



Meeting of the
Oregon Coalition of Local Health Officials
April 18th, 2024
1 PM - 2:45 PM PST
Not a public meeting.

Meeting Goals:

- *Review and vote on: the AgePlus Multi-Sector Plan for an Age-Friendly Oregon; the County Health Rankings and Roadmap Transformative Narrative; CLHO's 3-Year Financial Plan; and CLHO's priorities for the Oregon Health Authority Policy Option Package*
- *Receive the quarterly budget update*

Item	How	Who	Time
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Biggs, Chair	1:00
Board & Guest Introductions	Roll Call	Carrie Brogoitti, Vice-Chair	1:02
March 2024 minutes	APPROVE	All	1:07
Appointments: None	APPOINT	Naomi Biggs, Chair	1:08
AgePlus: Multi-Sector Plan for an Age-Friendly Oregon	Present/VOTE	Lori Silverman and Julia Brown, AgePlus	1:10 (20)
County Health Rankings and Roadmap Transformative Narrative	Discuss/VOTE	Laura Daily, CLHO PM	1:30 (20)
Quarterly Budget Update	Update	Philip Mason-Joyner, CLHO Treasurer; Sarah Lochner, CLHO ED	1:50 (10)
3-Year Financial Plan	VOTE	Philip Mason-Joyner, CLHO Treasurer; Sarah Lochner, CLHO ED	2:00 (15)
OHA POP Priorities	VOTE	Sarah Lochner, CLHO ED	2:15 (45)
Adjourn			2:45