



Conference of Local Health Officials

## CONFERENCE OF LOCAL HEALTH OFFICIALS

July 19, 2018

9:30 – 11:00 am

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

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

*Meeting Goals: Discuss potential Rule Changes for Restaurant Fee renewal, Review and make recommendations on the CLHO Committee Structure findings; Recruit Public Health Administrators to a TPEP Funding Formula workgroup; receive an update on the Systems and Innovation Committees work to operationalize funding principles; and receive an update on the LFO Public Health Modernization report.*

Item	How	Who	Time
Convene & Introduce			9:30
Review Agenda	Review	Tricia Mortell, CLHO Chair	
June Minutes	<b>APPROVE</b>	All	9:35 (3")
Restaurant Fee Renewal Rule Change	Discuss	Jae Douglas, Multco	9:38 (12")
Six-Month CLHO Committee Review	Review & Recommend	Morgan Cowling, CLHO Danna Drum, PHD	9:50 (30")
TPEP Funding Formula Workgroup Admin Recruitment	Discuss & Recruit	Lindsey Manfrin, Yamhill	10:20 (15")
Systems & Innovation Update – Operationalizing Funding Principles	Update	Mike Baker, Jefferson	10:35 (10")
2018 LFO Public Health Modernization Report	Update	Sara Beaudrault, OHA-PHD	10:45 (15")
Adjourn – Stretch Break!			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**  
**July 19, 2018**  
**11 – 1:30 pm (w/ Lunch Break)**  
**PSOB – 1D- 800 NE Oregon, Portland, OR 97232**  
**Call in number: 877- 873-8017 Code: 767068#**

*Meeting Goals: Review 2017-18 Year End Budget; Approve OPHA Sponsorship Request; Receive Workforce updates; meet and discuss OSU College of Public Health and Health Sciences updates; Brainstorm public health engagement in the AHO CCO Forum in October; learn more about the Public Health Chart of Accounts work and Discuss Legislative and Policy work for the 2019 legislative session.*

Item	How	Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	11:00
Review Agenda	Review		11:03 (2")
June Minutes	<b>APPROVE</b>	Tricia Mortell, CLHO Chair	11:05 (5")
CLHO Budget – 2017-18 Year End	Update	Dawn Emerick, Clackamas Morgan Cowling, CLHO	11:10 (5")
OPHA Conference Sponsorship	Review & <b>APPROVE</b>	All	11:15 (10")
Workforce Updates - OHSU-PSU Course Offerings - Leadership Develop	Update	Caitlin Hill, CLHO	11:25 (10")

**LUNCH BREAK – 12:05 – 12:30**

Oregon State University College of Public Health and Human Sciences	Update	Dr. Javier Neito, OSU Dr. Gloria Krahn, OSU	12:00 (30")
AHO – CCO Forum – Future of Coordinated Care	Feedback	Suzanne Hensche, AHO/ We Can Do Better	12:30 (15")
Public Health Chart of Accounts	Discuss	Greg Whitman, University of Washington	12:45 (15")
CLHO Legislative Committee Update - Modernization Prep 2019 - Policy Statements	Review & Discuss	Morgan Cowling, CLHO Iris Zalun, CLHO Caitlin Hill, CLHO	1:00 (30")

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Adjourn

1:30

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