



**CLHO Communicable Disease Committee Minutes**  
**Friday, January 3, 2025**  
**10:05 a.m. – 11:00 a.m.**

Agenda Item	Detail	Action or Follow-Up		
Welcome and Roll Call Gerald Dyer, Co-Chair	<b>Quorum is 50% +1 of committee membership</b> Gerald Dyer called the meeting to order and conducted roll call. Quorum met.			
Approve minutes Gerald Dyer, Co-Chair	<b>Gerald reviewed the agenda and requested a motion to approve the December minutes.</b> Motion: Laura Turpen moved to approve the December minutes. Jessica Dale seconded the motion. All in favor, motion passed.	<b>Minutes Approved</b>		
HSSS Program Element Alison Goldstein, OHA  <a href="mailto:Alison.Goldstein@odhso.ha.oregon.gov">Alison.Goldstein@odhso.ha.oregon.gov</a>	<b>Discuss HIV/STI Statewide Services (HSSS) Program Element (PE)</b> Alison Goldstein reviewed the timeline for the HSSS PE revisions, the key components of the new PE, funding and other considerations, feedback and edits to the PE, and next steps. She went over the shared documents that were previously distributed: Draft HSSS Program Element with Tracked Feedback HSSS: FAQs HSSS: Review of New Program Element Next steps include voting to recommend the HSSS PE and if approved to present it to CLHO at the January 16 <sup>th</sup> meeting. Once approved, it will go through review with DOJ Jan/Feb 2025, awards to LPHAs will be confirmed and guidance documents shared in Feb 2025, with LPHA budgets due to OHA in March 2025. The HSSS implementation and sunseting of PE07/PE10/PE73 will take place July 1, 2025.  <b>Discussion/Questions:</b> All comments, questions and concerns received through January 2 <sup>nd</sup> were addressed with changes tracked and incorporated into the PE.	<b>Vote to recommend to big CLHO: Approved Unanimous</b>		



	<b>Motion:</b> Jackson Baures requested a motion to approve the HSSS PE. Jessica Dale moved to approve the Program Element. Angie Gerrard seconded the motion. All in favor, motion passed unanimously.			
2025 Oregon L-SIP Assessment Hanna Nguyen, OHA <a href="mailto:Hanna.Nguyen@odhsoh.a.oregon.gov">Hanna.Nguyen@odhsoh.a.oregon.gov</a>	<b>Discuss the 2025 Oregon Laboratory System Improvement Program (L-SIP) Assessment</b>  Hanna provided information on the upcoming L-SIP assessment which is a collaborative assessment of the Oregon Laboratory System. Ten essential services of public health will be assessed by the many partners of the state public health laboratory system. It is an opportunity to provide recommendations for improvements and to create or strengthen partnerships across the OSPHL system. The event takes place April 3 <sup>rd</sup> at the Portland State Office Building (PSOB). To reduce travel barriers, those LPHAs travelling over sixty miles will receive mileage and hotel reimbursement. As seats are limited for LPHAs, Hanna will send out a survey to find out how to best select LPHAs to make sure all are represented. They anticipate 45-60 participants representing as much of Oregon as possible. This information was also shared at the December CD-Epi Operations meeting.  <b>Discussion/Questions</b> None.	<b>Link for questions and input:</b>  <a href="https://app.smartsheet.com/b/form/c1f434460ba745329d58fa7ff2486c08">https://app.smartsheet.com/b/form/c1f434460ba745329d58fa7ff2486c08</a>		
Adjourn	Meeting adjourned 1h57			
Next meeting: Feb 7, 2025 10:05 am				
Co-Chair: Jackson Baures, Jackson Baures <a href="mailto:bauresjb@jacksoncountyor.gov">bauresjb@jacksoncountyor.gov</a>		Co-Chair: Gerald Dyer, <a href="mailto:Gerald.Dyer@bentoncountyor.gov">Gerald.Dyer@bentoncountyor.gov</a>		



**Public Health Division**

HIV, STD & TB (HST): Alison Goldstein, [alison.goldstein@odhsoha.oregon.gov](mailto:alison.goldstein@odhsoha.oregon.gov)

Immunization: Rex Larsen, [rex.a.larsen@oha.oregon.gov](mailto:rex.a.larsen@oha.oregon.gov)

Acute & Communicable Disease Prevention (ACDP): Lee Peters, [lee.r.peters@oha.oregon.gov](mailto:lee.r.peters@oha.oregon.gov)

Administrative Support: Jennifer Brown, [jennifer.l.brown@oha.oregon.gov](mailto:jennifer.l.brown@oha.oregon.gov)

CLHO-CD Meeting Attendance January 3, 2025		
County/LPHA	Name	Present
Benton	Gerald Dyer	X
Benton	Sara Hartstein	
Clackamas	Anna Summer	X
Clackamas	Michelle Mattison	X
Columbia	Lillia Rodgers	X
Columbia	Jerry Walker	
Crook	Joanna McCabe	X
Deschutes	Rita Bacho	X
Deschutes	Michelle Ashby	X
Douglas	Bob Dannenhoffer	
Douglas	Laura Turpen	X
Hood River	Trish Elliott	
Hood River	Lindy McCasland	
Jackson	Bonnie Simpson	
Jackson	Jackson Baures	X



Josephine	Michael Derossett	
Klamath	Jessica Dale	X
Klamath	Kellie Hansen	
Lane	Katharine Carvelli	X
Lane	Nicole Sticka	X
Linn	Lynne Rogers	X
Linn	Rachael Powell	X
Lincoln	Florence Pourtal	
Malheur	Angie Gerrard	X
Malheur	Rebecca Stricker	X
Marion	Rachel Posnick	X
Marion	Dana Finch	X
Morrow	Sarah Rea	X
Multnomah	Sara McCall	X
Multnomah	Chris Hammel	X
North Central Public Health District	Marta Fisher	
Polk	Emily Brateng	Kari Wilhite, proxy
Umatilla	Alisha Lundgren	X
Washington	Callie Gilliam	X
Washington	Kim Repp	X
Yamhill	Abigail Gray	Bill Michielsen, proxy