



CONFERENCE OF LOCAL HEALTH OFFICIALS
February 21, 2019, 9:30 – 11:35 am
PSOB, 800 NE Oregon, Portland, OR (Room 1E) or
Local Government Center, 1201 Court St., NE Salem, OR Room (306)
Call in number: 1-877-873-8017
Code: 767068#

Conference of Local Health Officials

Meeting Outcomes: Appoint members to CLHO Committee; Approve CLHO A2CPS PE recommendations on SBHC; Approve CLHO P&HP recommendations on Maternal Child and Adolescent Health Services; Receive Tobacco Funding Workgroup update; Approve the CLHO Preparedness PE 12; Approve the CLHO Preparedness Letter of Concurrence; Receive an update on the PHAB Incentives and Funding subcommittee's work; Receive an update on the Accountability Metrics Report and Public Health Modernization Report; Discuss Health Officer coverage when a health officer is not available; Receive an update about the federal shutdown, IGA Boilerplate language, and OHA staff changes

Item	How	Who	Time
Convene & Introduce			9:30
Agenda	Review	Tricia Mortell, CLHO Chair	
Minutes	APPROVE	All	9:35 (3")
Appointments - Judy Clarke to CLHO CD	Appoint	Tricia Mortell, CLHO Chair	9:37 (2")
CLHO P&HP: PE 42 – Maternal, Child and Adolescent Health Services	Discuss & APPROVE	Lindsey Manfrin, CLHO P&HP Co-Chair	9:40 (10")
Tobacco Funding Workgroup Update	Update	Muriel DeLaverne Brown, Crook County	9:50 (10")
CLHO Preparedness: PE 12	Discuss & APPROVE	Emily Wegener, CLHO Preparedness Co-Chair	10:00 (10")
CLHO Preparedness: Letter of Concurrence	Discuss & APPROVE	Emily Wegener, CLHO Preparedness Co-Chair	10:10 (10")
PHAB Incentives and Funding Committee Funding Recommendations	Discuss & Feedback	Bob Dannenhoffer	10:20 (10")
PHAB Accountability Metrics Report	Discuss & Feedback	Sara Beaudrault, PHD Staff	10:30 (30")
Public Health Modernization Progress Report	Update	Sara Beaudrault, PHD Staff	11:00 (5")
Health Officer Coverage	Discuss	Danna Drum, PHD Staff	11:05 (10")
Federal Shutdown	Update	Danna Drum, PHD Staff	11:15 (5")

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.



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Updated IGA Boilerplate Language	Update	Danna Drum, PHD Staff	11:20 (10")
OHA Updates: Staff Changes and CHAs/CHIPs	Update	Danna Drum, PHD Staff	11:30 (5")
Adjourn – Stretch Break!			11:35

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