



Conference of Local Health Officials

## CONFERENCE OF LOCAL HEALTH OFFICIALS

May 17, 2018

9:30 – 11:30 am

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

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

*Meeting Goals: Receive updates from PHAB Committees • Discuss Modernization local process measures • Receive an update on the OHA Reorganization • Learn about the MCH Section Strategic Plan • Approve PE 13 TPEP • Discuss CDC Funding Opportunities (1807/ 1815) • Develop shared understanding of Marijuana tax distribution • Appointments to IPAT / ISLAC • Recruit new AOPHNS members*

Item	How	Who	Time
Convene & Introduce			9:30
Review Agenda	Review	Tricia Mortell, CLHO Chair	
April Minutes	<b>APPROVE</b>	All	9:35 (3")
Appointments - Kathy Christensen – CD - Jenn Vines – HP&P - Andrea Krause - CD	Appoint	Tricia Mortell, CLHO Chair	9:38 (2")
OHA Reorganization	Update	Lillian Shirley, OHA - PHD	9:40 (10")
Prevention & Health Promotion: Local Process Measures	Update	Sara Beaudrault, OHA-PHD Isabelle Barbour, OHA-PHD	9:50 (10")
Modernization Funding Formula	Solicit input	Cara Biddlecom, OHA-PHA Sara Beaudrault, OHA- PHD	10:00 (30")
CLHO HP&P Rec - PE 13 - TPEP	Discuss & <b>APPROVE</b>	Lindsey Manfrin, CLHO HP &P Co-Chair	10:30 (15")
CDC Funding Opportunities – 1807/1815	Update	Luci Longoria, OHA- PHD	10:45 (15")
Recreational Marijuana Tax Distribution	Update & Discuss	Lindsey Manfrin, CLHO HP &P Co-Chair	11:00 (5")
CLHO CD Rec: TB Funding Formula	Discuss & <b>APPROVE</b>	Jackson Baures, CLHO CD Co-Chair	11:05 (10")
IPAT/ ISLAC Appointments	Appoint	Tricia Mortell, CLHO Chair	11:15 (10")
AOPHNS Caucus Revival	Recruit	ALL	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**  
**May 17th, 2018**  
**12 – 1:30 pm**  
**PSOB – 800 NE Oregon, Portland, OR 97232**  
**Call in number: 877- 873-8017 Code: 767068##**

*Meeting: Review a year of accomplishments • APPROVE the CLHO Dues and CLHO Budget for the 2018-19 Fiscal Year • Discuss streamlining public health system communications • Review survey results and discuss next steps for legislative issues • Receive an update on AOC HHS Staffing*

Item	How	Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	12:00
Review Agenda	Review		12:03 (2")
April Minutes	<b>APPROVE</b>	Tricia Mortell, CLHO Chair	12:05 (5")
CLHO: A Year in Review	Update	Morgan Cowling, CLHO	12:10 (15")
2018-19 CLHO Dues	Review & <b>APPROVE</b>	CLHO Budget Committee	12:25 (15")
2018-19 CLHO Budget	Review & <b>APPROVE</b>	CLHO Budget Committee	12:40 (15")
Modernizations Communications	Update	Caitlin Hill, CLHO	12:55 (5")
Legislative Issues	Update & Prioritize	Muriel DeLaVergne-Brown, Leg Comm Co-Chair Morgan Cowling, CLHO	1:00 (15")
AOC HHS Staffing Update	Update	Morgan Cowling, CLHO	1:15 (15")
Adjourn			1:30