**In attendance**: Nancy Staten, Baker; Dawn Emerick, Clackamas; Sherrie Ford, Columbia; Muriel DeLaVergne Brown, Crook; Hillary Saraceno, Deschutes; Bob Dannenhoffer, Douglas; Teri Thalhofer, North Central; Jackson Baures, Jackson; Courtney VanBragt, Klamath; Jocelyn Warren, Lane; Rebecca Austen, Lincoln; Glenna Hughes, Linn; Pam Hutchinson, Marion; Rachael Banks, Multnomah; Katrina Rothenberger, Polk; Carrie Brogoitti, Union; Tricia Mortell, Washington

**Public Health Division:** Cara Biddlecom, Danna Drum

**CLHO:** Morgan Cowling; Caitlin Hill

**Guests:** Jill Hutson and Monica Nunes, Rede Group

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| Item | How | Discussion |
| Convene & Introduce |  |  |
| Agenda | Review | Acknowledgement that there is a lot going on and a lot of stress happening in the public health system. Please keep in mind to be respectful and prioritize getting to productive solutions. |
| Minutes | **APPROVE** | Approved |
| NW Center for Public Health Practice – LOS | Update | NWCPHP is applying for funding again from Health Resources and Service Administration regional Public Health Training Centers to advance public health workforce development in our region and they invited CLHO to participate.  We submitted a letter of commitment saying we would have a representative serve on the center’s Regional Network Steering Committee by attending at least 3 virtual meetings each year from 9/2018 – 8/ 2022.  Participation in the Regional Network Steering Committee gives us the opportunity to guide workforce activities in our region that are effective and relevant for our CLHO members. Our participation also grants us access to a variety of training resources and potential funds for activities such as the following: creating workforce development plans, conducting training needs assessments, creating and evaluating training plans and training curricula, developing and delivering in-person and online trainings, and other activities related to supporting the regional public health workforce. |
| Public Health Accreditation Board – Oregon visit | **APPROVE** | Oregon is one of four states that have been selected by PHAB to host a one day workshop for accredited health departments. They selected us because of our high number of accredited health departments (11 LHDs).  A range of $8,000-$9,000 will be awarded through a fixed contract through PHAB to CLHO to cover lunch, mileage reimbursement, IT/AV needs, location costs and other logistical costs. This can cover an indirect rate of 10% to cover staff time associated to this event.  Request from CLHO staff to approve receiving funds from PHAB in order to distribute to LHDs so they can participate in the meeting.  Teri Thalhofer approved, Rebecca Austen seconded. CLHO Board approved. |
| CLHO Legislative Committee Rec – Paid Family Leave | **APPROVE** | Legislative committee recommended to support paid family leave to legislature.  Rebecca Austen motioned to support paid family leave and Glenna Hughes seconded.  CLHO Board approved.  The upcoming February short session is a  very fast schedule. Legislature starts 2/5 and by 2/9 we will know what bills will be alive and dead. Working through many coalitions that CLHO is participating in.  A list of legislative concepts will come out next week and we will have a better understanding of the lay of the land.  BM 101 will have a huge implication onbudget focus of legislature. Doesn’t change number of bills. Changes dynamics of session.  Morgan will send out weekly updates from Salem to the board. Posted on legislative committee page so there will be a lot of places to get updates.  CLHO Legislative timeline: 1/29 leg committee meets and then prior to the 5th the Exec Committee will meet to make a decision about recommendations. |
| RWJF Grant Update – TA, Roadmap, Modernization Implementation Plan Template | Update & Discuss | Rede is conducting research to inform a template for local public health modernization plans. Concepts and a draft template will be shared with the OHA PHD to inform the final structure and format for local public health modernization plans. Rede is requesting input from health departments in this process. They are looking for 4-6 county health departments to participate in a 60 - 90-minute phone call about local modernization plans. The phone meeting will take place the first week of February.  Communications webinar on 1/25 from 9-10 focusing on the communications planning tools of the Roadmap.  Oregon Public Health Modernization Roadmap is up and ready for you to visit. Orphroadmap.org.  Submitted for budget adjustments and an extension because of the PHNCI meeting in March. |
| County Health Rankings | Update | Steering Committee met again last week and we worked on survey questions. Hoping to send out to all of CLHO January 29th.  Discussion around sharing high level survey results with PHD. Decided to share de-identified data.  Three main channels of communication were identified from the steering committee:   1. CHR Workshop – CLHO – PHAB – HPB 2. CHR Workshop – HPB 3. Member of Steering Committee could present at monthly CCO Contractors meeting to share directly with the CCOs.   There was interest in surveying CCOs as well for the purposes of the workshop, but it doesn’t seem in line with our goals of creating recommendations from LHDs to HPB about CCO 2.0 policy changes to improve relationships between health care and local public health. |
| CLHO Legislative Committee Rec: Cleaner Air Oregon OARs | **APPROVE** | Brought back CAOrecommendations to CLHO meeting from December meeting. Changed language to include that a minimum (instead of max) of 80 facilities should be included in Tier 1 of implementation that are chosen for their health risk.  CLHO Board approved of CAO recommendations. |
| Adjourn |  |  |