

## CONFERENCE OF LOCAL HEALTH OFFICIALS Agenda June 17, 2021 9:30 AM – 11 AM

Click the following link to join the meeting:

https://www.zoomgov.com/j/1607711675?pwd=S2pzRIErUUE0SjNyenhDTTICcm1rQT09

**Meeting Goals**: To receive an update from the OHA-PHD Director \* To review and approve a letter of approval for a CDC grant \* To review and approve PE 01-10 Immunization Funding \* To discuss the function of the CLHO CD Committee \* To discuss PE 51 for Public Health Modernization \* To discuss a proposal for implementing incentive and matching funds \* To receive an update on BM 108 funding \* To receive an update on TPEP funding \* To recruit a volunteer for the vital records RAC \* To discuss the HIV Five Year plan

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Jocelyn Warren, Chair	9:30
Board & Guest Introductions	Roll Call	Carrie Brogoitti, Vice- Chair	9:32
February 2021 minutes	APPROVE	All	9:35
Appointments: None		Jocelyn Warren, Chair	9:37
OHA-PHD Director Update	Update	Rachael Banks (OHA)	9:40 ("5)
CDC Grant Letter of Approval	APPROVE	Andrea Hamberg (EH Committee Chair), Gabriela Goldfarb (OHA)	9:45 (10")
PE 01-10 Immunization Supplemental Funding	APPROVE	Kathleen Rees (CD Committee Chair), Collette Young (OHA)	9:55 (5")
CLHO CD Committee Update	Discussion	Kathleen Rees (CD Committee Chair) and Jocelyn Warren (CLHO Chair)	10:00 (10")
PE 51 – Public Health Modernization Discussion	Discussion	Florence Pourtal (Systems and Innovations Committee Chair) and Sara Beaudrault (OHA)	10:10 (10")
OHA Proposal: Implementing Incentive and Matching Funds for 2021-23 and 2023-25	Discussion	Cara Biddlecom (OHA) and Sara Beaudrault (OHA)	10:20 (10")
BM 108 Funding	Update	Cara Biddlecom (OHA)	10:30 (5")
TPEP Funding Awards	Update	Ashley Thirstrup (OHA) and Tatiana Dierwechter (OHA)	10:35 (10")
Vital Records RAC – CLHO Volunteer	Discussion	Morgan Cowling (CLHO)	10:45 (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 2021: February, March, May, September, October & November.

HIV 5-Ye	ear Plan	Discussion	Annick Benson (OHA)	10:50 (10")
Adjourn				11:00