committee
- Receive updates from the Public Health Division Policy and Partnership program
- Recruit volunteers for the Drinking Water program workgroup
- Discuss feedback on Modernization accountability metrics
- Discuss the timeline and role of the Conference in Modernization implementation planning
- Receive an update on OHA travel restrictions and impacts to the triennial review

Item	How	Who	Time
Convene & Introduce			9:30
Agenda	Review	Charlie Fautin, CLHO Chair	
Appointments	Appoint	Charlie Fautin, CLHO Chair	
Minutes	<b>APPROVE</b>	All	
CLHO Healthy Communities -HPCDP integration	Update	Luci Longoria, PHD/OHA Tanya Philips, Jackson Jocelyn Warren, Lane	9:35 (15")
CLHO Information Management -TWIST and Healthspace	Update & Discuss	Ellen Larsen, Hood River	9:50 (10")
OHA Policy and Partnerships -Staffing updates -17-19 Contracts -EH Remittance fees -SBHC funding survey	Update	Danna Drum, PHD/OHA	10:00 (15")
Drinking Water Workgroup	Update & Request Volunteers	Danna Drum, PHD/OHA	10:15 (10")
Modernization: Accountability Metrics	Update & Discuss	Sara Beaudrault, PHD/OHA	10:25 (15")
Modernization: Implementation Planning	Update and Discuss	Sara Beaudrault, PHD/OHA	10:40 (15")
OHA Travel Restrictions and Triennial Review	Update	Danna Drum, PHD/OHA	10:55 (15")
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 ANNUAL MEETING

**May 18, 2017**

**11:30 am – 1:15 pm**

**Local Government Center, Rm 113, Salem, OR**

**Call in number: 877-848-7030**

**Code: 2030826#**

### *Desired Outcomes:*

- Approve April meeting minutes
- Approve annual CLHO dues
- Approve the 2017-2018 CLHO budget
- Approve CLHO Legislative Committee recommendations
- Receive an update on the legislative session
- Discuss the Health Equity workshops and future opportunities
- Discuss modernization communications plan and tactics
- Brainstorm ideas for the 2017 annual CLHO retreat

Item	How	Who	Time
Convene & Introduce			11:30
Minutes	<b>APPROVE</b>	Charlie Fautin, CLHO Chair	11:35 (5")
CLHO Annual Dues	<b>APPROVE</b>	Tricia Mortell, Washington Morgan Cowling, CLHO	11:40 (5")
CLHO Annual Budget	<b>APPROVE</b>	Tricia Mortell, Washington Morgan Cowling, CLHO	11:45 (15")
CLHO Legislative Committee Recommendations	<b>APPROVE</b>	Silas Halloran-Steiner, CLHO Legislative Co- Chair Morgan Cowling, CLHO	12:00 (15")
Legislative Update	Update & Discuss	Morgan Cowling, CLHO	12:20 (25")
County Health Rankings Health Equity Workshop	Discuss	Kathleen Johnson, CLHO	12:45 (10")
Modernization Communications	Update & Discuss	Kathleen, CLHO	12:55 (10")
CLHO Annual Retreat -Save the Date -Agenda brainstorm	Update & Discuss	Morgan Cowling, CLHO	1:05 (10")
Adjourn			1:15

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