



Conference of Local Health Officials

## CONFERENCE OF LOCAL HEALTH OFFICIALS

November 16<sup>th</sup>, 2017

9:30 – 11:15 am

**Lane County Health Department**  
**(151 W. 7<sup>th</sup>, Eugene, OR) room 258**

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

**Code: 2030826#**

### Desired Outcomes:

- Review and approve PE 49, review and provide feedback to PE 41
- Public Health Modernization will have two agenda items: discuss a progress report and next steps on process measures
- Review and reaffirm past principles on funding formulas regarding formulas with bases
- Receive an update on the Behavioral Health Collaborative contract language
- Discuss how the Expenditure reporting is going.

Item	How	Who	Time
Convene & Introduce			9:30
Agenda	Review	Tricia Mortell, CLHO Chair	
Minutes	<b>APPROVE</b>	All	9:35 (5")
PE 49 -- Domestic Well Safety Program	Discuss & <b>APPROVE</b>	Tara Chetok, PHD	9:40 (10")
PE 41 – Reproductive Health	Discuss & <b>Feedback</b>	Lindsey Manfrin, CLHO Healthy Families	9:55 (15")
Public Health Modernization- progress report	Discuss	Sara Beaudrault, PHD	10:10 (15")
Public Health Modernization- process measures next steps	Next Steps Discussion	Sara Beaudrault, PHD	10:25 (5")
PE XX – Public Health Modernization	Discuss & <b>APPROVE</b>	Sara Beaudrault, PHD	10:30 (10")
CLHO Committee Transition -Committee Appointments	Update & <b>APPROVE</b>	Morgan Cowling, CLHO	10:40 (15")
CLHO Committee Funding Principles	Update & <b>APPROVE</b>	Tricia Mortell, CLHO Chair & Teri Thalhofer, NCPHD	10:55 (15")
Budget Expenditure Reporting	Discuss	Danna Drum, PHD	11:10 (10")
Behavioral Health Collaborative	Update	Danna Drum, PHD	11:20 (15")
Adjourn – Stretch Break!			11:35

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

November 16, 2017

12:00 am – 2:00 pm

Lane County Health Department  
(151 W. 7<sup>th</sup>, Eugene, OR) room 258

Call in number: 877-848-7030

Code: 2030826#

### Desired Outcomes:

- Discuss preparation for the 2018 Legislative Session
- Discuss and approve (retroactively) a \$4900 grant application for County Health Rankings
- Review and approve feedback for Oregon Administrative Rules
- Discuss a potential Survey on Accreditation fielded by a Coos County CDC PHAP Associate
- Solicit volunteers to participate in the PHAST Immunization Dashboard review

Item	How	Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	12:00
Agenda	Review		
Minutes	<b>APPROVE</b>	Tricia Mortell, CLHO Chair	12:05 (5")
2018 Legislative Prep Update	Update	Morgan Cowling, CLHO	12:10 (20")
Accreditation Survey	Discuss	Caitlin Hill, CLHO & Coos County CDC PHAP Associate (Invited)	12:30 (15")
County Health Rankings Grant Application	Update & <b>APPROVE</b>	Caitlin Hill, CLHO	12:45 (15")
OAR Updates – Feedback Recommendations	<b>APPROVE</b>	Morgan Cowling & Caitlin Hill, CLHO	1:00 (20")
PHAST Immunization Dashboard	Feedback	Caitlin Hill, CLHO	1:20 (10")
Adjourn			1:30

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