



CONFERENCE OF LOCAL HEALTH OFFICIALS
Annual Meeting
October 19th, 2023
9:30 AM – 11:30 AM

Please register in advance for the meeting:

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

Meeting Goals:

- To vote: on the updated Conference of Local Health Officials bylaws; in the Conference of Local Health Officials election; on Program Element 40 – Women, Infants, and Children
- To receive updates on: the Joint Leadership Team meeting and OHA Leadership changes; the activities and needs of the Conference subcommittees; work-in-progress on the Modernization Implementation Plans; the timeline for the Request for Grant Applications for community-based organizations; changes to Program Element 42 expenditure reporting; the Food, Pool, and Lodging remittance; and the Public Health Modernization Funding Workgroup activities to-date

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
September 2023 minutes	VOTE	All	9:37
Appointments: <ul style="list-style-type: none"> o CD: DaiLene Wilson (Gilliam); Lindy McCasland (Hood River) o A2CPS: Erin Norton (Jackson); Breeze Powell (Lincoln) o HPP: Jessica Palmer (Linn) o EH: Leah Fisher (Clackamas) 	APPOINT	Naomi Biggs, Chair	9:38
JLT Recap and OHA Leadership Changes	Update	Naomi Biggs, Chair; Cara Biddlecom, OHA	9:40 (5)
Conference Bylaws Update	VOTE	Laura Daily, CLHO; Naomi Biggs, Chair	9:45 (10)
Conference Elections	VOTE	Laura Daily, CLHO	9:55 (5)
CD Committee Report	Update	Kathleen Rees and Bailey Burkhalter, CD Co-Chairs	10:00 (5)
HPP Committee Report	Update	Elisabeth Maxwell, HPP Co-Chair	10:05 (5)
A2CPS Committee Report	Update	Rebecca Collett and Erika Zoller, A2CPS Co-Chairs	10:10 (5)
EPR Committee Report	Update	Selene Jaramillo & Samantha Buckley, EPR Co-Chairs	10:15 (5)
EH Committee Report	Update	Andrea Hamburg & Kathleen Johnson, EH Co-Chairs	10:20 (5)
S&I Committee Report	Update	Jessica Dale & Katie Plumb, S&I Co-Chair	10:25 (5)

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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Modernization Implementation Plan Update	Update	Jessica Dale & Katie Plumb, S&I Co-Chair	10:30 (10)
CBO Request for Grant Application Update	Update	Dolly England, OHA	10:40 (10)
PE 40 - WIC	VOTE	Tiare Sanna, OHA	10:50 (10)
PE 42 Expenditure Reporting Changes	Update	Cate Wilcox, OHA	11:00 (10)
Food/Pool/Lodging Remittance Letter	Update	Erica Van Ess, OHA	11:10 (10)
Public Health Modernization Funding Workgroup Update	Update	Cara Biddlecom, OHA; Workgroup Members	11:20 (5)
Election Confirmation	APPOINT	Laura Daily, CLHO; Naomi Biggs, Chair	11:25 (5)
Adjourn			11:30

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