Conference of Local Health Officials

September 18th, 2014

*Coalition 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); 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); Tom Machala, Vice-Chair (Jefferson); Loreen Nichols, Secretary/Treasurer (Multnomah); Charlie Fautin (Benton); Philip Mason, (Clackamas); Brian Mahoney, (Clatsop); Sherrie Ford, (Columbia); Florence Pourtal-Stevens (Coos); Patty Savage (Curry); Tom Kuhn, (Deschutes); Jane Smilie (Deschutes); Dawnelle Marshall, (Douglas); Kimberley Lindsay (Grant); Jackson* Baures *(Jackson); Mark Orndoff (Jackson); Mary Wilkie (Lake); Karen Gaffney (Lane); Pat Luedtke, (Lane); Rebecca Austen (Lincoln); Pat Crozier (Linn); Rod Calkins (Marion); Pamela Hutchinson (Marion); Robert Johnson (Multnomah); Teri Thalhofer, PHAO Rep (North Central Public Health District); Katrina Rothenberger (Polk); Carrie Brogoitti, (Union); Kate O’Leary (Washington); Karen Woods, (Wheeler); Silas Halloran-Steiner (Yamhill); Lindsay Manfrin (Yamhill)*

*CLHO: Morgan Cowling; Kathleen Johnson*

*AOC: Stacy Michaelson*

*PHD Members: Jan Kaplan, Tom Eversole, Priscilla Lewis, Lilian Shirley, Michael Tynan, Rob Nystrom*

|  |  |  |  |
| --- | --- | --- | --- |
| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | August minutes approved  Charlie Fautin moved to approve the minutes, Sherrie Ford second, motion passed | Review & Approve | All |
| **Appointments** | Muriel DeLaVergne-Brown appointed:   * Arielle Leveaux (Polk County) to CLHO Healthy Families * Kita Lee to CLHO Communicable Disease * Holly Strom to CLHO Healthy families * Patty Savage (Curry County) to CLHO Health System Transformation | Appoint | Muriel DeLaVergne-Brown |
| **REAL-D** | Race Ethnicity and Language and Disability (REAL D) standardization of data committee is in need of LHD representatives.  AT OHA there are 65 data sets that ask for REAL D data (most are Public Health)  Representatives from LHDs will ideally work on PH multiple programs.  Loreen Nichols stated Multnomah or Washington County could potentially volunteer a staff person (data analyst or epi) | Update & Solicit Volunteers | Morgan Cowling |
| **Douglas County Update** | The Douglas County FQHC is trying to embrace PE needs from State. They are also interested in WIC and Home Visiting programs.  ORS disjointed between responsibility of Public Health Authority and County. There are ORS that say what a county must do, and ORS that say what Public Health must do.  Discussion:  For STI/STD Clients is the Douglas County FQHC setting aside time for clinic? And how are they ensuring they’re not booked full to accommodate? If an outbreak were to occur, Lane county FQHC cannot address STI outbreak currently.  The tax structure in Oregon needs revising, otherwise Douglas County will not be the only county to have this issue. | Update | Dawnelle Marshall  Michael Tynan |
| **LPHA Relinquishment RAC Members** | Emergency Administrative Rules expire in December, the OPHD wants to create permanent rules based on emergency rules and experience from Douglas County.  It will be a 10-12 person committee. 3 representatives from CLHO are needed.  The OPHD has spots for health officer, local PH advisory boards, tribal representatives, OPHA, State PHAB filled.  Commitment for committee members is 90-minute meetings (2-3 meetings), over email work. Before Halloween to complete work. 1st meeting in two weeks.  3 CLHO spots:  Pam Hutchinson (Marion)  Teri Thalhofer (NCPHD)  Multnomah County Rep  Discussion:  Would it be possible to create a toolkit for speaking points for LHOs to use with commissioners?  The OPHD will have the ICM team to work on talking points. List services county must perform if they want to relinquish PH (ex. School exclusion). | Solict Volunteers | Michael Tynan  Muriel DeLaVergne-Brown |
| **Office of Community Liaison Changes** | The OCL has been without staffing for a couple months. The operations/policy analyst position is to be filled soon (starting sept 28th). Jan is still recruiting for nurse position, hoping to fill position sometime in the Fall. Capacity around nursing consultation will change, and figuring out how else staff can be used (i.e. business consultation, QI review of triennial review process).  Jan currently is a full-time reviewer  New staff will be doing local health department orientation (2nd week of December)   * + Each center have 1-1.5 hours with café conversation with centers and staff to have conversation over course of an hour   + Date to be firmed up by next week   In the past when new OPHD staff was hired on they were sent out to a county to see LHD. This no longer happens, could we bring this back? | Discuss | Jan Kaplan |
| **Updates**  **ELC**  **JLT**  **PHAB** | Teri Thalhofer- Working on permanent childcare rules. If you are an OMMP cardholder you cannot be childcare provider. The rules also state childcare providers cannot use e-cigarettes or other tobacco in presence of children. Counties/regions working on becoming hub have been assigned ELC staff to work with. Megan Irwin now acting director of EL division, she is very interested in funding for activities  Muriel DeLaVergne-Brown- Discussed a QI project proposal for the Triennial Review. A small group will meet the first week of October to discuss next steps and timeline.  Loreen Nichols- Future of PH task force presentation and how to enhance PHAB role. Received feedback on composition of proposed PHAB. Need community representation and voice, in addition to other representation. | Update |  |