

CONFERENCE OF LOCAL HEALTH OFFICIALS September 21, 2017 10:30 – 11:45 am



Item	How	Who	Time
Convene & Introduce			10:30
Agenda	Review	Charlie Fautin, CLHO Chair	
Appointments	Appoint	Charlie Fautin, CLHO Chair	
Minutes	APPROVE	All	
Public Health Advisory Board Open Seat	APPROVE	Morgan Cowling, CLHO Staff	10:35 (5")
Reproductive Health Next steps (HB 3391 & PE 41)	Discuss	Lindsey Manfrin, Yamhill Co.	10:40 (10")
Public Health Modernization - Process Measures	Update	Cara Biddlecom, OHA Sara Beaudralt, OHA	10:50 (10")
State Health Assessment – Community Engagement	Update	Danna Drum, OHA	11:00 (5")
Proposed TPEP Budget Reduction	Discuss & Recommend	Jocelyn Warren, Lane Co	11:05 (10")
Committee Structure – next steps	Discuss	All	11:15 (10")
FY 17 Revenue/ Expenditure Reporting	Update & Discuss	Mike Baker, Jefferson Co Danna Drum, OHA	11:25 (5")
Adjourn Conference meeting			11:30

COALITION OF LOCAL HEALTH OFFICIALS September 21, 2017

Appointments	Appoint		11:30 (5")
Minutes	APPROVE		
Nominations Committee Update – October Elections	Update	Muriel DeLaVergne- Brown	11:35 (5")
Legislative Committee Recruitment	Recruit	Charlie Fautin	11:40 (5")
Adjourn Meetings			11:45

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.

