



CONFERENCE OF LOCAL HEALTH OFFICIALS

Agenda

September 15th, 2022

9:30 – 11:45

Conference of Local Health Officials

Please register in advance for the meeting:

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

Meeting Goals: Review and approve additional funding for Ukrainian refugees through PE 03 * Review and approve the draft PE for Tobacco Retail Licensure * Introduce OHA-PHD's Carceral Populations Manager * Receive an update on the evaluation for the process for the Public Health Equity funding for the CBOs * Recruit for open PHAB seats * Review process for Conference Annual Meeting in October * Receive an update on OHA's legislative process * Discuss concerns around the HealthSpace Cloud Suite

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
July 2022 minutes	VOTE	All	9:37
Appointments: <u>A2CPS:</u> Meghan Chancey (Baker), Sarah Hickerson (Columbia), Christine Pagano (Deschutes), Alex Jones (Harney), Hillary Handelsman (Jackson), Judy Clarke (Lake), Ariana Azamar (Lake), Cristal Solorio (Linn) <u>CD:</u> Heather Bell (Columbia), Michelle Ashby (Deschutes), Nicole Sticka (Lane) <u>EH:</u> Erik Nebeker (Lane) <u>S&I:</u> Jiancheng Huang (Clatsop), Kim La Croix (Clackamas)	APPOINT	Jocelyn Warren, Chair	9:38
PE 03 Additional TB Funding for Ukrainian refugees	VOTE	Heidi Behm, OHA-PHD; Kathleen Rees, CD Committee Co-Chair	9:40 (20)
Tobacco Retail Licensure Program Element	VOTE	Sarah Wylie, OHA-PHD; Jennifer Little, HPP Co-Chair	10:00 (10)
Carceral Population Manager Introduction	Introduce	Orion McCotter, OHA-PHD	10:10 (5)
CBO PH Equity Funding Process Evaluation	Update	Steven Fiala, OHA-PHD	10:15 (10)
PHAB LPHA Rep Seats	Recruit	Jocelyn Warren, Chair; Carrie Brogoitti, Vice-Chair	10:25 (10)
Annual Meeting in October – Elections and Committee Reviews	Update	Laura Daily and Sarah Lochner, CLHO	10:35 (10)

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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OHA Legislative Presentation	Update	Cynthia Branger Munoz, OHA-PHD	10:45 (45)
HealthSpace Cloud Suite	Discuss	Erica Van Ess and Gabriela Goldfarb, OHA-PHD	11:30 (15)
Adjourn			11:45

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