

CONFERENCE OF LOCAL HEALTH OFFICIALS January 16, 2020- 9:30 – 11:30 Portland State Office Building (800 NE Oregon St), rm 177

1-877-873-8017 • Access code: 767068#

Conference Meeting Goals: Review and approve recommendations for WIC program element changes from the Access to Clinical and Preventative Services Committee • Review and approve Suicide Prevention program element changes as recommended by Health Promotion and Prevention Committee • Receive an update on Modernization Learning Collaborative • Develop a shared understanding of planning and timeline for 21-23 modernization planning • Receive updates from Joint Leadership Team, the Public Health Division, CLHO Caucuses and PHAB

Item	How	Who	Time
Convene & Roll Call		Jocelyn Warren, CLHO Chair	9:30
Review Agenda	Review	Jocelyn Warren, CLHO Chair	9:35
December Minutes	APPROVE	All	9:37
Appointments	Appoint	Jocelyn Warren, CLHO Chair	9:39
CLHO A2CPS recommendation: WIC Program Element	APPROVE	Kim LaCroix & Pamela Ferguson, A2CPS Co-Chairs	9:45 (15")
CLHO HP & P recommendation: Suicide Prevention PE	APPROVE	Jennifer Little & Amanda Walsborn, HPP Co-Chairs	10:00 (15")
Modernization Learning Collaborative	Update	Cara Biddlecom, PHD & Muriel DeLaVergne-Brown,	10:15 (20")
21-23 Modernization Planning Process and timeline	Discuss	Jocelyn Warren, CLHO Cara Biddlecom, PHD	10:35 (30")
Updates: • JLT Meeting • PHAB • PHD • CLHO Caucus Updates		Lillian Shirley & Jocelyn Warren Carrie Brogoitti Danna Drum CLHO Caucus Liaisons	11:05 (25")
Adjourn & Stretch Break			11:30

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.