



Conference of Local Health Officials

ANNUAL MEETING
CONFERENCE OF LOCAL HEALTH OFFICIALS

October 18th, 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	APPROVE	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	Gabriela Goldfarb, OHA	9:50 (15")

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 Beaudrualt, 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 18th, 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	APPROVE	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 & APPROVE	Charlie Fautin & Muriel DeLaVergne-Brown, CLHO Leg Committee Co-Chairs	12:50 (20")
AOC Conference Public Health Session Review	Review & APPROVE	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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