Coalition of Local Health Officials

October 16th, 2014

*Coalition Executive Members: Muriel DeLaVergne-Brown (Crook); Carrie Brogoitti (Union); Silas Halloran-Steiner (Yamhill); Rod Calkins (Washington); Cathy Perry, AOPHNS Rep (Clackamas County); Frank Brown, CLEHS Rep (Linn County); Pat Luedtke, Health Officer Caucus (Lane)*

*Coalition Members: Muriel DeLaVergne-Brown, Chair (Crook); Robin Nudd, (Baker); Charlie Fautin (Benton); Dana Lord, (Clackamas); Brian Mahoney, (Clatsop); Sherrie Ford, (Columbia); Patty Savage (Curry); Tom Kuhn, (Deschutes); Eugene Regan, (Douglas); Pat Luedtke, (Lane); Cindy Morgan, (Lane); Rebecca Austen (Lincoln); Pat Crozier (Linn); Rod Calkins (Marion); Pamela Hutchinson (Marion); Teri Thalhofer, PHAO Rep (North Central Public Health District); Katrina Rothenberger (Polk); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Karen Woods, (Wheeler); Silas Halloran-Steiner (Yamhill);*

*CLHO: Morgan Cowling; Kathleen Johnson*

*AOC: Stacy Michaelson*

*PHD Members: Ronit Zusman, Tom Eversole, Lilian Shirley, Michael Tynan*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | September minutes approved.  ***Silas Halloran-Steiner moved to approve the minutes, Charlie Fautin second. All voted in favor.*** | Review & Approve | Muriel DeLaVergne-Brown |
| **CLHO Mentorship Proposal** | Mentorship Program Proposal can be reviewed [here](http://www.oregonclho.org/clho-meetings.html).    Morgan and Kathleen have updated the proposal for the mentorship program based on feedback received at the last meeting. Muriel is working on a self-assessment and resource guide to be used in the program.  Staff is asking for approval to move forward with program as proposed in the revised version and will come back to CLHO for a budget approval once there is a count for how many CLHO members will be participating.  A brief profile was sent out to all Administrators/Directors to be filled out. These will be used by staff to help pair Mentors and Mentees  **Motion:**  ***Brian Mahoney moved to approve the mentorship program as proposed, Rebecca Austen seconds. All voted in favor. Motion passed.*** | Approve | Kathleen Johnson |
| **Rules Advisory Committee** | Michael Tynan sent out the document for comment. The biggest changes from the emergency rules is that the County needs to give the PHD 1 year notice (vs. 90 day notice) that they are relinquishing their PH authority. The new rules also state that the County must host a meeting with the public to review the relinquishment process and for the public to provide input. The new rules also clarifies the responsibility of the County government vs. the local health department, the rules also outline what PHD will take over. The rules will be finalized after public hearing.  Stacy Michaelson attended RAC meetings in addition to having an AOC rep on committee; AOC will be updating commissioners on new rules and county PH responsibilities. | Update | Michael Tynan |
| **Legislative Committee** | The Legislative Committee narrowed policy options (specifics under topics) to what we would like our specific asks for the legislative session. These will not be the only issues that CLHO will address during the session, but are the issues CLHO is prioritizing.  The Committee is asking for an endorsement of the policy options.  E-Cigarettes:  Including E-Cigarettes into the ICAA and prohibit use and restricting access to minors.  Comments:  5 bills in session addressing tobacco: e-cigarettes, tobacco tax, retail license, flavor bill  Marijuana:  Childproof containers to protect infant/toddler overdose  Include places of employment for restriction of use  Comments:  Some Legislators are working on drafting a bill(s) that would address loopholes in the OMMP.  WA county epidemiologist is working on report based on Colorado experience (data available).  Local PH Authority:  Endorse the top 5 recommendations of Task Force on the Future of PH services.  However, the Task Force recommendations does NOT include a finite timeline (4 years for implementing foundations) and an iteration of shared governance moving forward (needs work, create proposal to be written in law)—these will be issues CLHO will work on during the session.  **Motion:**  ***Karen Woods moved to approve the Legislative Committee policy options recommendations, Pat crozier seconds. All voted in favor—motion passed.***  Next steps: The next Legislative Committee will discuss budget requests for legislative options.  CLHO staff will work to pull together past asks, look at survey for leg committee and specific budget asks within survey. The TMSA rose to top of list (decided budget issue not policy).  Does PHD POPs and budget asks include continues service budget options? Look at agency requested budget (PHD). | Review and Approve | Morgan Cowling  Silas Halloran-Steiner |
| **Targeted Case Management** | Morgan has had 3 hours of meetings with Don Ross from DMAP. Morgan has also been discussing PE 42 (Babies First!) and what can be done with the PE to help with the integration process. The PHD is considering making PE changes due to title V changes at the Federal level that could help with CCO integration.  DMAP will provide data on fee for service clients | Update | Morgan Cowling |
| **Updates** | AOC Human Services: Stacy Michaelson- AOC conference planning is underway. The Lunch Keynote speaker will be Laura Porter, well know for her work on ACEs. The Governance forum will discuss mental health, public safety, and ACEs and them impact on human services, public health, and early learning. The November CLHO meeting will be Wednesday morning at Lane County public health.  LGAC: Muriel DeLaVergne-Brown- There were presentations on Seniors and Long-Term Care Facilities, and on adult protective services. Public Health issues that arose were around budge and the inspection of Long-Term Care facilities (kitchen inspections are not done by PH and only occur every few years). | Update |  |
| **Staff Reports** | Submitted in writing and available on the CLHO webpage. |  | Morgan Cowling  Kathleen Johnson |