



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

January 17, 2019

9:30 – 11:00

Portland State Office Building – room 1C

Call-in for PHD/ CLHO Members only:

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

Meeting Outcomes: Appoint members to CLHO Committee, Approve CLHO A2CPS recommendations on School Based Health Centers, Approve Program Element Changes to the WIC program, Receive an update on the PHAB Incentives and Funding subcommittee's work, Receive an update on the THEO (MCH data system), Discuss potential changes to 19-21 Financial Assistance Agreements

Item	How	Who	Time
Convene/ Updates		Tricia Mortell, CLHO Chair	9:30 (5")
CLHO & PHD Introductions		Dawn Emerick, CLHO Secretary/ Treasurer	9:35 (5")
Review Agenda	Review	Tricia Mortell, CLHO Chair	9:40 (3")
November Minutes	APPROVE	All	9:43 (2")
Appointments	Appoint	Tricia Mortell, CLHO Chair	9:45 (5")
CLHO A2CPS – SBHC Changes	Discuss & Approve	Jessica Nye, CLHO A2CPS Co-Chair	9:50 (10")
Women, Infants and Children PE 40 changes	Discuss & Approve	WIC Staff, PHD	10:00 (10")
CLHO CD – PE 3 Changes	Discuss & Approve	Kathleen Rees, CLHO CD CoChair	10:10 (10")
PHAB Incentives and Funding Timeline	Update	Bob Dannnenhoffer, PHAB Member	10:20 (15")
THEO Update	Update	John Putz, MCH Manager, PHD	10:35 (25")
Financial Assistance Agreement (potential changes)	Update & Discuss	Danna Drum, Strategic Partnerships, PHD	11:00 (20")
PHD Remote Participation Guidance	Update	Danna Drum, Strategic Partnerships, PHD	11:10 (5")
Adjourn – Stretch			11:25

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.

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