

CONFERENCE OF LOCAL HEALTH OFFICIALS November 15th, 2018 9:30 – 11:00

Charnelton Building Lane County (151 W. 7th Ave., Eugene, OR) room 530

1-877-873-8017 / Access code: 767068#

Meeting Outcomes: Develop a shared understanding of the Environmental Public Health Modernization Plan • Identify a plan for recruiting a new member to Tobacco Reduction Advisory Committee • Develop sharing understanding of Family Connects program • Receive an update from the State Health Improvement Plan • Learn about the TPEP Funding workgroup

| Item | How | Who | Time |
|--|---------------------|---|-------------|
| Convene & Introduce | | | 9:30 |
| Review Agenda | Review | Tricia Mortell, CLHO Chair | |
| September & October Minutes | APPROVE | All | 9:33 (2") |
| Appointments | Appoint | Tricia Mortell, CLHO Chair | 9:35 (5") |
| Environmental Public Health Modernization Plan | Discuss | Gabriela Goldfarb, OHA | 9:40 (20") |
| Tobacco Reduction Advisory Committee Recruitment plan | Discuss | Lindsey Manfrin, CLHO HPP Co-Chair & Luci Longoria, OHA | 10:00 (10") |
| Tobacco Prevention and Education Program Funding workgroup | Update | Muriel DeLaVergne-Brown, Crook Co, workgroup member | 10:10 (15") |
| Culture of Health Prize | Celebrate | Jennifer Little, Klamath County Admi | 10:25 (25") |
| State Health Improvement Plan Update | Update & Discuss | Kati Moseley, OHA | 10:50 (10") |
| Adjourn – Stretch | | | 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 2018:

February, March, May, September, October & November.

OHA travel reimbursement requests should be submitted to Danna Drum, PHD/OHA.



Oregon Coalition of Local Health Officials November 15th, 2018 11:30 – 12:00

Charnelton Building Lane County (151 W. 7th Ave., Eugene, OR) room 530

1-877-873-8017 / Access code: 767068#

Meeting Goals:

• Receive a CLHO budget update • Approve Policy Statements as recommended by the CLHO Legislative Committee • Review future Legislative Preparation training options • Review County Health Rankings grant as submitted • Discuss opportunities for future work and follow-up after CLHO Retreat

| Item | How | Who | Time |
|--|-----------------------|--|-------------|
| Convene & Introduce | | Tricia Mortell, CLHO Chair | 11:30 |
| Review Agenda | Review | | 11:33 (2") |
| September & October Meeting Minutes | APPROVE | Tricia Mortell, CLHO Chair | 11:35 (5") |
| CLHO Budget Update | Present | Morgan Cowling, CLHO & Dawn Emerick, CLHO Treasurer | 11:40 (10") |
| CLHO Legislative Committee recs: Policy Statements | Review & Approve | Muriel DeLaVergne-Brown & Charlie Fautin, Co-Chairs | 11:50 (30") |
| County Health Rankings Grant | Follow-up | Morgan Cowling, CLHO & All | 12:20 (15") |
| Legislative Session Preparation/ Trainings | Discuss & Feedback | Charlie Fautin & Muriel DeLaVergne-Brown, CLHO Leg Committee Co-Chairs | 12:35 (10") |
| CLHO Annual Retreat Follow- up | Review & Discuss | Morgan Cowling, CLHO | 12:45 (15") |
| Adjourn | | | 1:00 |

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 2018:

February, March, May, September, October & November.

OHA travel reimbursement requests should be submitted to Danna Drum, PHD/OHA.