

August 21, 2025

**Meeting of the Coalition of Local Health Officials** 

Meeting Began: 11:48 am

#### **Executive Members:**

<u>Present:</u> Jocelyn Warren, Past CLHO Chair, Lane; Carrie Brogoitti, Vice-Chair, Center for Human Development Union; Shane Sanderson, Secretary/Treasurer, Linn; Dr. Pat Luedtke, Health Officer's Rep; Jennifer Little, At-Large Representative 2, Klamath; Katie Plumb, At-Large Representative 3, Crook; DaiLene Wilson, At-Large Representative 4, Gilliam; Lindsey Manfrin, Public Health Administrators of Oregon, Yamhill

<u>Absent:</u> Jackson Baures, At-Large Representative 1, Jackson; Joseph Fiumara, Coalition of Local Environmental Health Specialists, Umatilla

### **Members Present (x if present)**

	Baker – Chastity Anderson	Χ	Hood River - Trish Elliot	Х	Multnomah – Andrea Hamberg
X	Benton – Sara Hartstein		Jackson - Jackson Baures*	X	North Central PHD (Sherman, Wasco) - Martha McInnes
X	Clackamas – Kim La Croix*	Χ	Jefferson - Katie Russell	X	Polk – Kari Wilhite
X	Clatsop – Jill Quackenbush		Josephine – Janet Fredrickson	X	Tillamook - Marlene Putman was absent; Rockie Philips was proxy
Χ	Columbia – Jaime Aanensen	Χ	Klamath - Jennifer Little		Umatilla - Joseph Fiumara
Χ	Coos – Tim Lynch		Lake - Judy Clarke	X	Union - Carrie Brogoitti*
X	Crook – Katie Plumb*	X	Lane - Jocelyn Warren*	X	Washington – Marie Boman-Davis* was absent; Laura Daily was the proxy
X	Deschutes – Heather Kaisner		Lincoln - Florence Pourtal		Wheeler - Sarah Hartenstein
X	Douglas - Bob Dannenhoffer	Х	Linn – Shane Sanderson*	Х	Yamhill - Lindsey Manfrin
X	Gilliam – DaiLene Wilson	Χ	Malheur - Rebecca Stricker		HO Caucus - Pat Luedtke*
X	Grant – Jessica Winegar	Χ	Marion – Wendy Zieker		CLEHS Caucus - Joseph Fiumara*



Harney – Kelly Singhose		Χ	Morrow – Robin Canaday	X	K	PHAO - Lindsey Manfrin*	
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#### **Additional Attendees Attendance**

- Public Health Division: Liz Hunt
- Coalition of Local Health Officials: Sarah Lochner, Executive Director; Allison Mora, Program Manager; Jenny Rudolph, Workforce Liaison; Kate Szrom, Rural Health Communications Coordinator
- Guests: Valdez Bravo, Mary Lou Hennrich, Bill Michielsen (Yamhill), Ryann Gleason.

**Motion:** Kari (Polk) made a motion to approve the June minutes. Katie (Crook) seconded the motion. 0 opposed, 1 abstained (Andrea (Multnomah)), all remaining present in favor, motion passed.

### Agenda Items

# Banking Transition & Credit Card Application | 2 VOTES | Shane Sanderson, CLHO Secretary/Treasurer

**Overview:** Shane Sanderson provided a history of CLHO's banking transition, emphasizing the need for FDIC insurance and ethical banking practices.

- Shane discussed moving all funds to OnPoint Community Credit Union, utilizing a Flex Sweep account for full FDIC/FCUA coverage, and opening a money market account for higher interest.
- The final step is to close Bank of America accounts after issuing a new credit card for Sarah J. Lochner with a \$7,500 limit.



#### **VOTES:**

Motion 1: Approve credit card application for Sarah J. Lochner with an overall and individual limit of \$7,500.

• Motion set by Jennifer (Klamath) and seconded by Bob (Douglas). Unanimous approval, no opposition or abstentions.

**Motion 2:** Approve CLHO's Chair and Secretary-Treasurer as the individuals who control the credit card, who are currently Philip Mason-Joyner and Shane Sanderson.

• Motion set by Jennifer (Klamath) and seconded by Bob (Douglas). Unanimous approval, no opposition or abstentions.

# Health Care for All Oregon (HCAO) | Update | Valdez Bravo, HCAO President; Mary Lou Hennrich, HCAO Board | Member

**Overview:** Valdez Bravo (HCAO President) presented on the mission and activities of Health Care for All Oregon, advocating for universal health care.

- Covered the current state of health care in Oregon, the Universal Health Plan Governance Board, and the legislative path forward.
- Emphasized the need for public health voices in testimony and policy development.

