



CONFERENCE OF LOCAL HEALTH OFFICIALS

Agenda

April 18th, 2024

10:45 AM – 12:50 PM

Location: Association of Oregon Counties, Salem

The public is invited to attend virtually. Please register in advance for the meeting:

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

Meeting Goals:

- To vote on the PE 12 Funding Formula
- To receive updates on: the HIV Early Intervention Services and Outreach (EISO) funding; the TPEP Governance Ambassador Work Group activities; the Public Health Advisory Board Funding and Incentives Committee activities; how gaps were determined for the Public Health Equity funding for CBOs; the OHA budget request and policy option package process; and the recruitment process for the OHA-PHD Director
- To hear presentations on: the Childhood Lead Poisoning Prevention Program; and the OHA-PHD indirect rate

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Biggs, Chair	10:45
Board & Guest Introductions	Roll Call	Carrie Brogoitti Vice Chair	10:47
March 2024 minutes	VOTE	All	10:52
Appointments: - HPP: Lucy Wehr (Polk), Haley Schimmel (Columbia), and Jaime Aanensen (Columbia)	APPOINT	Naomi Biggs, Chair	10:54
PE 12 Funding Formula	VOTE	Selene Jaramillo, EPR Chair; Dewayne Hatcher, OHA HSPR	10:55 (10)
HIV Early Intervention Services and Outreach (EISO) Funding Update	Update	Collette Young, CPHP	11:05 (10)
TPEP Governance Ambassador Work Group	Update	Gwyn Ashcom, CLHO Representative; Tameka Brazile Miles, OHA HPCDP	11:15 (10)
Public Health Advisory Board Funding and Incentives Committee Updates	Update	Sara Beaudrault, OHA OSPHD	11:25 (10)
Childhood Lead Poisoning Prevention Program	Present	Ryan Barker and Brett Sherry, OHA EPH	11:35 (20)
Lunch Break @ 11:55 (10 minutes)			
PHD Indirect Rate Overview	Present	Kim Riddell, OHA OSPHD	12:05 (20)
CBO Gaps Data	Update	Danna Drum and Zach Owens, OHA OSPHD	12:25 (10)
Agency Request Budget/Policy Option Packages Update	Update	Kirsten Aird and Cara Biddlecom, OHA OSPHD	12:35 (10)
OHA-PHD Director Recruitment Process	Update	Kirsten Aird, OHA OSPHD	12:45 (5)
Adjourn			12:50

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.