



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

January 18, 2018

9:30 – 11:15 am

800 NE Oregon, Portland, OR (Room 1D)

Call in number: 877-848-7030

Code: 767068 #

Desired Outcomes:

- Discuss and approve the changes to the following CLHO Communicable Disease Program Elements: PE 01, PE 03, PE 08, PE 10 & PE 43.
- Continue discussion on Public Health Funding Principles
- Receive an update on timeline and process of any potential Cost Allocation changes
- Review the changes to the Financial Assistance Agreement Boilerplate
- Develop a shared understanding of the Systems & Innovation Committee work

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Item	How	Who	Time
Convene & Introduce			9:30
Agenda	Review	Tricia Mortell, CLHO Chair	
Minutes	APPROVE	All	9:35 (3")
Appointments	Appoint	Tricia Mortell, CLHO Chair	9:37 (2")
CLHO Communicable Disease: PE 01 – State Support for Public Health	Discuss & APPROVE	Jackson Baures, CLHO CD	9:40 (10")
CLHO Communicable Disease: PE 03 – Tuberculosis	Discuss & APPROVE	Jackson Baures, CLHO CD	10:00 (10")
CLHO Communicable Disease: PE 08 – Ryan White	Discuss & APPROVE	Jackson Baures, CLHO CD	10:10 (10")
CLHO Communicable Disease: PE 10 – STD	Discuss & APPROVE	Jackson Baures, CLHO CD	10:20 (10")
CLHO Communicable Disease PE 43 – Immunizations	Discuss & APPROVE	Jackson Baures, CLHO CD	10:30 (10")
Public Health Funding Principles -	Discuss & Feedback	Tricia Mortell, CLHO Chair & All	10:45 (15")
Cost Allocation Update & Timeline	Update	Danna Drum, PHD Staff	11:00 (15")
Financial Assistance Agreement Boilerplate	Review & APPROVE	Danna Drum, PHD Staff	11:15 (10")
Systems & Innovation Update – Expenditure Reporting Update	Update	Florence Pourtal-Stevens & Mike Baker, CLHO Systems & Innovation	11:25 (10")
Adjourn – Stretch Break!			11:35

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.



COALITION OF LOCAL HEALTH OFFICIALS

January 18, 2018

12:00 am – 1:20 pm

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Desired Outcomes:

- Discuss an upcoming NW Center for Public Health Practice Letter of Commitment to Support
- Review and approve a funding opportunity from the National Public Health Accreditation Board
- Review and approve the CLHO Legislative Committee recommendation supporting Paid Family Leave
- Receive an update on the work of the Robert Wood Johnson Foundation grant and including one of the final deliverables, a Public Health Modernization Implementation Plan template
- Review and approve the public comments on Cleaner Air Oregon Administrative Rules

Item	How	# Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	12:00
Agenda	Review		
Minutes	APPROVE	Tricia Mortell, CLHO Chair	12:05 (5")
NW Center for Public Health Practice – LOS	Update	Caitlin Hill, CLHO	12:10 (10")
Public Health Accreditation Board – Oregon visit	APPROVE	Caitlin Hill, CLHO	12:20 (10")
CLHO Legislative Committee Rec – Paid Family Leave	APPROVE	Morgan Cowling, CLHO	12:30 (10")
RWJF Grant Update – TA, Roadmap, Modernization Implementation Plan Template	Update & Discuss	Caitlin Hill, CLHO	12:40 (15")
County Health Rankings	Update	Caitlin Hill, CLHO	12:55 (15")
CLHO Legislative Committee Rec: Cleaner Air Oregon OARs	APPROVE	Caitlin Hill, CLHO	1:10 (10")
Adjourn			1:20