



**Meeting of the
Oregon Coalition of Local Health Officials
January 20, 2022
11:00am – 12:30pm
Not a public meeting.**

Meeting Goals: *Receive an update on an opportunity with the Oregon Academy of Family Physicians * Review and approve the Legislative Committee's recommendations * Receive a quarterly budget update * Receive an update on CLHO's Workforce Report and discuss next steps * Review and discuss a funding opportunity through Health Resources & Services Administration * To discuss the postponed/upcoming CLHO retreats*

| Item | How | Who | Time |
|--|--------------------|--|------------|
| Welcome, Review Agenda & Meeting Goals | Welcome | Jocelyn Warren, Chair | 11:00 |
| Board & Guest Introductions (What is your theme song for 2022?) | Roll Call | Carrie Brogotti, Vice-Chair | 11:02 (15) |
| December 2021 minutes | APPROVE | All | 11:17 |
| Appointments: - Shannon Gima (Marion) to the CLHO Legislative Committee | APPOINT | Jocelyn Warren, Chair | 11:18 |
| Oregon Academy of Family Physicians Opportunity | Update | Betsy Boyd-Flynn, OAFP | 11:20 (10) |
| Legislative Committee Recommendations | APPROVE | Sarah Lochner and Laura Daily, CLHO | 11:30 (15) |
| Quarterly Budget Update | Update | Sarah Lochner, CLHO; Katrina Rothenberger, Treasurer | 11:45 (5) |
| Workforce Report Overview | Update and Discuss | Laura Daily, CLHO | 12:50 (10) |
| HRSA Grant Application | Discuss | Sarah Lochner, CLHO | 12:00 (20) |
| CLHO Retreats - Rescheduling virtual - In-person March agenda | Discuss | Sarah Lochner and Laura Daily, CLHO | 12:20 (10) |
| Adjourn | | | 12:30 |