



**Meeting of the
Oregon Coalition of Local Health Officials
November 18th, 2021
11:00am – 12:30pm
Not a public meeting.**

*Meeting goals: To receive an update on the search for CLHO's new Executive Director * To discuss the future of the Accreditation Workgroup * To approve a LPHA representative for a PHAB appointment * To review and approve CLHO's new fiscal policies * To review and approve CLHO's application for the County Health Rankings & Roadmap Grant * To discuss the agenda for the December Virtual Retreat * To discuss dates for the Spring 2022 Retreat * To receive an update on the 2022 Session * To discuss the process for future CLHO meetings*

Item	How	Who	Time
Convene & Review Agenda	Review	Carrie Brogoitti (Vice-Chair)	11:00
Introductions	Roll Call	Katrina Rothenberger (Treasurer)	11:02
October 2021 Minutes	APPROVE	Carrie Brogoitti (Vice-Chair)	11:08
<u>Appointments:</u> CLHO Legislative Committee: Anthony Arton (Coos) Nahad Sadr-Azodi (Deschutes) Jackson Baures (Jackson) Marie Boman-Davis (Washington)	APPOINT	Carrie Brogoitti (Vice-Chair)	11:10
Executive Director Update	Update	Morgan Cowling (CLHO)	11:10 (5")
Accreditation Workgroup	Discuss	Laura Daily (CLHO) and Joey Razzano (OHA)	11:15 (10")
PHAB Local Health Administrator Seat	Discuss and APPROVE	Morgan Cowling and Laura Daily (CLHO)	11:25 (5")
CLHO Fiscal Policies	APPROVE	Morgan Cowling (CLHO) and Katrina Rothenberger (Treasurer)	11:30 (5")
CHRR Grant Application	APPROVE	Laura Daily (CLHO)	11:35 (10")
December Virtual Retreat Agenda	Discuss	Morgan Cowling and Laura Daily (CLHO)	11:45 (15")
Spring 2022 Retreat Dates	Discuss	Morgan Cowling and Laura Daily (CLHO)	12:00 (10")
2022 Session Update	Update	Morgan Cowling (CLHO)	12:10 (15")
Future CLHO Meetings	Discuss	Morgan Cowling and Laura Daily (CLHO)	12:25 (5")
Adjourn			12:30