**CLHO - Communicable Disease Meeting Minutes**

**TB, STD, CD, HIV, Immunizations**

**Date: June 10th**

**Time: 10:00 am - 11:00 pm**

**Committee Members:**

Andrea Krause, Bailey Burkhalter, Brian Leon, Callie Lamendola-Gilliam, Cindy Rettler, Emily Brateng, Gerald Dyer, Jessica Winegar, Kathleen Rees, Kellie Hansen, Laura Ruiz, Laura Turpen, Lisa McClean, Joanna McClain, Nikki Jasper, Allison Portney, Rachel Posnick, Robin Canaday, Russell Barlow, Shelby Thompson, Tommi Wynne, Trish Elliott, Tyra Jansson, Vikas Reddy, Wendy Zieker

**Guests:**

Danna Drum, Zints Beldavs, Andrew Epstein, Melissa Powell, Michael Nugent

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| **Agenda Item** | **Lead** | **Detail** | **Action and Responsible Party** |
| Welcome and roll call | Kathleen | Quorum in attendance | Co-chairs |
| Workplans and PE Requirements | Kathleen Rees/Trish Elliott (Hood River) | Workplans and PE Requirements Identify overlap between workplans for PE requirements and make recommendations for Systems and Innovations subcommittee regarding simplifying workplan process for PE requirements   * Hood Discussed that there are many overlaps among various PE and workplans required for them- Communications Equity , data outreach are all similar across plan. Danna stated OHA might be able to look at long term fixes but could address any pain points. Every program has a template – so looking at timelines | For now, reach out to your program contact when you notice overlaps to ask questions and point out redundances. CC’ your program consultant for awareness. |
| PE01 | Danna Drum | Discuss draft proposed changes to PE 01 related to the COVID provisions. The goal is to align the COVID parts of the PE with the changes/shift in the pandemic and varied LPHA funding.  Funding for COIVD should remain form most until 2024. Discussion and suggestion on clarifying language and some challenges with social service requirements.  Moving the proposed PE01 to big CHLO, with the suggestions brought froward as recommendations | PE 01 changes with recommendations from CLHO-CD (discussed today) will be brought to big CLHO next Thursday for further discussion. |
|  |  | Trish- Arias is anyone using Arias – most LPHAs are not using at all |  |

**Facilitator: Kathleen Rees Note Taker: Wendy Zieker Next Meeting: July 8**