



## CONFERENCE OF LOCAL HEALTH OFFICIALS

### Agenda

Thursday, April 20<sup>th</sup>, 2023

9:30 AM – 11:30 AM

Please register in advance for the meeting:

<https://www.zoomgov.com/meeting/register/vJltde2trDIuHi77O3JM8PRXSEpfLh2L6YY>

**Meeting Goals:** To review and vote on a letter of support for OHA's application to the CDC Overdose Data to Action in States grant \* To review and vote on Program Element 44 \* To review and vote on Family Connects funds \* To review and vote on the S&I Committee's recommendation for Regional Modernization funds \* To receive an update on plans for tobacco governance \* To receive an update on the Public Health Intergovernmental Agreement \* To discuss plans and seek representatives for a PHAB workgroup on Modernization \* To receive an updated on PHAB activities \* To discuss the role of the CLHO Committees in revisions to the Triennial Review tool \* To discuss an appropriate venue for updates outside of Conference Board meetings

| Item   | How            | Who   | Time       |
|--|----------------|---|------------|
| Welcome, Review Agenda & Meeting Goals   | Welcome        | Naomi Biggs, Chair  | 9:30       |
| Board & Guest Introductions  | Roll Call      | Carrie Brogoitti Vice Chair                                     | 9:32       |
| February and March 2023 minutes  | <b>VOTE</b>    | All   | 9:37       |
| Appointments: <ul style="list-style-type: none"> <li>Tobacco Ambassador Group: Katie Plumb (Crook)</li> <li>Drinking Water Advisory Board: Nicholas Alviani (Lane)</li> <li>A2CPS: Sarah Hohenshelt (Polk)</li> <li>CD: Sarah Hohenshelt (Polk)</li> <li>EPR: Amber Blanchard (Crook)</li> <li>S&amp;I: Heather Kaisner (Deschutes)</li> </ul> | <b>APPOINT</b> | Naomi Biggs, Chair  | 9:38       |
| CLHO LOS: CDC Overdose Data to Action in States grant application for OHA  | <b>VOTE</b>    | Courtney Fultineer (OHA-PHD); Elisabeth Maxwell (HPP Co-Chair)  | 9:40 (10)  |
| PE 44: School-Based Health Centers   | <b>VOTE</b>    | Erika Zoller (A2CPS Co-Chair); Kate O'Donnell (OHA-PHD)         | 9:50 (15)  |
| Family Connects Funds  | <b>VOTE</b>    | Erika Zoller (A2CPS Co-Chair); Cate Wilcox and Brean Arnold OHA | 10:05 (15) |
| S&I: Regional Modernization Funds  | <b>VOTE</b>    | Jessica Dale (S&I Co-Chair); Andrew Epstein (OHA-PHD)           | 10:20 (5)  |
| Tobacco Governance Update  | Update         | Steve Fiala (OHA-PHD)<br>Lily Banning (OHA-PHD)                 | 10:25 (15) |
| 2023-2025 PH Intergovernmental Agreement   | Update         | Danna Drum (PHA-PHD)  | 10:40 (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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|  |         |  |              |
|--|---------|--|--------------|
| PHAB Modernization Workgroup Representatives               | Discuss | Cara Biddlecom (OHA-PHD)<br>Danna Drum (OHA-PHD) | 10:50 (15)   |
| PHAB Update (standing item)                                | Update  | Marie Boman-Davis (CLHO Rep to PHAB)             | 11:05 (5)    |
| Role of CLHO Committees in Triennial Review Tool Revisions | Discuss | Danna Drum (OHA-PHD)                             | 11:10 (15)   |
| Venue for Updates outside of CLHO                          | Discuss | Danna Drum (OHA-PHD)                             | 11:25 (5)    |
| <b>Adjourn</b>   |         |  | <b>11:30</b> |

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