

OREGON ASSOCIATION FOR HOME CARE

OAHC Annual Business Meeting

Location: Best Western Agate Beach Inn, Newport, OR

Record of Minutes

Date: June 1, 2023	Members Present:	President: Michael Blair; President-Elect: Holli Holland, Vice President: Mary Kofstad; Secretary: Jamie Daugherty Directors: Shaune Mattsson, Lisa Fischer Staff: Membership Service Coordinator: Brandy Sweet
	Members Not Present:	David Jain-Perkins, Kerry Joyce

AGENDA	DISCUSSION	ACTION / FOLLOWUP
Call to order	Meeting was called to order by President M. Blair with a quorum present 12:41 pm PST. President M. Blair introduced all Board members, announced open board seats, conference drawings and thanked the 2023 exhibitors.	
Consent Agenda	<p>Minutes October 13, 2022 Annual Business Meeting minutes reviewed as presented.</p> <p>Financial and Asset Report President Blair reviewed the 2022 P&L and Balance Sheet.</p>	Motion made to accept the consent agenda as presented and 2nd, without objection approved.
Committee Reports	<p>RLAC RLAC Chair Holland introduced the RLAC committee members and provided a state and federal update.</p> <p>Education Committee Education Committee Chair Daugherty introduced committee members and encouraged anyone interested in joining the committee to reach out to Sweet. Chair Daugherty provided an update on work done in the first part of the year and focus moving forward for the rest of the year. The committee is working with a speaker to provide education on behavioral health and will be releasing the education survey after the conference.</p> <p>OAHC in 2024 and Beyond President M. Blair shared the goals outlined in the 2023 strategic plan and goals and focus for the remainder of the year. It's been a busy year legislatively and the focus moving forward around opportunities to improve workforce issues, behavioral health resources, and other resources for members.</p>	
New Business	No new business presented	

Adjourn	There being no further business, the meeting was adjourned at 12:55PM PST	
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Respectfully submitted,
Brandy Sweet