



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

October 19, 2017

9:30 – 12:05 am

Portland State Office Building – room 1E

(800 NE Oregon St., Portland)

Call in number: 877-848-7030

Code: 2030826#

Conference of Local Health Officials Annual Meeting

Desired Outcomes:

- *Conference & Coalition leadership Elections*
- *Annual Meeting Committee Reports*
- *Participate in the Great Shake-Out @ 10:15*
- *Discuss Tobacco Prevention and Education Program funding reductions*
- *Develop a shared understanding of Public Health Modernization process measures and next steps*
- *Discuss Program Element Template changes and next steps*
- *CHA/ CHIP Training program*

ITEM	HOW	WHO	TIME
Convene & Roll Call		Charlie Fautin, CLHO Chair	9:30 (5'')
Agenda	Review & Agree	Charlie Fautin, CLHO Chair	9:35 (2'')
September Minutes	APPROVE	All	9:37 (3'')

Special Agenda Item: Conference/ Coalition Elections

CLHO Committee Reports	Report	Committee Co-Chairs	10:15 (30'')
<ul style="list-style-type: none"> - Healthy Families - Healthy Communities - Communicable Disease - Healthy Structure - Preparedness 			
TPEP Funding	Update	Jocelyn Warren, Lane County	11:15 (15'')
Modernization Process Measures		Cara Biddllecom & Sara Beaudrault, OHA	11:30 (15'')
PE Template Changes	Review	Andrew Epstein, OHA	11:45 (10'')
CHA/ CHIP Training	Update	Anona Gund, OHA	11:55 (10'')
Adjourn – Stretch Break			12:05

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 2015: February, March, May, September, October & November.

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



COALITION OF LOCAL HEALTH OFFICIALS

October 19, 2017

12:35 – 1:45

PSOB – 1E

(800 NE Oregon, Portland OR)

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Desired Outcomes:

- *Discuss and approve a CLHO Committee Transition Plan timeline*
- *Receive an update on the AIMHI Roadmap & Tools and next steps for review*
- *Brainstorm County Health Ranking funding opportunity*
- *Discuss next steps for the Mentorship Program*

ITEM	HOW	WHO	TIME
Convene & Roll Call		Charlie Fautin, CLHO (outgoing) Chair	12:35 (2")
Agenda	Review & Agree	Charlie Fautin, CLHO (outgoing) Chair	12:37 (3")
September Minutes	APPROVE	All	12:40 (5")
CLHO Committees Transition Plan	APPROVE	All	12:45 (20")
AIMHI Roadmap & Tools	Update	Rede Group & Caitlin Hill, CLHO	1:05 (15")
County Health Rankings Funding Opportunity	Brainstorm	Caitlin Hill, CLHO	1:20 (10")
Mentorship Program Update	Update	Caitlin Hill, CLHO	1:30 (15")
Adjourn			1:45

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