



Conference of Local Health Officials

## **ANNUAL MEETING**

### **CONFERENCE OF LOCAL HEALTH OFFICIALS**

**October 18<sup>th</sup>, 2018**

**9:30 – 11:30**

**Portland State Office Building (800 NE Oregon St), room 1D**

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

*Conference ANNUAL Meeting Goals: Receive updates from all of the CLHO Committees • Meet Dr. Tim Menza – the new HIV-STD Medical Director • Develop a shared understanding of the Environmental Public Health Modernization Plan • Receive an update on the baseline survey for the Modernization Transportation process measure*

Item	How	Who	Time
Convene & Introduce			9:30
Review Agenda	Review	Tricia Mortell, CLHO Chair	
September Minutes	<b>APPROVE</b>	All	9:33 (2")
Appointments	Appoint	Tricia Mortell, CLHO Chair	9:35
Meet Dr. Tim Menza	Introduce	Dr. Tim Menza, HIV-STD Medical Director, OHA	9:40 (10")
Environmental Public Health Modernization Plan	Discuss	Danna Drum, OHA	9:50 (5")
LPHA Expenditure Reporting Update	Update	Danna, Drum, OHA	9:55 (10")

### **ANNUAL MEETING – REPORTS FROM CONFERENCE COMMITTEE CHAIRS (10:05 – 11:10)**

Great Oregon ShakeOut is scheduled for 10:18 - Drop, Cover and Hold

Transportation Process Measure – baseline survey	Update	Sara Beaudruault, OHA	11:10 (10")
PHEP Funding Update	Update	Danna Drum, OHA	11:20 (10")
Adjourn – Stretch & Sit!			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 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**  
**October 18<sup>th</sup>, 2018**  
**12:00 – 1:30**  
**Portland State Office Building (800 NE Oregon St.,) room 1D**  
1-877-873-8017  
Access code: 767068#

*Meeting Goals:*

• Opportunity for CLHO members to provide a feedback to the Early Learning Council strategic plan • Recruit a CLHO member to sit on the SHARE-NW data/ equity advisory group • Discuss the County Health Rankings funding opportunity • Review the highlevel takeaways from the CLHO Retreat and discuss next steps • Review and approve Policy Statements

Item	How	Who	Time
Convene & Introduce		Tricia Mortell, CLHO Chair	12:00
Review Agenda	Review		12:03 (2")
September Minutes	<b>APPROVE</b>	Tricia Mortell, CLHO Chair	12:05 (5")
Early Learning Council Strategic Plan	Feedback opportunity	Alyssa Chatterjee, Early Learning Division	12:10 (20")
SHARE – NW (University of Washington partnership)	Recruit Member	Morgan Cowling, CLHO	12:30 (5")
County Health Rankings Grant Opportunity	Prioritize	Morgan Cowling, CLHO & All	12:35 (15")
CLHO Policy Platform Development	Review & <b>APPROVE</b>	Charlie Fautin & Muriel DeLaVergne-Brown, CLHO Leg Committee Co-Chairs	12:50 (20")
AOC Conference Public Health Session Review	Review & <b>APPROVE</b>	All	1:10 (10")
CLHO Annual Retreat Follow-up & Next steps	Review & Discuss	Morgan Cowling	1:10 (20")
Adjourn			1:30

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