



Meeting of the
Oregon Coalition of Local Health Officials
February 17th, 2022
11:00am – 12:30pm
Not a public meeting.

Meeting Goals: *Review and approve revisions to the CLHO budget * Review and approve the CLHO Workforce Report * Receive an update on the HRSA Workforce Grant * Receive an update on the 2022 Legislative Session * Discuss final steps for the March in-person retreat*

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Jocelyn Warren, Chair	11:00
Board & Guest Introductions	Roll Call	Carrie Brogoitti, Vice-Chair	11:02
January minutes	APPROVE	All	11:07
Appointments: None	APPOINT	Jocelyn Warren, Chair	11:08
Quarterly Budget Revision	APPROVE	Sarah Lochner, CLHO; Katrina Rothenberger, Treasurer	11:10 (10)
Workforce Report	APPROVE	Laura Daily, CLHO	11:20 (20)
HRSA Grant Update	Updated	Sarah Lochner, CLHO; Laura Daily, CLHO	11:40 (10)
2022 Legislative Update & Recommendations	APPROVE	Sarah Lochner, CLHO	12:50 (15)
Retreat Planning	Discuss	Sarah Lochner and Laura Daily, CLHO	12:05 (15)
Other Business	Discuss	Danna Drum & OHA	12:20 (10)
Adjourn			12:30