#### Discussion/Q&A:

- Jocelyn (Lane) raised concerns about ensuring public health is central in universal health care legislation.
- Mary Lou Hennrich (HCAO) advocated for dedicated public health funding (suggested 6.25% of revenue).
- Discussion on coalition partners, business engagement, and potential conflicts of interest in the current system.
- General support for continued updates and involvement from HCAO.



## CLHO Legislative Scorecard | Possible VOTE | Sarah Lochner, CLHO Executive Director; Ryann Gleason, CFM Advocates

**Overview:** Sarah Lochner and Ryan Gleason presented the first-ever legislative scorecard, designed to highlight legislative champions for public health without shaming others. The scorecard methodology was explained, focusing on top priorities and positive recognition.

#### Discussion/Q&A:

- Members appreciated the positive approach and discussed dissemination strategies (website, press release, social media, direct recognition).
- Concerns about legislators not being named and how to encourage broader support in the future.

**VOTE:** Jennifer (Klamath) set a motion to approve. Shane (Lane) seconded. Unanimous approval, no opposition or abstentions.

### **OPHI LOS - Equity Grant | VOTE | Sarah Lochner, CLHO Executive Director**

**Overview:** Sarah Lochner summarized a request from the Oregon Public Health Institute (OPHI) for a letter of support for an equity grant focused on emergency preparedness.

#### Discussion/Q&A:

- Concerns were raised by multiple members (Katie (Crook), Jennifer (Klamath), Kim (Clackamas), Martha (NCPHD) about duplication of existing efforts, lack of statewide reach, and insufficient understanding of local needs.
- General consensus was not to issue a letter of support; feedback will be provided to OPHI.



## CLHO Exec Committee Start-Stop-Prioritize Recap | Update | Shane Sanderson, CLHO Secretary/Treasurer

**Overview:** Shane Sanderson recapped the Executive Committee's strategic planning session, which used a start-stop-prioritize exercise.

- Key focus areas: legislative advocacy, communications, workforce development, and organizational efficiency.
- Recommendations included increasing advocacy and communications, reducing time on member engagement forums, and decentralizing grant research.
- Emphasis on adapting to federal funding changes and maintaining strong partnerships

### CLHO FY24-25 Close-out Budget Report | Update | Shane Sanderson, CLHO Secretary/Treasurer

**Overview:** Shane Sanderson reported that the previous fiscal year closed with a \$17,000 surplus, mainly due to staffing transitions and increased interest income.

- Some line items were slightly over budget due to price increases, but overall, the budget was well-managed (within 5% of projections).
- No major expansion planned for the coming year; focus remains on stability and core functions.

# AOC Conference Planning (Presenters, Joint AOCMHP Meeting, Activities) | Discussion & Possible VOTES | Sarah Lochner, CLHO Executive Director

**Overview:** Sarah Lochner reviewed the planning for the November AOC conference presentation: the topic will be "From Statute to Action: A Decade of County Leadership in Public Health."

- Brainstormed and selected a more engaging title to attract attendees; Kim Lacroix's suggestion was chosen by vote.
- Presenters: Philip Mason Joyner and Katie Plumb confirmed; additional volunteers sought.
- The joint meeting with the Association of Community Mental Health Programs (AOCMHP) will focus on the federal funding landscape and potential collaboration opportunities.



**VOTE:** The group voted to approve the presentation title "From Statute to Action: A Decade of County Leadership in Public Health" for the AOC conference. The motion was made by Heather (Deschutes), seconded by Lindsay (Yamhill), passed with one abstention (Martha (NCPHD)) and no objections.

### CLHO Website (Meeting archive, Staff activism) | Discussion & Possible VOTES | Sarah Lochner, CLHO Executive Director

**Overview:** Sarah Lochner provided an update on plans to enhance the CLHO website by adding recent meeting archives and highlighting staff activism and achievements. The group discussed including legislative advocacy opportunities for staff, with the consensus that these could be shared via personal email accounts. Sara H. (Benton) said her staff has been wanting more advocacy opportunities, so this is a welcome change. Tim (Coos) said that if it takes hours, his staff would want that time back. Sarah assured him that this would be 2 minutes of their time to plug in the name, address, and click send. The group seemed fine with two years of meeting archives on the website, with deeper archives available upon request. No formal motions or votes were taken; this remains an ongoing project.

### Member Announcements | Updates | All

**Overview:** Members shared updates on local initiatives, experiences with partner organizations, and upcoming events. Notable topics included feedback mechanisms for CBO partnerships and the need for improved coordination in emergency preparedness.

Meeting adjourned at 1:35 PM.