



CONFERENCE OF LOCAL HEALTH OFFICIALS AGENDA

August 17th, 2023
9:30 AM – 11:30 AM

Please register in advance for the meeting:

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

Meeting Goals:

- **To approve** the July 2023 Conference Minutes
- **To discuss and vote** on a method for distributing unspent American Rescue Plan Act workforce funds; and on Program Element 43 CDC Bridge Access Program COVID-19 Funding
- **To receive updates on:** the Joint Leadership Team meeting; Program Element 62 funding update for fiscal year 2024; the contents and deliverables of the 2023-25 Public Health Modernization policy option package; the Vital Records workgroup created by HB 2420; the Conference bylaws revisions; the CLHO elections and committee reports that take place at the Conference Annual Meeting in October; the Public Health Advisory Board Strategic Data Plan work and involvement of LPHAs; the Public Health Advisory Board Modernization Funding workgroup; and the Opioid Settlement Prevention, Treatment, and Recovery Board

Item	How	Who	Start Time (Length)
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Biggs, Chair	9:30
Board & Guest Introductions	Roll Call	Carrie Brogoitti Vice Chair	9:32
July 2023 minutes	VOTE	All	9:37
Appointments: <ul style="list-style-type: none">○ CD: Sarah Rea (Morrow); Michael Derossett (Josephine)	APPOINT	Naomi Biggs, Chair	9:38
JLT Recap	Update	Naomi Biggs, Chair	9:40 (5)
PE 51-03 ARPA Workforce Funds	Discuss/ VOTE	Andrew Epstein, OHA-PHD	9:45 (5)
PE 43 CDC Bridge Access Program (COVID-19) Funding	Discuss/ VOTE	Kathleen Rees and Bailey Burkhalter, CLHO CD Co-chairs Nora Zimmerman, OHA-PHD	9:50 (10)
PE 62 FY 2024 Funding Update	Update	Tim Noe, OHA-PHD	10:00 (5)
2023-25 Public Health Modernization Policy Option Package	Update	Cara Biddlecom and Sara Beaudrault, OHA-PHD	10:05 (20)
Vital Records Workgroup	Update	Collette Young, Karen Rangan and Jennifer Woodward, OHA-PHD	10:25 (10)
Conference Bylaws Update	Update	Danna Drum, OHA-PHD; Naomi Biggs, Chair	10:35 (5)
Conference Annual Meeting: Election and Committee Reports	Update	Laura Daily, CLHO	10:40 (10)
Public Health Advisory Board Strategic Data Plan	Update/ Discuss	Rose Harding, Victoria Demchak, and Dean Sidelinger, OHA-PHD	10:50 (20)
Public Health Advisory Board Modernization Funding Workgroup	Update	Naomi Biggs (Chair, Workgroup member); Workgroup Members; Cara Biddlecom (OHA-PHD)	11:10 (15)

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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Opioid Settlement Prevention, Treatment, and Recovery Board	Update	Carrie Brogoitti, CLHO Rep to OSPTR Board	11:25 (5)
Adjourn			11:30

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