



**ANNUAL Meeting of the
Oregon Coalition of Local Health Officials
May 19th, 2022
11:45am – 1:15pm
Not a public meeting.**

Meeting Goals: *To review CLHO's work over the 2021-22 fiscal year * To review and approve CLHO's 2022-23 budget and dues * To discuss the Public Health Modernization Funding Formula * To receive legislative updates * To discuss future Coalition Meetings * To receive brief updates from OHA*

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Jocelyn Warren, Chair	11:45
Board & Guest Introductions	Roll Call	Carrie Brogoitti, Vice-Chair	11:47
April 2022 minutes	APPROVE	All	11:53
Appointments: April Holland (Legislative Committee)	APPOINT	Jocelyn Warren, Chair	11:54
2021-22 Year in Review	Review	Laura Daily & Sarah Lochner, CLHO	11:55 (10)
CLHO 2022-23 Budget and Dues	APPROVE	Sarah Lochner, CLHO; Katrina Rothenberger, Treasurer	12:05 (25)
Modernization Funding Formula	Discuss	Laura Daily & Sarah Lochner, CLHO	12:30 (15)
Legislative Updates - HB 4098 (find representatives) - Septic Funding	Update	Sarah Lochner, CLHO	12:45 (10)
Future Coalition Meetings	Discuss	Sarah Lochner, CLHO	12:55 (15)
OHA Updates	Update	Danna Drum, OHA-PHD	12:10 (5)
Adjourn			1:15