

Oregon Coalition of Local Health Officials January 16, 2020- Noon – 1:35 Portland State Office Building (800 NE Oregon St), rm 177

1-877-873-8017 • Access code: 767068#

Coalition meeting goals:

• Provide six month update of budget • Approve recent grant awards – County Health Rankings and NW Center for Public Health Practice to support health equity workshop • Discuss, review and approve the CLHO – NACCHO Memorandum of Understanding agreement • Develop shared understanding of health equity training goals and logistics • Discuss the upcoming 2020 legislative session • Review and approve recommendations from the CLHO Leaislative Committee • Update on RACs

Item	How	Who	Time
Convene	Roll Call	Jocelyn Warren, CLHO Chair	12:00 (5'')
Review Agenda & Goals		Jocelyn Warren, CLHO Chair	12:05 (2")
December Minutes	Review & APPROVE	All	12:07 (3")
CLHO Fiscal Update	Report	CLHO Treasurer, Katrina Rothenberger	12:10 (10")
Approve grant awards	APPROVE	CLHO Treasurer, Katrina Rothenberger & staff	12:20 (10")
CLHO- NACCHO MOU Agreement	Review & APPROVE	Morgan Cowling, CLHO Staff	12:30 (15")
Health Equity Workshop Update	Update	CLHO Staff	12:45 (5'')
(New) Caucus Proposal	Review & Discuss	CLHO Staff	12:50 (5")
2020 Legislative Session Overview	Update	CLHO Staff	12:55 (5")
CLHO Legislative Committee Policy recommendations for 2020 session	Review & APPROVE	CLHO Legislative Committee Co-Chairs	1:05 (25")
RAC Updates: - OSBN - Universally – offered home- visiting - SB 253 - LPHA	Updates	CLHO Staff	1:30 (5")
Adjourn			1:35