



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

August 16th, 2018

9:30 – 10:45 am

<https://attendee.gotowebinar.com/register/8494885502979062019>

Webinar ID: 627-139-779

Meeting Goals:

- Review & Approve (or provide feedback) CLHO Systems & Innovation Recs on Funding Formula Review Check-list; Update on Modernization funding matching criteria; Receive an update on Title X and potential federal changes; and Receive an update on the Accreditation Workgroup Survey results and next steps

Item	How	Who	Time
Convene & Introduce			9:30
Review Agenda	Review	Tricia Mortell, CLHO Chair	
July Minutes	APPROVE	All	9:35 (3")
Appointments	Appoint	Tricia Mortell, CLHO Chair	9:38 (2")
Title X Update	Update	Helene Rimborg, PHD-OHA	9:40 (15")
CLHO Systems & Innovation Rec: Funding Formula Review Check-list	Discuss & APPROVE	Florence Pourtal-Stevens & Mike Baker, CLHO S & I	9:55 (30")
Modernization Matching Criteria	Update	Danna Drum, PHD-OHA	10:25 (20")
Accreditation Work Group Survey Results	Update	Caitlin Hill, CLHO	10:45 (15")
Adjourn – Stretch & Sit!			11:00

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

August 16th, 2018

11:00 – 1:00pm

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Webinar ID: 627-139-779

Meeting Goals:

- Review CLHO Annual Retreat Agenda; Approve CLHO Legislative Committee recommendations on 2019 Legislative Agenda; Receive an updates on CLHO Committee Policy Statements under development; Receive updates on OHSU-PSU Online Courses, CLHO Staff Leave Plan, and CLHO Executive Committee's updates to CLHO Personnel Policies.

Item	How	Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	11:00
Review Agenda	Review		11:03 (2")
July Minutes	APPROVE	Tricia Mortell, CLHO Chair	11:05 (3")
Introduce AOC HHS Staff	Meet	Andy Smith, AOC	11:08 (2")
Review CLHO Retreat Agenda	Feedback	Morgan Cowling, CLHO	11:10 (15")
CLHO Legislative Committee Recommendations: 2019 Legislative Agenda Issues	Review & APPROVE	All	11:25 (30")
Policy Statements Update	Update	Iris Zalun, CLHO Fellow	11:55 (15")

LUNCH BREAK – 12:10 – 12:25

AOC Conference Planning	Discuss	Morgan Cowling, CLHO	12:25 (5")
OHSU –PSU Online Course Update	Update	Caitlin Hill, CLHO	12:30 (5")
CLHO Staff Update – Caitlin's Leave Plan	Update	Morgan Cowling, CLHO	12:35 (10")
CLHO Exec Committee: Update to CLHO Personnel Policies	Update	Morgan Cowling, CLHO	12:45 (10")
Adjourn			1:00

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