



**Meeting of the
Oregon Coalition of Local Health Officials
October 19th, 2023
11:45am – 1:30pm
Not a public meeting.**

Meeting Goals:

- To appoint members to the Workforce Development Committee
- To vote: to confirm the CLHO election; on a resolution to declare community-based organizations as part of the public health system; and on Legislative Committee recommendations
- To discuss: defining group agreements for the Board; the location and date of the 2024 retreat; the soon-to-be vacant Large County Representative PHAB seat; and the new Addiction and Community Safety Legislative Committee
- To receive updates on: the quarterly financial report and upcoming dues increase; the November hybrid and joint meeting with AOCMHP; and CLHO grant applications

Item	How	Who	Start Time (Length)
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Biggs, Chair	11:45
Board & Guest Introductions	Roll Call	Carrie Brogoitti, Vice-Chair	11:47
September 2023 minutes	APPROVE	All	11:52
Appointments: Workforce Development Committee: - Jennifer Little (Klamath) - Shelby Thompson (Wheeler) - Meghan Chancey (Baker) - Elizabeth Barth (Clackamas)	APPOINT	Naomi Biggs, Chair	11:53
Confirm CLHO Election	VOTE	Laura Daily, CLHO	11:55 (5)
Resolution to Declare CBOs as Part of the Public Health System	VOTE	Bob Dannenhoffer, Douglas County Public Health Network	12:00 (10)
Legislative Committee Recommendations: Federal Priorities & OLCC PH Seats	VOTE	Anthony Arton, Legislative Committee Co-Chair; Sarah Lochner, CLHO	12:10 (10)
Quarterly Financial Report and Dues Increase Review	Update	Philip Mason-Joyner, CLHO Treasurer	12:20 (15)
Group Agreements	Discuss	Naomi Biggs, Chair	12:35 (10)
2024 Annual Retreat	Discuss	Sarah Lochner, CLHO	12:45 (10)
November Meeting Updates	Update	Sarah Lochner, CLHO	12:55 (5)
Grant Application Updates	Update	Sarah Lochner and Laura Daily, CLHO	1:00 (10)
PHAB Large County Seat	Discuss	Jocelyn Warren, Current PHAB Large County Rep	1:10 (5)
Addiction and Community Safety Response Legislative Committee - What prevention programs do you need? Cost?	Discuss	Sarah Lochner, CLHO	1:15 (15)
Adjourn			1:30