

ANNUAL MEETING

CONFERENCE OF LOCAL HEALTH OFFICIALS October 17, 2019 - 9:30 – 11:55

Portland State Office Building (800 NE Oregon St), room 177

1-877-873-8017 • Access code: 767068#

Conference ANNUAL Meeting Goals: Receive updates from all of the CLHO Committees • Conduct Leadership Elections • Approve MCH move from CLHO HPP to CLHO A2CPS • Discuss timeline for EH IGA • Discuss process for Suicide Prevention PE • Approve Drug Overdose PE • Receive updates from OHA on the Governor's Executive Order and TPEP Funding

Item	How	Who	Time
Convene & Roll Call		Tricia Mortell, CLHO Chair	9:30
Review Agenda	Review	Tricia Mortell, CLHO Chair	9:35
August Minutes	APPROVE	All	9:37
Appointments	Appoint	Tricia Mortell, CLHO Chair	9:39

Special Agenda Item: CLHO Leadership Elections (9:40 – 10:00)

Every two years CLHO membership elects leaders for both the Conference and the Coalition at the Annul Conference meeting.

MCH move from HPP to A2CPS	APPROVE	Lindsey Manfrin, CLHO HPP Co-Chair	10:00 (10")
Environmental Health Intergovernmental Agreement (IGA)	Update	Danna Drum, PHD-OHA	10:10 (5")

Great Shake Out - 10:17 - 10:30

Great Oregon Shake Out is scheduled for 10:17 - Drop, Cover and Hold On!

ANNUAL MEETING- REPORTS FROM COMMITTEES (10:30 – 11:00)

Each CLHO Committee will give an update on the year's activities

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 2019: February, March, May, September, October & November.



Suicide Prevention RFP Process & Funding	Update	Meghan Crane, PHD- OHA	11:00 (5")
Drug Overdose PE & Funding	APPROVE	Lindsey Manfrin & Jennifer LIttle, CLHO HPP Co-Chairs	11:05 (15")
Governor's Executive Order – Flavor Vaping	Update	OHA	11:20 (10")
TPEP Funding Update	Update & Discuss	Tim Noe & Karen Girard, PHD- OHA	11:30 (15")
Updates: JLT Meeting AOC Conference & HHS Committee PHAB		Lillian Shirley & Tricia Mortell Andy Smith Carrie Brogoitti	11:45 (10")
Adjourn & Stretch Break			11:55