



Conference of Local Health Officials

## CONFERENCE OF LOCAL HEALTH OFFICIALS

April 19, 2018

9:30 – 11:35 am

PSOB – 1E – 800 NE Oregon St., Portland, OR 97232

Call in number: 877- 873-8017 Code: 767068#

*Meeting Goals: Receive updates from PHAB Subcommittees • Discuss 2019-21 Modernization Priorities • Share local Modernization visions • Develop a shared understanding of the TPEP Accountability Metric committee and PE Changes • Update on OHA Fiscal Monitoring changes • Recruit a new member of the IPAT • Receive an update on Wallowa County LPHA • Equipment Inventory Update*

Item	How	Who	Time
Convene & Introduce			9:30
Review Agenda	Review	Tricia Mortell, CLHO Chair	
March Minutes	<b>APPROVE</b>	All	9:35 (3")
Appointments	Appoint	Tricia Mortell, CLHO Chair	9:38 (2")
PHAB Committee Updates: - Incentives & Funding - Accountability Metrics	Update	PHAB Subcommittee Members: Bob Dannenhoffer Teri Thalhofer	9:40 (20")
19-21 Modernization Priorities Update	Discuss	Cara Biddlecom, OHA-PHD	10:00 (10")
Local Modernization Visions	Discuss	Lillian Shirley, OHA-PHD	10:10 (20")
TPEP Accountability Metrics/ PE Update	Update & Discuss	Amanda Garcia-Snell & Jocelyn Warren	10:30 (20")
OHA Fiscal Monitoring Updates	Update	Karen Slothower, OHA-PHD	10:50 (15")
Immunization Policy Advisory Team (IPAT)	Recruitment	Danna Drum, OHA-PHD	11:05 (5")
Wallowa County	Update	Danna Drum, OHA-PHD	11:10 (10")
Equipment Inventory	Update	Danna Drum, OHA-PHD	11:20 (5")
Adjourn – Stretch Break!			11:25

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.



**Oregon Coalition of Local Health Officials**  
**April 19<sup>th</sup>, 2018**  
**12 – 1:35 pm**  
**PSOB – 800 NE Oregon, Portland, OR 97232**  
**Call in number: 877- 873-8017 Code: 767068##**

*Meeting: Update & Discuss CCO 2.0 Recommendations and Social Determinants of Health & Health Equity policy questions • Receive an update on OHSU/ PSU Program Planning Evaluation class offerings • Discuss results of the Accreditation Survey • Discuss CLHO Mentorship Program • Review the 2018-19 CLHO Dues & CLHO Budget • Begin 2018 Annual CLHO Retreat Planning*

Item	How	Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	12:00
Review Agenda	Review		12:03 (2")
March Minutes	<b>APPROVE</b>	Tricia Mortell, CLHO Chair	12:05 (5")
Accreditation Survey Results	Update	Jenna Ciszewski, Coos Health Associate	12:10 (15")
CCO 2.0 Recommendations/ Timeline & Strategy	Update & Approve	Tricia Mortell, CLHO & Morgan Cowling, CLHO	12:25 (15")
CCO 2.0 Social Determinants of Health & Health Equity	Discuss	Morgan Cowling, CLHO	12:40 (15")
OHSU/ PSU Program Planning Evaluation Class Offering	Recruit	Caitlin Hill, CLHO	12:55 (5")
CLHO MCH Policy Intern Introduction	Share	Mariah Torres, CLHO Intern	1:00 (5")
Mentorship Program Update	Discuss Next Steps	Caitlin Hill, CLHO	1:05 (10")
Annual CLHO Retreat Planning	Recruit Volunteers	All	1:15 (10")
2018-19 CLHO Dues (to be approved in May)	Review	CLHO Budget Committee	1:25 (10")
2018-19 CLHO Budget (to be approved in May)	Review	CLHO Budget Committee	1:35 (10")
Adjourn			1:45

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