

## Meeting of the Oregon Coalition of Local Health Officials September 16th, 2021 11:00am – 12:30pm

Not a public meeting.

Meeting goals: Receive an update and discuss the upcoming OCN Nursing Survey \* Receive an update from the Association of Oregon Counties \* Discuss and approve CLHO's sponsorship of the OPHA Annual Conference \* Discuss and approve CLHO Legislative Committee's recommendations \* Receive an update on the Tobacco Retail Licensure Rules Advisory Committee process \* Review and discuss topics for CLHO's September 22<sup>nd</sup> goal-setting session

Item	How	Who	Time
Convene & Review Agenda	Review	Carrie Brogoitti, Vice- Chair	11:00
Introductions	Roll Call	Katrina Rothenberger, Treasurer	11:02
March 2021 Minutes	APPROVE	Carrie Brogoitti (Vice- Chair	11:07
Appointments: Armando Jimenez, CLHO Legislative Committee		Carrie Brogoitti (Vice- Chair	11:10
OCN Nursing Survey	Update/ Discuss	Anna Stiefvater, OHA Rick Allgeyer, OCN	11:10 (20")
Association of Oregon Counties Update	Update	Lizzy Atwood Wills, AOC	11:30 (5")
OPHA Annual Conference Sponsorship	APPROVE	All	11:35 (10")
CLHO Legislative Committee recommendations	APPROVE	All	11:45 (15'')
TRL Rules Advisory Committee Update	Update	Morgan Cowling, CLHO	12:00 (15'')
September 22 <sup>nd</sup> Annual Goal setting session	Review	Morgan Cowling, CLHO	12:15 (15")
Adjourn			12:30