



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

November 21, 2019 - 9:30 – 11:30

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

Lane County Charlenton Building (151 W. 7th Ave, Eugene, OR) rm 530

1-877-873-8017 • Access code: 767068#

Conference Meeting Goals:

Review and approve CLHO EH Rec - Environmental Health Assessment Letter of Support • Review and approve CLHO CD Rec – Changes to PE 43 • Discuss Modernization learning collaborative planning • Update & Discuss process measures for Modernization accountability • Receive an update on the Executive Order for Vaping • Check-in regarding the PE 46 expenditure report • Discuss process for re-appointing CLHO Committee members

Item	How	Who	Time
Convene & Roll Call		Jocelyn Warren, CLHO Chair	9:30
Review Agenda	Review	Jocelyn Warren, CLHO Chair	9:35
November Minutes	APPROVE	All	9:37
Appointments	Appoint	Jocelyn Warren, CLHO Chair	9:39
Modernization Learning Collaborative Planning	Discuss	Cara Biddlecom, PHD/OHA	9:40 (25")
Modernization Accountability Metrics – Process Measures	Update & Discuss	Sara Beaudrault, PHD/OHA	10:05 (15")
CLHO EH – EH Assessment LOS	APPROVE	Jae Douglas & Bill Emminger, CLHO EH Co-Chairs	10:20 (10")
PE 46 Expenditure Reports	Check-in	Helene Rimborg, PHD/OHA	10:30 (10")
CLHO CD - PE 43 Changes	APPROVE	Kathleen Rees, CLHO CD Co-Chair	10:40 (10")
Vaping Executive Order – Planning Costs	Update	Danna Drum, PHA/OHA	10:50 (10")
CLHO Committee appointment & recruitment process	Recruit	All	11:00 (10")
Updates: <ul style="list-style-type: none"> JLT Meeting PHAB 		Lillian Shirley & Jocelyn Warren Carrie Brogotti	11:10 (15")
Adjourn & Stretch Break			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 2019: February, March, May, September, October & November.

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