



CONFERENCE OF LOCAL HEALTH OFFICIALS AGENDA

Thursday, January 18th, 2024

9:30 AM – 11:45 AM

Please register in advance for the meeting:

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

Meeting Goals:

- *Vote on: the PHEP Funding Formula; the PE 43 Immunization Funding Formula; and the PE 51 updates adding the accountability metrics*
- *Receive updates on the S&I Modernization Implementation Plans; the TPEP supplemental funding; rule-making for short-term rental pools; the Medical Examiner's Workgroup; the Public Health Equity Funding RFGA process; the Public Health Division's indirect rate; and the Public Health Division's strategic plan;*
- *Introduce Public Health Division's new leadership*

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Biggs, CLHO Chair	9:30
Board & Guest Introductions	Roll Call	Carrie Brogoitti, CLHO Vice Chair	9:32
November 2023 minutes	VOTE	All	9:37
Appointments: A2CPS: Anne Kilty (Deschutes) EPR: Jaime Aanensen (Columbia) HPP: Manda Palmertree (Columbia) S&I: Sadie Sidors (Jackson)	APPOINT	Naomi Biggs, CLHO Chair	9:38
JLT Recap	Update	Naomi Biggs, CLHO Chair	9:40 (5)
PHEP Funding Formula	VOTE	Selene Jaramillo, EPR Co-Chair; Dewayne Hatcher, OHA-HSPR	9:45 (10)
PE 43 Immunization Funding Formula	VOTE	Kathleen Rees/Bailey Burkhalter; Rex Larsen and Kelly McDonald, OHA-PHD	9:55 (15)
PE 51 Accountability Metrics Update	VOTE	Katie Plumb, S&I Co-Chair; Andrew Epstein, OHA, PHD	10:10 (10)
S&I Modernization Implementation Plans	Update	Katie Plumb, S&I Co-Chair	10:20 (5)
TPEP Supplemental Funding Update	Update	Ophelia Vidal and Jennifer Chandler, OHA PHD	10:25 (10)
Short-term Rental Pool Rule-Making	Update	Andre Ourso and Gabriela Goldfarb, OHA-PHD	10:35 (10)
Medical Examiners Workgroup	Update	Tom Jeanne, OHA-PHD	10:45 (5)
Public Health Equity RFGA Update	Update	Cara Biddlecom and Dolly England, OHA-PHD	10:50 (10)
PHD Directors Introductions	Introduce	Cara Biddlecom, Larry Hill, Nadia Davidson, Kirsten Aird, and Wendy Polulech, OHA-PHD	11:00 (20)
PHD Indirect Rate Presentation	Present	Kim Riddell, OHA-PHD	11:20 (20)
PHD Strategic Plan	Present	Cara Biddlecom, OHA-PHD	11:40 (10)
Adjourn			11:50

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.