



Conference of Local Health Officials

**CONFERENCE OF LOCAL HEALTH OFFICIALS**  
**April 18, 2019, 9:30 – 11:35 am**  
**PSOB, 800 NE Oregon, Portland, OR (Room 1A) or**  
**Local Government Center, 1201 Court St., NE Salem, OR Room (306)**  
**Call in number: 1-877-873-8017**  
**Code: 767068#**

*Meeting Outcomes: Receive Tobacco Funding Workgroup update; Hear update from Systems and Innovation about the modernization funding formula distribution; Receive PHAB Incentives and Funding subcommittee update; Learn about data visualization; Provide input to the SHIP 2020-2024 subcommittee participation; Receive OSPHL updates; Receive the CLEHS/Environmental Health Workgroup updates; Approve ELC LOC*

Item	How	Who	Time
Convene & Introduce	Roll Call	Carrie Brogoitti, Vice Chair	9:30
Agenda	Review	Carrie Brogoitti, Vice Chair	9:34
Minutes	<b>APPROVE</b>	All	9:35
Appointments	Appoint	Carrie Brogoitti, Vice Chair	9:37
HP & P Chair Update	Recruit	Lindsay Manfrin, CLHO HP & P Chair	9:38
TPEP Funding	Discuss & Feedback	Lindsay Manfrin, CLHO HP & P Chair	9:40
Systems and Innovation: Modernization funding distribution	Discuss & Feedback	Michael Baker and Florence Pourtal-Stevens, Systems and Innovation Co-Chairs	10:10
PHAB Incentives and Funding Committee Update	Discuss & Feedback	Bob Dannenhoffer, PHAB Member	10:20
Data Visualization	Discuss & Feedback	Ali Hamade, PHD Staff	10:30
SHIP 2020-2024 Subcommittees	Discuss & Feedback	Kati Moseley and Christy Hudson, PHD Staff	11:00
OSPHL Updates	Update	Collette Young, PHD Staff	11:20
EH Committee/CLEHS Workgroup	Update	Caitlin Hill, CLHO	11:25
ACDP Request – ELC LOC	Discuss & <b>APPROVE</b>	Carrie Brogoitti, Vice Chair	11:30
Adjourn – Stretch Break!			11:35

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.

OHA travel reimbursement requests should be submitted to Danna Drum, PHD/OHA.