

## OREGON ASSOCIATION FOR HOME CARE

### OAHC Annual Business Meeting

**Location: Virtual**

**Record of Minutes**

Date: November 5, 2021	Members Present:	President: Eric Weathersbee; President-Elect: Joe Dafoe; Treasurer: Katie Brewington; Directors: David Jain-Perkins, Holli Holland; Mary Kofstad, Kristy Blair Staff: Ex Officio, Fawn Barrie; Membership Service Coordinator: Brandy Sweet
	Members Not Present:	Vice-President: Michael Blair, Shaune Mattsson, Jamie Daugherty

AGENDA	DISCUSSION	ACTION / FOLLOWUP
<b>Call to order</b>	Meeting was called to order by President Weathersbee with a quorum present 12:01 pm PST. President Weathersbee introduced all Board members and welcomed new members joining January 1, 2022.	
<b>Consent Agenda</b>	<p><b>Minutes</b> November 3, 2020 Annual Business Meeting minutes reviewed as presented.</p> <p><b>Financial and Asset Report</b> Treasurer Brewington reviewed the 2020 P&amp;L and Balance Sheet.</p>	<b>Motion made to accept the consent agenda as presented and 2<sup>nd</sup>, without objection approved.</b>
<b>Committee Reports</b>	<p><b>RLAC</b> RLAC Chair Holland introduced the RLAC committee members. Ex-Officio Barrie provided an update on state and federal regulatory and legislative issues including funding, vaccines, home health final rule, VBP model, CoPs and the upcoming 2021 legislative session.</p> <p><b>Education Committee</b> Education Committee Chair Weathersbee introduced committee members and provide an update on the 2021 education activities and the focus in 2022.</p> <p><b>OAHC in 2022 and Beyond</b> President Weathersbee provided an update on the Board’s 2-day virtual strategic planning meeting and the strategic initiatives the Board discussed. Education topics the Board and committees will be focusing on include emergency management, VBP, resiliency and self care, and lessons learned from COVID. The Board recognizes the issues of staff shortages and will work to find ways to help agencies recruit more staff by developing a brochure on home care and career paths in the field, partnering with colleges to help promote home health and how to bring more people into the field, as well as exploring opportunities for more peer-to-peer evaluations between members.</p>	

<b>New Business</b>	No new business presented	
<b>Adjourn</b>	There being no further business, the meeting was adjourned at 12:51PM PST	

Respectfully submitted,  
Brandy Sweet