



Meeting of the
Oregon Coalition of Local Health Officials
October 21st, 2021
11:00am – 12:30pm
Not a public meeting.

Meeting goals: *To receive an update on CLHO's budget * To learn about the OSU Courtesy Faculty appointments * To discuss and approve grant activities for the County Health Rankings and Roadmap grant * To discuss and approve the application for Public Health AmeriCorps support * To receive an update on the CLHO Executive Director recruitment * To discuss in-person retreat options * To discuss follow-up items from CLHO's virtual retreat * To receive an update on CLHO's workforce report * To discuss the 2022 Legislative Session * To discuss and approve a recommendation from the CLHO Legislative Committee*

Item	How	Who	Time
Convene & Review Agenda	Review	Jocelyn Warren (Chair)	11:00
Introductions	Roll Call	Carrie Brogoitti (Vice-Chair)	11:02
September 2021 Minutes	APPROVE	Jocelyn Warren (Chair)	11:07
<u>Appointments:</u>		Jocelyn Warren (Chair)	11:08
CLHO Financial Update	Update	Morgan Cowling (CLHO) and Katrina Rothenberger (Treasurer)	11:08 (2")
OSU Courtesy Faculty Appointment	Update	Allison Meyers (OSU)	11:10 (15")
County Health Rankings and Roadmap Grant	APPROVE	Laura Daily (CLHO)	11:25 (10")
Public Health AmeriCorps Grant	APPROVE	Morgan Cowling (CLHO)	11:35 (10")
Executive Director Recruitment	Update	Morgan Cowling (CLHO) and Jocelyn Warren (Chair)	11:45 (5")
In-Person Retreat Options	Discuss	All	11:50 (10")
Virtual Retreat Follow-up	Discuss	Morgan Cowling and Laura Daily (CLHO)	12:00 (10")
Workforce Report	Update	Morgan Cowling and Laura Daily (CLHO)	12:10 (10")
2022 Legislative Session	Update	Morgan Cowling (CLHO)	12:20 (5")
Legislative Committee Recommendation	APPROVE	Morgan Cowling (CLHO)	12:25 (5")
Adjourn			12:30