



Meeting of the
Oregon Coalition of Local Health Officials
December 16th, 2021
11:00am – 12:30pm
Not a public meeting.

Meeting Goals: *To hear an update on the PH WINS survey * To review and approve the Legislative Committee recommendations for the 1115 Waiver feedback * To discuss the After Action Report Legislative Concept for the 2022 short session * To debrief on the conversation on the public health system's health equity goals and discuss future conversations.*

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Jocelyn Warren, Chair	11:00 (2")
Board & Guest Introductions (Introduce Sarah Lochner, CLHO ED)	Roll Call	Carrie Brogoitti, Vice-Chair	11:02 (15")
November 2021 minutes	APPROVE	All	11:17 (3")
Appointments: None		Jocelyn Warren, Chair	11:20
PH WINS Survey Update	Update	Betty Bekemeier and Megan Rogers, NWCPHP	11:20 (10")
CLHO Recommendations on the 1115 Medicaid Waiver Application	APPROVE	Laura Daily, CLHO; Katrina Rothenberger, Legislative Committee Co-Chair	11:30 (15")
After Action Report Legislative Concept	Discuss	Sarah Lochner, CLHO	11:45 (30")
Public Health System's Equity Goals Check-in	Discuss	Sarah Lochner and Laura Daily, CLHO	12:15 (15")
Adjourn			12:30