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| Item | How | Notes | Who |
| Agenda |  | Add discussion of Co-Chairs Legislative Budget released 1/19/17 |  |
| Minutes  | APPROVE | ***Tricia Tillman moves to approve the December minutes, Jocelyn Warren seconds the motion. All voted in favor, motion passed.***  | Charlie Fautin, CLHO Chair |
| OHSU-PSU School of Public Health |  | The goal of the joint school was to make one school of public health from two universities capitalizing on each schools areas of excellence. Working with OSU’s new dean and we will make an introduction to the legislature together. We are wanting to make the school relevant and accessible to Portland and Oregon, we are hosting our first community forum- Obamacare to Trumpcare. The next forum with be on the Opioid Epidemic in Oregon on the third Thursday in February.**Discussion:**Are you working with OHSU school of nursing to graduate more public health nurses to deploy into Oregon public health system? Is a dual-curriculum possible? Are you able to do more PH curriculum in BSN programs?Looking to revise MPH program to be completed in 9mo-1yr if have the student already has another terminal degree. Thinking on how to connect practice community with academic institutions? Helpful to think about bachelor degree studentsIs Disease Investigation Specialist type work possible with school collaboration? STI rates are incredible, and need reliable people to help do the work. It could be a post MPH or doctoral training program. Knowing what is going on at research level and how it connects to prevention/practice level and how they work together or how can the research be influenced will be helpful to Oregon’s public health work.  | Dean David Bangsberg , OHSU |
| Legislative Joint Leadership Budget  | Update & Discuss | There are many steps along the way to the legislature putting together a balanced budget1st is state agencies submitting policy option packages to the Governor for consideration in their Recommended Budget2nd is the Joint Leadership Budget release, the co-chairs (Rep. Nathanson, Sen. Devlin) wanted to start legislative process with a budget that reflects current money available. Their budget included:* 27% reduction proposed to OHA budget, which would mean $1.3 Billion loss in federal funds due to match.
* Reducing health conditions on prioritized list, cutting last 50 healthy conditions on OHP
* Also cutting the number of people on OHP
* Funding reductions to babies first, SBHC, family planning services, state support for public health, and tobacco cessation programs--- goes beyond 10% cut that were put forward by OHA for the Governor’s budget

OHA is typically one of the very last budgets to be passed through the sessionTime for conversation about what will be lost to state with budget cuts, cannot keep doing services with little to nothing. The best information for budget we have at this point is the Governors recommended budget, typically the legislative budget is very high level.***Would be helpful to Morgan if you could send her budget and programmatic impacts to your LHDs/counites due to reductions.*** ***Does coalition want to send letter to Congress on behalf of public health prevention fund? Jocelyn Warren moves to approve, Tricia Tillman seconds letter, all voted in favor, motion passed.*** ***Kathleen available to assist in writing letters to the editor if LHDs are interested.***  | Morgan Cowling, CLHO |
| AIMHI Meetings | Update Discuss | Due to inclement weather in areas of the state we had to reschedule many of the AIMHI meetings set for January, all have been rescheduled and we are looking at mid-February for the meetings to be completed. CLHO staff is working with Rede to adjust the workplan as needed.Discussion:Is it possible to acknowledge the budget proposal and how it potentially impacts work? CLHO staff can come up with a few talking points that reflect the below statements. * The work that we are doing now will implement the groundwork for future work
* Thinking how about to do work differently that does not require additional funding
* Look at everything we do and how we function through the lens of modernization
* Already have system that could be more nimble

As LHDs and public health system we also need to be thinking about how to capture work we are already doing and attribute it to modernization.Urge caution in saying we can do modernization without additional funding, because for LHDS that have public health administrator with nursing degree will get pulled into clinic workReconvening communications workgroup around modernization and communicating work that we are doing, and not that we are doing more with less CLHO staff will create a formal slide for AIMHI meetings. | Kathleen Johnson, CLHO |
| CLHO’s Legislative Agenda | Update  | As in years past CLHO staff have created a legislative toolkit including one-pagers for CLHO’s priority issues, the toolkit and one-pagers can be found here: <http://oregonclho.org/advocacy/legislative-toolkit/> Kathleen will be working with people to draft testimony for hearings, she is also available to help craft op-eds or letters to the editor if there is interest in submitting one for your local newspaper or a statewide publication.  | Morgan Cowling, CLHO |
| Legislative Session Prep | Update | Morgan will be working with the CLHO legislative committee throughout the session to strategize and create recommendations for CLHO positions to the CLHO board. Morgan will also be working with an Ad-Hoc Committee of the legislative committee on the modernization budget ask and the clean-up bill for HB 3100. In preparation for the session Morgan has been meeting with partners on tobacco issues and modernization.  | Morgan Cowling, CLHO Staff  |
| Adjourn |  |  |  |