



CONFERENCE OF LOCAL HEALTH OFFICIALS

Agenda

November 17th, 2022

9:30 AM – 11:30 AM

This will be a hybrid meeting

Location: Riley Room, Lane County Developmental Disability
2513 Martin Luther King Jr. Blvd, Eugene, OR, 97401

If attending virtually, please register in advance for the meeting:

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

Meeting Goals: Review and approve on PE 73 – HIV Early Intervention Services and Outreach (EISO) * Review and vote on PE 62 – Fentanyl Campaign Funds * Review and approve the PHEP funding formula for unspent FY23 funds * Review and approve a proposal the distribution of the CDC Infrastructure Funds through PE 51-05 * Receive an update on the System and Innovation Committee’s work on the Public Health Modernization Implementation Plans * Receive an update on the social determinants of health CCO metric * Receive an update on the 2023-25 Public Health Inter-Governmental Agreement * Receive an update on the CIC certificate and training opportunity * Receive an update on the Public Health Advisory Board representatives * Receive an update on the 1115 Medicaid Waiver Renewal

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Adeline, Chair	9:30
Board & Guest Introductions	Roll Call	Philip Mason-Joyner, Treasurer/Secretary	9:32
October 2022 minutes	VOTE	All	9:37
Appointments: <ul style="list-style-type: none"> o EPR: Gene Biggs (Yamhill), Carissa Heinige (Deschutes), Melinda Todd (Harney) 	APPOINT	Naomi Adeline, Chair	9:38
PE 73 – HIV Early Intervention Services and Outreach (EISO)	VOTE	Kathleen Rees, CD Co-Chair; Alicia Knapp, OHA-PHD	9:40 (10)
PE 62 – Fentanyl Campaign Funds	VOTE	Courtney Fultineer, OHA-PHD; Jennifer Little, HPP Co-Chair	9:50 (10)
PHEP Funding Formula	VOTE	Selene Jaramillo, EPR Chair; Emily Wegner, OAH-PHD	10:00 (5)
PE 51-05 – CDC Infrastructure Funds	VOTE	Danna Drum, OHA-PHD	10:05 (10)
Modernization Implementation Plans	Update	Florence Pourtal and Jessica Dale, S&I Co-Chairs; Sara Beaudrault, OHA-PHD	10:15 (10)
SDOH CCO Metric	Update	Rachel Burdon, OHA Transformation Center; Katie Howard, OHA-QMSE	10:25 (15)
1115 Medicaid Waiver	Update	Lisa Krois, OHA Waiver Renewal Team	10:40 (20)

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.



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2023-2025 PH IGA Updates	Update	Danna Drum, OHA-PHD	11:00 (5)
CIC Certificate and Training	Update	Becca Pierce and Heather Kaisner, OHA-PHD	11:05 (10)
PHAB Updates: - Accountability Metrics - POP Prioritization	Update	Sara Beaudrault, OHA-PHD; Jocelyn Warren, PHAB Rep on Metrics Subcommittee; Kathleen Johnson, EH Co-Chair Cara Biddlecom, OHA-OHD	11:15 (15)
Adjourn			11:30

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