



**Oregon Coalition of Local Health Officials**  
**January 17, 2019**  
**11:45 – 1:35pm**  
**Portland State Office Building (800 NE Oregon) - room 1C**  
**PHD/ CLHO Member Call-in:**  
**1-877-873-8017 / Access code: 767068#**

*Meeting Goals:*

• Approve November Minutes • Recruit CLHO member for DEQ Air Quality Stakeholder group • Receive an update on the approved Early Learning Strategic Plan for Oregon • Receive an update on Douglas County LPHA • Receive an update and discuss next steps for the Oregon State Board of Nursing stakeholder meeting on standing orders • Receive a preview of the 2019 session (starting Tuesday) • Review and approve Legislative Committee recommendations

Item	How	Who	Time
Convene & Introductions		Tricia Mortell, CLHO Chair	11:45
Review Agenda	Review		11:47 (3")
November Minutes	<b>APPROVE</b>	Tricia Mortell, CLHO Chair	11:50 (5")
DEQ Air Quality Stakeholder	Recruitment to participate	Matt Davis, DEQ	11:55 (15")
Early Learning Strategic Plan – Follow-up	Review & Approve	Teri Thalhofer, Early Learning Council Member	12:10 (10")
County Health Rankings Follow-up	Volunteer Recruitment	Caitlin Hill, CLHO Staff	12:20 (10")
Douglas County Update	Discuss & Feedback	Bob Dannenhoffer, Douglas Public Health Network	12:30 (15")
OSBN - Standing Orders	Update & Discuss	Morgan Cowling, CLHO	12:45 (15")
2019 Legislative Session Preview	Update	Morgan Cowling, CLHO	1:00 (10")
CLHO Meeting Schedule	Discuss	Morgan Cowling, CLHO	1:10 (10")
CLHO Legislative Committee recommendations -	Review & Approve	Muriel DeLaVergne-Brown & Charlie Fautin, Co-Chairs	1:20 (15")
CLHO Strategic Planning Proposal	Review & Discus	Strategic Planning Adhoc Team	1:35 (10")
Adjourn			1:35