**Oregon Coalition of Local Health Officials**

**March 15, 2018**

12 – 1:35 pm

**PSOB – 800 NE Oregon, Portland, OR 97232**

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

**In attendance**: Tricia Mortell, CLHO Chair, Washington; Carrie Brogoitti, CLHO Vice-Chair, Union; Nancy Staten, Baker; Dawn Emerick, Clackamas; Sherrie Ford & Mike Paul, Columbia; Muriel DeLaVergne Brown, Crook; Bob Dannenhoffer, Douglas; Teri Thalhofer, North Central; Jackson Baures, Jackson; Courtney Vanbragt, Klamath; Rebecca Austen, Lincoln; Glenna Hughes, Linn; Pam Hutchinson, Marion; Rachael Banks, Multnomah; Katrina Rothenberger, Polk; Marlene Putman, Tillamook; Lindsey Manfrin, Yamhill

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

**CLHO:** Morgan Cowling

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| Item | How | Who | Time |
| Convene & Introduce |  |  | |
| Agenda | Review |  | |
| February Minutes | **APPROVE** | **Teri motioned approval, Rachel 2nd. All in Favor, No Opposition, No Abstentions** | |
| AIMHI (RWJF) Grant – promoting orphroadmap.org | Update | Morgan gave an update on the Robert Wood Johnson Foundation (AIMHI) and let the Board know that we had received an extension and will be wrapping up the grant over the next month or two.  Morgan posted the final report questions and asked for feedback in a couple of areas. Here was the major areas of feedback:   * Challenge combining the meeting with other meetings * The early meetings helped identify values / challenges working together to help pave the way for further collaborations. * Communication challenges were apparent early on and RWJF helped but didn’t provide any “magic swooshes”   Promotional materials will be coming in the mail; mugs and pens to support the [www.orphroadmap.org](http://www.orphroadmap.org) website. | |
| 2018 Legislative Session Review | Update & Discuss | Morgan gave a quick overview of the major issues in the 2018 legislative session:  - Cleaner Air Oregon Bill  - Maternal Mortality & Morbidity Review Committee Bill  - Governor’s Opioid Task Force Bill  - End of Session Budget Bill  Issues that are going to need some interim attention include Marijuana, teens use, pregnant women. | |
| Interim Legislative Plan | Discuss & **Approve** | Muriel presented a plan as recommended by the CLHO Legislative Committee for how to encourage greater involvement in policy work from the CLHO Committees and local health officials.  Each CLHO Committee would look at 1-2 policy issues and develop a statement that would be used to review bills. The Board asked that CLHO staff put together a template so that each policy statement would have similar information and format provided.  In addition to the Policy Statement development by the committees CLHO staff will begin soliciting legislative concepts for further refinement for the 2019 Legislative Session over the next month or two.  **Tricia called for the question. No further discussion. Teri Thalhofer 2nd. All in Favor. No Opposition or Abstentions.** | |
| AOC Mini-Retreat/ CLHO-AOC Liaison | Update & Recruit | Morgan shared that there are currently changes happening at the Association of Oregon Counties. They are planning a mini-retreat for April 2nd. Even though CLHO doesn’t have any 2019 Legislative issues identified yet Morgan shared with the group that she will be presenting on Public health Modernization. | |
| OSU Letter of Support | Discuss & **Approve** | Gloria, from Oregon State University called into the meeting and presented on the OSU Environmental Health Center. OSU is applying for a grant to re-establish the Center.  **Lindsey Manfrin made the motion to send a letter of support. Dawn Emerick 2nd. All in Favor. No opposition, No Abstentions.** | |
| CLHO Recommendations for CCO 2.0 | Review & **APPROVE** | Recommendations for PHAB. Discussion on the how to make sure the recommendations are politically viable and what we should do. 1st prioritize which should be the highest priority issues.  In the end there was not enough time during the meeting to finalize the recommendations. However, next steps should be:   1. Volunteers for further refinement include: Bob, Rachel and Lindsey 2. CLHO Exec Committee discussion | |
| CLHO Budget and Dues timeline & process update | Update & Recruit Committee | Morgan briefly reminded the Board that the Annual CLHO Dues and Budget will be approved during the May Board meeting. CLHO needs a small group of public health members to review the budget and make recommendations for any budget adjustments that need to happen. Also, this will be the first year that we won’t have grant funds to cover both CLHO staff.  Bob and Muriel volunteered to participate in a meeting about the CLHO budget with Dawn Emerick, the CLHO Treasurer. | |
| 2018 County Health Rankings Release | Share stories | No stories. Meeting cut short. | |
| Adjourn |  |  | |