



CONFERENCE OF LOCAL HEALTH OFFICIALS AGENDA

May 18th, 2023
9:30 AM – 11:30 AM

Please register in advance for the meeting:

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

Meeting Goals: Receive a recap of JLT and information about future Conference agenda items
* Review and approve a letter of support for OHA's SAMHSA SPF-23-003 application * Review and approve a draft proposal for subjects/process for the bi-weekly health administrator call on Fridays * Receive an update from Interim OHA Director Dave Baden * Receive an update on Oregon's Capacity System (formerly HOSCAP) * Receive an update on ESSENCE and LPHA expectations for opioid surveillance * Receive updates on the Public Health Advisory Board (PHAB) Accountability Metrics, Modernization+ Work Group, and other items

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Biggs, Chair	9:30
Board & Guest Introductions	Roll Call	Philip Mason-Joyner, Treasurer/Secretary	9:32
April 2023 minutes	VOTE	All	9:37
Appointments: o CD: Marta Fisher (NCPHD) o EPR: Mike Baker (Jefferson)	APPOINT	Naomi Biggs, Chair	9:38
JLT Recap and Future Agenda Items	Update	Naomi Biggs, Chair	9:40 (5)
Letter of Support from CLHO for OHA's application for SAMHSA SPF-23-003	Approve	Tatianna Dierwechter, OHA-PHD; Jennifer Little, HPP co-chair	9:45 (5)
Draft Friday HA Meeting Proposal	Discuss	Danna Drum, OHA-PHD	9:50 (10)
Interim OHA Director Dave Baden	Discuss	Dave Baden, Interim OHA Director	10:00 (30)
Oregon Capacity System (formerly HOSCAP) Update	Update	Eric Gebbie, OHA-PHD	10:30 (15)
Electronic Surveillance System for the Early Notification of Community-Based Epidemics (ESSENCE) and Opioid Surveillance Expectations	Update	Amanda Faulkner, Courtney Fultineer, and Laura Chisholm, OHA-PHD	10:45 (20)
PHAB Updates - Accountability Metrics - PHAB+ Modernization Workgroup - Other updates	Update	Sara Beaudrault, OHA; Jocelyn Warren (PHAB Member) Danna Drum, Cara Biddlecom, OHA-PHD Marie Boman-Davis, CLHO PHAB Rep	11:05 (25)
Adjourn			11:30

*No updates from Local Government Advisory Council (LGAC) or Opioid Settlement Prevention, Treatment and Recovery (OSPTR) Board

**Rural Health Coordinating Council updates sent via email

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.