

## CONFERENCE OF LOCAL HEALTH OFFICIALS February 20, 2020 – 9:30am – 11:45pm Portland State Office Building (800 NE Oregon St) Room 177

1-877-873-8017, Access Code: 767068#

Meeting Outcomes: Review and Approve Overdose Prevention PE, and changes to PE 46 and PE 12 • Recruit volunteers for CD PE Integration • Modernization updates and planning • Updates on standing meetings and work with local health officials including the Joint Leadership Team, the Public Health Advisory Board, and Public Health Division general updates. •

_Item	How	Who	Time
Convene & Introduce	Roll Call	Jocelyn Warren, Chair	9:30
Review Agenda	Review	Jocelyn Warren, Chair	9:35
January Minutes	APPROVE	All	9:37
Appointments	Appoint	Jocelyn Warren, Chair	9:39
Universally Offered Home Visiting	Update	Cate Wilcox, OHA	9:40 (10)
CLHO HPP Recommendation: Overdose Prevention PE	Review & APPROVE	HPP Co-Chairs Jennifer Little and Amanda Walsborn	9:50 (10)
CLHO A2CPS Recommendation: PE 46 Changes	Review & APPROVE	A2C&PS Co-Chairs Pamela Ferguson and Kim LaCroix	10:00 (5)
CLHO Public Health Emergency Preparedness Rec: PE 12 (PE Funding and Letter of Concurrence)	Review & APPROVE	EPR Co-Chairs Emily Wegener and Selene Jaramillo	10:05 (20)
CD PE Integration (Volunteers needed)	Review & Recruit	Danna Drum and Collette Young, OHA	10:25 (10)
Public Health Modernization Evaluation Plan, Deliverables and Upcoming Survey	Review	Kusuma Madamala, PDES	10:35 (10)
Population Health Survey Modernization	Review & Provide Feedback	Julie Maher and Erik Everson, PDES	10:45 (30)
Public Health Modernization Learning Collaborative Update	Update	Sara Beaudrault, OHA and Planning Committee Member	11:15 (10)
HPCDP Community Policy Leadership Institute	Announce	Ashley Thristrup, OHA	11:25 (5)
Updates: - JLT Update - PHAB - PHAB Subcommittees - Incentives and Funding - Accountability and Metrics - PHD	Update	Lillian Shirley & Jocelyn Warren Carrie Brogoitti  Muriel DeLaVergne-Brown  Danna Drum	11:30 (15)
- CLHO Caucus Updates Adjourn & Stretch Break		CLHO Caucus Liaisons	11:45
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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 2020: February, March, May, September, October & November.