

## LPH-DoH Executive Committee

January 27, 2014

Ruth Bachmeier, Lisa Clute, Sherry Adams, Colleen Pearce, Dr. Dwelle, Arvy Smith, Dr. Baird, Kelly Nagel

### Membership and Guiding Principles:

- Suggested adding language to the guiding principles to require different health formation representation. Also suggested to add language that liaison will recruit new membership and full committee will select.
- Renae Moch emailed with interest in membership.
- Kelly will recruit new membership for 3 positions; Ruth Bachmeier, Lisa Clute and Brenda Stallman through an email. Kelly will send the revised guiding principles with email.
- It was decided that the strategic planning document was no longer needed. The collaborative legislative planning process strategy will be added to the guiding principles.

### Miscellaneous:

- SACCHO direction is being reviewed. The SACCHO director has resigned so the purpose and need of a director is being assessed along with the due structure.