Conference of Local Health Officials

August 21st, 2014

*Conference Executive Members: Muriel DeLaVergne-Brown (Crook); Tom Machala, Vice-Chair (Jefferson); Loreen Nichols, Secretary/Treasurer (Multnomah); Carrie Brogoitti (Union); Silas Halloran-Steiner (Yamhill); Rod Calkins (Washington); Holly Skogley, CLEHS Rep (Linn County); Pat Luedtke, Health Officer Caucus (Lane)*

*Conference Members: Muriel DeLaVergne-Brown, Chair (Crook); Tom Machala, Vice-Chair (Jefferson); Loreen Nichols, Secretary/Treasurer (Multnomah); Charlie Fautin (Benton); Brian Mahoney, (Clatsop); Sherrie Ford, (Columbia); Patty Savage (Curry); Tom Kuhn, (Deschutes); Peggy Madison, (Douglas); Lindsey Madden (Grant); Steve Grasty (Harney); Jackson* Baures *(Jackson); Diane Hoover (Josephine); Karen Gillette, (Lane); Pat Crozier (Linn); Rod Calkins (Marion); Teri Thalhofer, PHAO Rep (North Central Public Health District); Sheree Smith and Diane Kilkenney (Morrow); Katrina Rothenberger (Polk); Carrie Brogoitti, (Union); Karen Woods, (Wheeler); Silas Halloran-Steiner (Yamhill);*

*CLHO: Morgan Cowling; Kathleen Johnson*

*PHD Members: Jan Kalplan, Lilian Shirley, Tom Eversole, Micheal Tynan, Dave Leland*

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| **MINUTES** |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions**  |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | June minutes approved **Silas Halloran-Steiner moved to approve. Charlie Fautin second, all voted in favor** | Review & Approve | All |
| **Appointments** | Muriel DeLaVergne-Brown appointed:* Annette Pampush (Tillamook) to Drinking water advisory committee
* Heather Kdisher to CLHO Communicable Disease
* Julie Aalbers (Clackamas) and Sherrie Ford (Columbia) to CLHO Healthy Communities
* Dana Lord (Clackamas) as CLHO Health System Transformation Co-Chair
* Terra Frenken (Malheur) to CLHO Healthy Structure
* Kelly Brown or Holly Strong (Curry) to CLHO Healthy Families
 | Appoint | Muriel DeLaVergne-Brown |
| **Recruit New Committee Members** | Tobacco Reduction Advisory Committee (TRAC) needs a new CLHO rep. Karen Fox Ladd was on the committee, a member from CLHO Healthy Communities has typically been on this advisory committee.Immunization Policy Advisory Team (IPAT) is also in need of another member, preferably an immunization coordinator. Dana Lord from Clackamas said she would connect with her Immunization Coordinator (April) to see if she would be interested in being a member of IPAT.  | Recruit | Muriel DeLaVergne- Brown |
| **Introduce New OPHD Staff** | Priscilla Lewis joins the OPHD as the Deputy Director. She comes to the OPHD from Providence Health & Services where she was the Executive Director for Community Services and Development. She also has a nursing background with a long career in health care operations. She has worked with Lillian for the past 13 years on various projects, and hopes she can bring the expertise of Public Health to mainstream healthcare.  | Introduce | Priscilla Lewis |
| **Douglas County Update** | Michael Tynan and Priscilla Lewis have spent a lot of time in Douglas County working with Commissioners and Dawnelle Marshall. They have had positive meetings and there will be an announcement next week. | Update | Michael Tynan |
| **CLHO CD Committee:****Chlamydia Investigation Guidelines** | The CLHO CD committee approved investigative guidelines for Chlamydia, the committee made recommendations to be included in draft guidelines and is now looking for CLHO endorsement on guidelines. See draft guidelines here: http://www.oregonclho.org/clho-meetings.htmlPrimary changes to guidelines included clarifying investigative guidelines for Chlamydia, for example the new guidelines would call for a interviewing a sampling of chlamydia cases (not interviewing all cases). **Motion to endorse chlamydia guidelines**:Rod Calkins moved to approve endorsement, Charlie Fautin second. No discussion, motion passed with all in favor.  | Update & Endorse | Cindy MorganTom Eversole |
| **STD Committee Update** | In March, the STD planning meeting was held in Portland to begin dialogue between state and local jurisdictions on steps that could be taken to reduce STDs in Oregon. First meeting in June, the group went through the workplan provided by CDC, asking for definitions and clarifications. The Review of 2014 STD plan brought up several areas for clarification.The role of DIS workersDIS workload and funding. Some DIS funded via state general fund, and some funded through federal dollars. Can DIS be deployed into other communities during PH emergencies? Does it need to be a centralized resource that can be put any where in the state?When changes or proposed changes occur they can be provided enough in advance so local health departments can properly prepare.What value does state program have and can it provide trainings and TA? Depending on community, STIs are treated by specialty or general practice . Tom Eversole stated that this presents an opportunity to think differently about funding, perhaps partnering with CCO to leverage CGF to be matched. Incentive metrics to reflect PH work (STI are covered as billable expense, and that LHD are provider of service).Lane County: board of directors split global budget into 5 pots of money. Have been able to receive funding from CCO transformation funds to work on tobacco and obesityThe committee will continue to meet to help to tailor the program to meet needs of state staff and local programsIt was suggested that a reframing of the debate from needing resources to improving outcomes | Update & Discuss  | Jackson BauresTom Eversole |
| **Updates****ELC****JLT** | Muriel DeLaVergne-Brown- attended one of the regional hub meetings in Burns. Very few public health representatives were present. Some questions were raised for how at the state level, ELC and PH are being coordinated (data systems, programming).Muriel DeLaVergne-Brown- a Douglas County update was provided at the meeting. Morgan brought forward a proposal for how the triennial review assessment could be undertaken. She will be working with Priscilla to discuss resources available at the PHD to do the work.  | Update |  |