COALITION OF LOCAL HEALTH OFFICIALS

**July 20, 2017**

**Meeting Minutes**

In attendance: Nancy Staten (Baker), Charlie Fautin (Benton), Dawn Emerick (Clackamas), Sherrie Ford (Columbia), Muriel DeLaVergne-Brown (Crook), Florence Pourtal – Stevens (Coos), Hilary Saraceno (Deschutes); Bob Dannenhoffer (Douglas); Teri Thalhofer (North Central); Ellen Larsen (Hood River); Jackson Baures (Jackson); Mike Baker (Jefferson); Courtney Vanbragt (Klamath); Beth Hadley (Lake) Jocelyn Warren (Lane); Rebecca Austen (Lincoln); Angie Gerrard (Malheur); Pam Hutchinson (Marion); (Sheree Smith (Morrow); Rachael Banks (Multnomah); Katrina Rothenberger (Polk); Jim Setzer (Umatilla); Carrie Brogoitti (Union); Tricia Mortell (Washington); Lindsey Manfrin (Yamhill) Karen Woods (Wheeler); Frank Brown (CLEHS), Pat Luedtke (HO Caucus)

Public Health Division: Sara Beaudrault, Danna Drum, Tim Noe, Kim La Croix, Andre Orso, Karen Girard

CLHO: Morgan Cowling, Caitlin Hill

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| **Item** | **How** | **Notes** |
| Convene &  Introduce |  |  |
| Minutes | APPROVE | August minutes were approved Sherrie Ford motion & Dr. Luedtek 2nd – all approved  July minutes were approved – Ellen Motion & Muriel 2nd – All approved |
| Appointments |  | Tom Kuhn appointed to the CLHO Legislative Committee. |
| Nominations Committee /  CLHO Elections Update | Update | Muriel DeLaVergne-Brown gave an update on the CLHO Elections next month. Here is the slate of leadership:  Chair – Tricia Mortell  Vice-Chair – Carrie Brogoitti  Secretary/ Treasurer – Dawn Emerick  Large County Rep – Jocelyn Warren  Medium County Rep – Lindsey Manfrin  Small County Rep – Rebecca Austen  Morgan will send out information for those who want to vote but are unable to attend the meeting. Voting via phone will not be possible during the meeting. |
| CLHO Legislative Committee recruitment | Recruit | Charlie and Morgan let the Board know that the CLHO Legislative Committee is in need of new members. In additional Silas Halloran – Steiner and Philip Mason the Chair and Vice-Chair have both moved onto other roles within their agency and we need to recruit new members. |
| Adjourn |  |  |