COALITION OF LOCAL HEALTH OFFICIALS

**June 15 2017**

**Meeting Minutes**

**In attendance:** Charlie Fautin, Chair, Benton County, Carrie Brogoitti, Vice-Chair, Center for Human Development, Union County, Tricia Mortell, Secretary/ Treasurer, Washington County; Dawn Emerick, Clackamas County; Sherrie Ford, Columbia County; Sherrill Lorenzo, Coos County; Muriel DeLaVergne-Brown, Crook County; Hillary Saraceno, Deschutes County; Ellen Larsen, Hood River; Jackson Baures, Jackson County; Diane Hoover, Josephine County; Mike Baker, Jefferson County; Jocelyn Warren, Lane County; Angie Gerrard, Malheur County; Pam Hutchinson, Marion County; Sherre Smith, Morrow County; Katrina Rothenberger, Polk County; Lindsey Manfrin, Yamhill County;

CLEHS Rep: Frank Brown

PHD: Danna Drum, Sara Beadrault,

Staff: Morgan Cowling

Guests: Stacy Michaelson, Association of Oregon Counties

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| **Item** | **How** | **Notes** |
| Convene &  Introduce |  |  |
| Minutes | APPROVE | ***Motion to approve the May Minutes, Katrina Rothenberger 2nd. All in Favor.*** |
| Appointments | Appoint | None. |
| OSU Affiliate Faculty  Appointments |  | Charlie reminded the CLHO about the opportunity for OSU Affiliate Faculty appointments. This opportunity will be mutually beneficial for future partnerships.  Question: How many appointments may each Health Department have?  Answer: Only one – each health department may designate the best person for partnership with OSU. |
| RWJF AIMHI Grant & Financial Update | Update and Approve | Morgan provided the CLHO with an update on the RWJF annual reporting. CLHO just submitted the 12 minutes annual report on June 30th with our financial report as well. We are currently underspending the grant and will be discussing options with RWJF, PHNCI and JLT.  The Rede Group was also present to talk about next steps for the continued development of the Road map. They have already pulled together two user panels to help provide information on what will be helpful for local health officials to implement public health modernization.  There is one more user panel that will have two meetings in July and August. This user panel will be in charge of reviewing materials and helping provide information on check-lists.  Follow – up: Anyone interested please let us know by June 30th. |
| CLHO Retreat Planning | Update | We reviewed the list of potential retreat topics to solicit feedback and help CLHO staff to start developing some outline of an agenda for the retreat.  CLHO Feedback:   * PHD/ LHD system PH Modernization implementation * All of the topics! ☺   CLHO discussed what to prioritize vs extend the retreat   * maybe an evening session? * Thursday afternoon? |
| Legislative Update | APPROVE | Morgan presented an update on the legislative activities and budget work with just less than a month to go with the legislature.  Morgan gave the major areas update: budget - $5 million for PH Modernization, policy bills (HB 3276, HB 2310) and tobacco prevention bills (TRL, T-21)  Morgan presented on two additional bills: HB 3461 (guidance on the provision of personal information to protect Oregonians) and HB 3464 (additional DOJ enforcement to maintain compliance in Tobacco Master Settlement Agreement). Tricia Mortell made a motion to support and Ellen Larsen 2nd – **All in Favor – No opposed – Pam Hutchinson abstained.** |
| County Health Rankings | Update | Morgan presented to the CLHO Board the final County Health Rankings report is on the website. CLHO staff are working to do a better job to make sure the Board is informed on the final grant reports.  No questions. |
| CLHO Retreat | Update &  Discuss |  |