



## CONFERENCE OF LOCAL HEALTH OFFICIALS

### Agenda

January 19th, 2022

9:30 AM – 11:15 AM

Please register in advance for the meeting:

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

**Meeting Goals:** To formally appoint a CLHO IPAT Representative \* To hear about the vacant Local Government Advisory Committee Seat \* Review and vote on a letter of support for Oregon State's "Realizing Precision Environmental Health: Nutrient-Environmental Interactions" \* To receive an update on the discussions about PE 36 \* To receive an update on the upcoming PE 43 immunization funding formula discussions at JLT+ \* To receive updates from the Public Health Director's Office on fiscal year 2022 local investment reporting, an upcoming affinity group for BIPOC administrators, and continuing small-group meetings with administrators \* To receive an update on the PHAB Accountability Metrics Committee's work \* To receive an update on the PHAB Strategic Data Plan Committee's work \* To receive an update on the PHAB Policy Option Package Workgroup discussions and decisions \* To receive an update on general PHAB discussions [standing] \* To receive an update on the proceedings of the Opioid Settlement Board and receive feedback from the CLHO Board

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Adeline, Chair	9:30
Board & Guest Introductions	Roll Call	Carrie Brogoitti	9:32
December 2022 minutes	<b>VOTE</b>	All	9:37
Appointments: - CD: Sara McCall (Multnomah) - Immunization Policy Advisory Team (IPAT): Jiancheng Huang (Clatsop)	<b>APPOINT</b>	Naomi Adeline, Chair	9:38
Local Government Advisory Committee (LGAC) Seat	Update	Jessica Pratt (Association of Oregon Counties)	9:40 (15)
Letter of Support for Oregon State's "Realizing Precision Environmental Health: Nutrient-Environmental Interactions"	<b>VOTE</b>	Diana Rohlman, Oregon State University	9:55 (5)
ADPEP PE 36 Update	Update	Jennifer Little (HPP Co-Chair)	10:00 (10)
PE 43 Immunization Funding Formula discussion in JLT+	Update	Danna Drum (OHA-PHD)	10:10 (5)
OHA-PHD Updates - FY 22 Local Investment - Administrator Affinity Group - Administrator Small-Group Meetings	Update	Danna Drum (OHA-PHD)	10:15 (15)
PHAB Accountability Metrics Committee Update	Update	Sara Beaudrault (OHA-PHD), Jocelyn Warren (PHAB Subcommittee Member)	10:30 (10)
PHAB Strategic Data Plan Committee Update	Update	Marie Boman-Davis (CLHO PHAB Rep and Subcommittee Member)	10:40 (10)
PHAB Workgroup: Modernization Policy Option Package Scenarios	Update	Cara Biddlecom (OHA-PHD), Marie Boman-Davis (CLHO PHAB Rep and Workgroup Member)	10:50 (15)
PHAB Update (standing item)	Update	Marie Boman-Davis (CLHO PHAB Rep)	11:05 (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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Opioid Settlement Board	Update/ Feedback	Carrie Brogoitti (CLHO Rep)	11:15 (15)
Adjourn			11:30

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