



Welcome to
Advocacy and Legislative Committee (ALC) Monthly Meeting

Date: August 14, 2023

Time: 3:30 - 5:00 PM

Location: Remote

**This meeting is being recorded. By joining, you are giving consent for
this meeting to be recorded.**



**Advocacy and Legislative Committee (ALC) Meeting
August 14, 2023 | 3:30 - 5:00 PM**

**Please join the Meeting from your Computer,
Tablet, or Smartphone.**

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Advocacy and Legislative Committee (ALC) Meeting
August 14, 2023 | 3:30 - 5:00 PM

Facilitator: Loie | Note taker: Martha | Timekeeper: Felicity

The committee meets on the 2nd Monday of every month

#	Agenda Item	Presenter(s)	Time
	Welcome everyone (OHA wellness policy)	Martha	3:30 - 3:35 PM
1	<ul style="list-style-type: none"> • Introductions & icebreaker (<i>Sept- Felicity</i>) • Group Agreements 	Stick	3:35 - 3:40 PM
2	<ul style="list-style-type: none"> • Agenda review & approval • Approval of May minutes 	Loie	3:40 - 3:45 PM
3	<ul style="list-style-type: none"> • Reminder- HCI Council member compensation 	Edna	3:45 – 3:50 PM
4	<ul style="list-style-type: none"> • Workplan 	Loie	3:50 – 4:10 PM
5	<ul style="list-style-type: none"> • Good Faith Effort 	David	4:10 - 4:25 PM
6	<ul style="list-style-type: none"> • Legislative Session 	Felicity	4:25 - 4:35 PM
7	<ul style="list-style-type: none"> • CMS fee for service update 	Nathan Roberts	4:35 - 4:40 PM
8	<ul style="list-style-type: none"> • Meeting Agenda for Sept 11, 2023 	Loie	4:40 - 4:45 PM
9	<ul style="list-style-type: none"> • Public Comments 	Loie	4:45 – 5:00 PM
10	<ul style="list-style-type: none"> • Motion to adjourn the meeting 	Co-chairs	5:00 PM

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The Oregon Health Authority (OHA) Equity and Inclusion Division (EI) strives to ensure the comfort and safety of staff and visitors by requiring a smoke-free environment and encouraging a fragrance-free environment.

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