



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

Agenda

February 18, 2021

9:30 – 10:50

Register in advance for this meeting:

https://www.zoomgov.com/meeting/register/vJlscO2orjosHBpyhZBk_uqQhBEu4yIU5j0

Meeting Goals:

*Review IGA Boilerplate * Review Modernization planning * Review the Vaccine Advisory Committee recommendations * Review and discuss existing funding streams for COVID-19 response * Review, discuss, and approve future COVID-19 response funding streams and formulas * Receive an update on PHAB discussions and priorities for 2021*

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Jocelyn Warren, Chair	9:30
Board & Guest Introductions	Roll Call	Carrie Brogoitti, Vice-Chair	9:35
January 2021 minutes	APPROVE	All	9:40
Appointments		Jocelyn Warren, Chair	9:42
IGA Boilerplate	Update	Andrew Epstein, OHA	9:45 (5")
Modernization Planning	Update	Sara Beaudrault, OHA	9:50 (5")
Vaccine Advisory Committee Recommendations	Update	Muriel DeLaVergne-Brown, CLHO Board and VAC member	9:55 (10")
Existing COVID-19 Response Funding <ul style="list-style-type: none">- CRF FFS Payments- Backing out ELC Funding	Update	Cara Biddlecom/Carole Yann, OHA	10:05 (15")
Future COVID-19 Response Funding <ul style="list-style-type: none">- COVID-19 Vaccination Supplemental Funds- Future ELC funding and PE changes	APPROVE	Cara Biddlecom/Carole Yann, OHA	10:20 (20")
PHAB Updates	Update	Carrie Brogoitti, Vice-Chair and PHAB members	10:40 (10")
Adjourn			10:50 am

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.

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