



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

March 15, 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: Review and approve PE 12, PE 7 and PE 43 • Receive an update on the ALERT IS system • Discuss the timeline and process for 2019-21 Modernization Priorities • Review changes for 2019-21 Boilerplate Financial Assistance Agreement • Receive an update on the Behavioral Health Collaborative • Federal Funding Update • Update on Legislative Concept development

Item	How	Who	Time
Convene & Introduce			9:30
Agenda	Review	Tricia Mortell, CLHO Chair	
February Minutes	APPROVE	All	9:35 (3")
Appointments	Appoint	Tricia Mortell, CLHO Chair	9:37 (2")
CLHO Emergency Preparedness & Response Rec: PE 12 - PHEP	Discuss & APPROVE	Emily Wegener, CLHO Preparedness Co-Chair	9:40 (10")
CLHO Communicable Disease Rec: PE 7 - HIV	Discuss & APPROVE	Jackson Baures, CLHO CD Co-Chair	9:50 (10")
CLHO Communicable Disease: PE 43 - Immunizations	Discuss & APPROVE	Jackson Baures, CLHO CD Co-Chair	10:00 (10")
ALERT IS Update	Update	Aaron Dunn & Jenne McKibben, PHD-OHA	10:10 (20")
2019-21 Modernization Priorities Process Update	Update & Discuss	Cara Biddlecom, PHD-OHA	10:30 (10")
19-21 Financial Assistance Agreement: - Review Changes - Equipment Inventory - PE # Changes	Discuss	Morgan Cowling, CLHO & Danna Drum, PHD-OHA	10:40 (30")
Behavioral Health Collaborative Update	Update	Danna Drum, PHD-OHA	11:10 (5")
Federal Funding Update	Update	Danna Drum, PHD-OHA	11:15 (10")
OHA - Environmental Health Legislative Concept	Discuss	Danna Drum, PHD-OHA	11:25 (5")
Adjourn – Stretch Break!			11:30

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
March 15, 2018
12 – 1:35 pm
PSOB – 800 NE Oregon, Portland, OR 97232
Call in number: 877- 873-8017 Code: 767068##

Meeting Goals: Approve February minutes • Wrap-up the 2018 Legislative Session • Update on AIMHI Grant • Discuss AOC 2019 agenda setting process • Review and approve CLHO Recommendations for CCOs 2.0 • Discuss CLHO Budget and Dues timeline and process • 2018 County Health Rankings - Share stories from around the state

Item	How	Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	12:00
Agenda	Review		
February Minutes	APPROVE	Tricia Mortell, CLHO Chair	12:05 (5")
AIMHI (RWJF) Grant – promoting orphroadmap.org	Update	Tricia Mortell, CLHO & Morgan Cowling, CLHO	12:10 (10")
2018 Legislative Session Review	Update & Discuss	Morgan Cowling, CLHO	12:20 (10")
Interim Legislative Plan	Discuss & Approve	Muriel DeLaVergne-Brown, CLHO Leg Co-Chair	12:30 (10")
AOC Mini-Retreat/ CLHO-AOC Liaison	Update & Recruit	All	12:40 (5")
OSU Letter of Support	Discuss & Approve	All	12:45 (5")
CLHO Recommendations for CCO 2.0	Review & APPROVE	All	12:50 (20")
CLHO Budget and Dues timeline & process update	Update & Recruit Committee	Morgan Cowling, CLHO	1:10 (20")
2018 County Health Rankings Release	Share stories	All	1:20 (10")
Adjourn			1:30

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