



CONFERENCE OF LOCAL HEALTH OFFICIALS

Agenda

Thursday, June 16th, 2022

9:30 – 11:30

Conference of Local Health Officials

Please register in advance for the meeting:

<https://www.zoomgov.com/meeting/register/vJltde2trDluHi77O3JM8PRXSEpfLh2L6YY>

Meeting Goals: To review and approve changes Program Element 01 * To review and approve changes to Program Element 13 * To receive an update on the Rural CBO Capacity Building Workgroup * To review the Public Health Modernization report to the Legislative Fiscal Office, including the changes to the funding formula and the accountability metrics * To review the Public Health Advisory Board's history and to receive an update from CLHO's PHAB representative * To receive an update on the fiscal concerns around Program Element 43 * To receive an update on the contractor for Senate Bill 1554: COVID After Action Report * To receive an update on House Bill 2359: Health Care Interpreter Services

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
May 2022 minutes	APPROVE	All	9:37
Appointments: <u>EM Prep:</u> Kayla Martin (Crook) <u>CD:</u> Gretchen Kellermen (Union) Abby Gray (Yamhill) <u>EH:</u> Kyle Stropes (Klamath), Eric Grendel (NCPHD) <u>EH:</u> Appoint Kathleen Johnson (Washington) as co-chair <u>S&I:</u> Erin Jolly (Washington) Rebecca Chavez (Marion)		Jocelyn Warren, Chair	9:38
PE 01 – State Support of Public Health	APPROVE	Kathleen Rees (CD Co-Chair)	9:40 (15)
PE 13 – Tobacco Prevention & Education Program	APPROVE	Jennifer Little (HPP Co-Chair)	9:55 (15)
Rural CBO Capacity Workgroup	Update	Jennifer Little (Workgroup Member)	10:10 (10)
Public Health Modernization LFO Report - Funding Formula - Accountability Metrics	Update	Sara Beaudrault (OHA-PHD), Bob Dannenhoffer (PHAB Member), and Jocelyn Warren (PHAB Member)	10:20 (20)
PHAB History and Updates	Review and Update	Carrie Brogoitti (PHAB Rep for CLHO)	10:40 (30)
PE 43 Fiscal Update	Update	Danna Drum (OHA-PHD)	11:10 (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.

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

SB 1554 After Action Report Contractor Update	Update	Danna Drum (OHA-PHD)	11:25 (5)
HB 2359 Health Care Interpreter Update	Update	Danna Drum (OHA-PHD)	11:20 (10)
Adjourn			11:30