Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS March 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 (113) Call in number: 1-877-873-8017

Code: 767068#

Meeting Outcomes: Appoint members to CLHO Committees; Approve PE changes; Discuss Title X and PE 46; Receive Tobacco Funding Workgroup update; Receive PHAB Incentives and Funding subcommittee update; Receive an update on the Active Transportation Metric; Discuss Environmental Health Food Borne Illness Prevention Program Remittance Factor; Receive OHA updates about boilerplate language in the IGAs and equipment inventory.

Item	How	Who	Time
Convene & Introduce	Roll Call	Carrie Brogoitti, Vice Chair	9:30
Agenda	Review	Tricia Mortell, CLHO Chair	9:34
Minutes	APPROVE	All	9:35
Appointments • Jennifer Little (Klamath)– P&HP • John Kawaguchi (Washington) – EH • Phyusin Myint (Washington) – S&I • Kirsten Ingersoll (Clackamas) – Prep.	Appoint	Tricia Mortell, CLHO Chair	9:37
CLHO HP & P: ADPEP PE	Discuss & APPROVE	Lindsay Manfrin, CLHO HP & P Chair	9:40
Title X and PE 46	Discuss & Feedback	Helene Rimberg, PHD Staff	9:50
TPEP Funding	Discuss & Feedback	Lindsay Manfrin, CLHO HP & P Chair	10:10
PHAB Incentives and Funding Committee Update	Discuss & Feedback	Bob Dannenhoffer, PHAB Member	10:40
CLHO CD: PE 10	Discuss & APPROVE	Cindy Morgan, CLHO CD Chair	10:50
Active Transportation Metric Results	Discuss & Feedback	Sara Beaudrault, PHD Staff	11:00
Environmental Health Food Borne Illness Prevention Program Remittance Factor	Discuss & Feedback	Andre Ourso, PHD Staff	11:10
OHA Updates • Boilerplate language on IGA • LPHA equipment inventory	Discuss & Feedback	Danna Drum, PHD Staff	11:15
Adjourn – Stretch Break!			11:20

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.