



CONFERENCE OF LOCAL HEALTH OFFICIALS

Agenda

March 21st, 2024

9:30 AM – 11:30 AM

Please register in advance for the meeting:

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

Meeting Goals:

- To meet Oregon Health Authority's new Director, Dr. Sejal Hathi
- To vote on: Program Element 42; Program Element 63; Program Element 01; Program Element 10; Program Element 43; the distribution of supplemental funding through Program Element 13; and the Public Health Emergency Preparedness Letter of Concurrence
- To receive updates on: Public Health Equity funding for CBOs, gaps, and next steps; the Public Health Modernization costing and capacity assessment; the Medical Examiner's Workgroup; and an available seat on the Immunization Policy Advisory Team

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
February 2024 minutes	VOTE	All	9:37
Appointments: List here	APPOINT	Naomi Biggs, Chair	9:38
JLT Recap	Recap	Naomi Biggs, Chair	9:40 (5)
Program Element 42 – Maternal and Child Health	VOTE	Rebecca Collett, A2CPS Co-Chair; Cate Wilcox, OHA-PHD	9:45 (5)
Program Element 63 – Family Connects	VOTE	Rebecca Collett, A2CPS Co-Chair; Senna Towner, OHA-PHD	9:50 (10)
OHA Director Introduction	Introduce	Dr. Sejal Hathi, OHA Director	10:00 (30)
Accountability Metrics Added to Program Elements <ul style="list-style-type: none"> - Program Element 01 – State Support for Public Health - Program Element 10 – Sexually Transmitted Infections - Program Element 43 – Immunizations 	VOTE	Collette Young and Danna Drum, OHA-PHD Danna Drum, OHA-PHD Alison Goldstein and Jillian Garai, OHA-PHD Mimi Luther and Amanda Timmons, OHA-PHD	10:30 (15)
Program Element 13 – Tobacco Prevention and Education Program Supplemental Funding	VOTE	Elisabeth Maxwell, HPP Co-Chair; Jen Chandler and Ophelia Vidal, OHA-PHD	10:45 (10)
Public Health Modernization Cost and Capacity Assessment	Update	Andrew Epstein, OHA-PHD; Jessica Dale, S&I Co-Chair	10:55 (10)
Medical Examiner's Workgroup	Update	Dr. Tom Jeanne, OHA-PHD	11:05 (5)
CBO Funding: Gaps and Next Steps	Update	Danna Drum, OHA-PHD	11:10 (10)
Immunization Policy Advisory Team Seat	Update	Danna Drum, OHA-PHD	11:20 (5)
PHEP Letter of Concurrence	VOTE	Selene Jaramillo, EPR Co-Chair; DeWayne Hatcher, OHA-HSPR	11:25 (5)
Adjourn			11:30

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.