

Agenda



Marion County
OREGON
Health & Human Services

Health Advisory Board
Tuesday, December 01, 2020
11:30-1:00

Go to Meeting/Video or Call in

Facilitator: Deb Patterson Recorder: Elizabeth Martineau

Attendees: Mike Mann Debra Giard Deborah Patterson Arthur Tolan Jacqueline Leung Earlene Camarillo Kristin Kuenz-Barber Sean Moriarty Cyndi Leinassar Treven Upkes

Staff: Cydney Nestor Elizabeth Martineau Jenna Wyatt Katrina Rothenberger Ryan Matthews Corissa Neufeldt

Guests: Commissioner Willis

Time	Agenda Item	Description
11:30-11:35	<p>Meeting number: 126 905 8780 Password: HAB2020 https://marioncountyit.my.webex.com/marioncountyit.my/j.php?MTID=m5574c715ef6dd410a05f33faa877bbe1</p> <p>Join by video system Dial 1269058780@webex.com You can also dial 173.243.2.68 and enter your meeting number.</p> <p>Join by phone +1-408-418-9388 United States Toll Access code: 126 905 8780</p> <p>Call Meeting to Order (Deb) Approve Minutes from November 2020 HAB Meeting</p>	<p>Sign in/call in</p> <p>If you are having technical difficulties, please contact Elizabeth Martineau at EMartineau@co.marion.or.us</p>
11:35-11:45	<p>Introduction New Staff</p> <ul style="list-style-type: none"> • Elizabeth Martineau, Office Specialist 4 • Angi Baxter, EDI Coordinator 	

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11:45 to 12:00	Review Draft COVID- 19 Vaccination Plan - Katrina	See attached hand out
12:00-12:20	HAB Housing Awareness Project -Small Group Update Led by Corissa and Jenna	Review proposed revisions to Awareness Project and Draft Survey to get feedback and approval See attached documents
12:20 to 12:30pm	Identify Interim Chair Identify Subcommittee participants for Bi-Laws Revision Work.	Deb Patterson has submitted notice of intent to resign Chair position effective Dec. 31, 2020, due to her election to the Oregon State Senate. Will schedule separate meetings for Bi-Laws Subcommittee
12:30- 12:45pm	Begin EDI discussion Led by Angi	Get some initial input from HAB on priorities, need and areas of interest.
12:45	Talk Around Town (HAB)	All
1:00	Adjourn (Deb)	Meeting adjourned.

Perspective for today's meeting; what community connections do I bring to HAB?

Next Meeting: January 05, 2021 from 11:30-1:00

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