



## CONFERENCE OF LOCAL HEALTH OFFICIALS

### Agenda

September 21<sup>st</sup>, 2023

9:30 AM – 11:30 AM

This meeting will be hybrid (in-person event will take place in Klamath Falls). Members of the public are welcome to attend via Zoom. Please register in advance for the meeting:

<https://www.zoomgov.com/meeting/register/vJltde2trDIuHi77O3JM8PRXSEpflh2L6YY>

#### Meeting Goals:

- To receive updates on the Universally-offered Home Visiting (Family Connects) policy option package; continued overdose prevention funding; updates to the Conference bylaws; the upcoming CLHO elections; the indirect rate for OHA contracts; the Public Health Advisory Board accountability metrics; and the Public Health Advisory Board Modernization Funding Workgroup
- To discuss the Request For Grant Application process for CBOs and creating a list of LPHA contacts for applicants; and the Governor's support and direction for the public health system

| 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         |
| August 2023 minutes   | <b>VOTE</b>    | All  | 9:37         |
| Appointments:<br>A2CPS: Katie Russell (Jefferson)<br>CD: Katie Russell (Jefferson)<br>EPR: Larissa Charlton (Jefferson)<br>HPP: Trent Titus (Jefferson), Larissa Charlton (Jefferson) | <b>APPOINT</b> | Naomi Biggs, Chair   | 9:38         |
| Universally-offered Home Visiting Policy Option Package Review  | Update         | Cate Wilcox (OHA-PHD)  | 9:40 (20)    |
| Overdose Prevention Funding   | Update         | Laura Chisholm (OHA-PHD)   | 10:00 (5)    |
| Bylaws Update   | Update         | Laura Daily (CLHO); Naomi Biggs (CLHO Chair)                               | 10:05 (10)   |
| CLHO Elections  | Update         | Bob Dannenhoffer (Nominations Committee Member); Laura Daily (CLHO)        | 10:15 (10)   |
| Indirect Rate Project Update  | Update         | Rolonda Widenmeyer (OHA)   | 10:25 (15)   |
| PHAB Accountability Metrics   | Update         | Sara Beaudrault (OHA-PHD)  | 10:40 (10)   |
| PHAB Modernization Funding Workgroup  | Update         | Cara Biddlecom and Sara Beaudrault (OHA-PHD); Workgroup Members            | 10:50 (15)   |
| CBO RFGA – LPHA Contacts  | Discuss        | Cara Biddlecom (OHA-PHD)   | 11:05 (10)   |
| Governor's Support and Direction for the Public Health System   | Update/discuss | Rachael Banks (OHA-PHD Director); Cara Biddlecom (OHA-PHD Deputy Director) | 11:15 (15)   |
| <b>Adjourn</b>  |                |  | <b>11:30</b> |

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.