



**Conference of Local Health Officials
Special meeting - teleconference
9:00am-9:30am**

DRAFT Minutes: August 16, 2007

Agencies Represented:

Marti Franc (*Clackamas*); Joell Archibald (*Clatsop*); Georganne Greene, PHAO Rep (*Curry*); Michael Kurtz (*Douglas*); Karen Triplett (*Grant*); Ellen Larsen (*Hood River*); Diane Seyl (*Jefferson*); Belle Shepherd (*Josephine*); Michael Kurtz (*Klamath*); Karen Gillette (*Lane*); Paul Sampson (*Lincoln*); Anne Peltier, Treasurer/Secretary (*Linn*); Rod Calkins (*Marion*); Jan Wallinder, AOPHNS Rep (*Multnomah*); Genni Lehnert, At Large (*Umatilla*); Roberta Hellman (*Washington*); Matt Jaqua, CLEHS Rep (*Yamhill*) **PHD**: Tom Engle, PHD/HS Liaison

** participated via videoconference*

Guest(s):

Janet Matthews, SBHC Program Manager (*DHS, Adolescent Health Section*); Sue Woodbury, WIC Director - Oregon WIC Program (*DHS, Nutrition and Health Screening*)

County Roll Call:

Eighteen Oregon counties were represented at the special August meeting: Clackamas, Clatsop, Columbia, Curry, Douglas, Grant, Hood River, Jefferson, Josephine, Lane, Lincoln, Linn, Marion, Morrow, Multnomah, Umatilla, Washington and Yamhill.

Convene/Introductions:

In the absence of Dave Houghton, Chair and Frances Smith, Vice-Chair, the meeting of the Coalition of Local Health Officials was convened at 9:05am by Anne Peltier, Treasurer/Secretary.

SBHC Expansion:

Action: Jan Wallinder moved and Rod Calkins seconded the approval of the recommended SBHC funding formula.

Motion approved unanimously with no discussion.

WIC Peer Breastfeeding Program (PE 40):

Sue Woodbury reported the program element changes being proposed today were not included in the April revision. There are currently two counties implementing a Peer Breastfeeding program: Jackson and Washington. Both counties are supportive of continuing the program. Marion and Jackson County are also executing versions of the Peer Breastfeeding program; however their implementation does not include the research component.



Action: Jan Wallinder moved and Diane Seyl seconded the adoption of the program element change.

Motion approved unanimously.

PE 43- Hep B:

Jan Wallinder explained while PE 43 was formally approved at the May 2007 CLHO meeting; when it went to the Oregon Department of Justice, there were requests made for minor language changes to PE 43 to reflect the agreement among Clackamas, Multnomah and Washington Counties. Per this agreement, a position will be funded in Multnomah County and that FTE will track and report the required documentation for all three counties.

Without wanting to specifically refer to any county by name, which would seemingly 'bar' any future agreements between counties, the language essentially offers a clause which explains that if a county has an existing, cooperative agreement with another county, documentation from both counties may be submitted by only one.

Action: Karen Triplett moved and Paula Sampson seconded the delay of voting on this program element language change until the September meeting – citing a lack of time to adequately review the material and/or not a deep enough understanding – as reasons why.

Motion defeated.

Action: Jan Wallinder moved and Roberta Hellman seconded the acceptance of the revised language in PE 43.

Rod Calkins and Paula Sampson abstained from voting because they had not had the opportunity to view the proposed changes.

Motion passed by majority vote.

Meeting was adjourned at 9:30am.