Coalition of Local Health Officials

December 18th, 2014

*Coalition Executive Members: Muriel DeLaVergne-Brown (Crook); Tom Machala (Jefferson)*

*Conference Members: Muriel DeLaVergne-Brown, Chair (Crook); Charlie Fautin (Benton); Dana Lord (Clackamas); Cathy Perry (AOPHNS, Clackamas); Brian Mahoney, (Clatsop); Sherri Ford, (Columbia); Florence Pourtal-Stevens, (Coos); Holly Strom (Curry); Marilynn Sutherland, (Klamath); Pat Luedtke, (Lane); Cindy Morgan (Lane); Rebecca Austen (Lincoln); Pat Crozier (Linn); Pam Hutchinson (Marion); Loreen Nichols, (Multnomah); Katrina Rothenberger (Polk); Meghan DeBolt (Umatilla); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Karen Woods, (Wheeler); Silas Halloran-Steiner (Yamhill)*

*CLHO: Morgan Cowling;*

*AOC: Stacy Michaelson*

*PHD Members: Jan Kaplan, Tom Eversole, Sabrina Freewyn, Mimi Luther, Priscilla Lewis*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | November minutes approved.  ***Tom Machala moved, Dana Lord Second all in favor*** | Review & Approve | Muriel DeLaVergne-Brown |
| **CLHO Mentorship Program** | 12/17/2014 mentorship kick-off  Great start to program. Looking forward to teaching mentee and learning from mentee | Approve | Muriel DeLaVergne-Brown |
| **Governor’s Budget** | Governor’s budget starts budget cycle.  Experienced Ways and Means co-chairs (Devlan and Buckley)  Public Health Funding Allocations:  1M to PH preparedness  .5M to Future of PH  2.8M reduction in CCare. Program not eliminated program also received medial marijuana fees for match.  4M reduction in TMSA funds  Legislative committee requested that Morgan meet with the Governor’s office to better understand assumptions of budget.  Recommendations from legislative committee: Preserving current funding for PH as first step. Improve communicable disease prevention through increase for state support for PH.  Loreen- Lead with communicable disease (strongly) and look at big threats.  Getting capacity we need in existing programs, not new work.  **Motion:**  ***Leg Committee recommends preserving current PH funding as a budget priority, Dana Lord seconds the motion. All voted in favor. Motion passed.*** | Update & Approve | Morgan Cowling |
| **Overview of 2015 Legislature** | Senator Courtney created early childhood and health committee and appointed Sen. Sarah Gelser as chair of committee.  Need work in communities as work in committees is compressed. Work with Senators before they head to Salem.  18 new legislators in house. New faces and opportunities to do education with new members. Rep. Keny-Guyer chairing House health and human services committee.  Joint committee working on measure 91, health representative needed.  Senate Health: Sen. Thatcher (Sherwood/Keizer), Sen. Gelser (Benton County),  **Action Item:**  Invite Senators and Representatives to LHDs and use as an education opportunity | Update | Morgan Cowling |
| **OHSU-PSU School of PH** | School of PH can add to workforce development in S. WA and Oregon metro area  Expand academic research partnerships with Governmental Public Health.  Office of Rural Health remains at OHSU in the Provost office. |  |  |
| **DIRECTIVE and PHAST Data** | PBRN launched in 2008 by RWJF. PHAST working with sates to build standardized measures to use for work and research.  PHAST is data repository, resource, and research team. Charged by RWJF to standardized PH data nationally.  **Discussion:**  Where else should we think about collecting other data outside of EH and CD? And who do we have this conversation with. Does it make sense to get a small groups together (practice, data, phd, lhd)?  Ellen Larsen suggested Information Management to start.  WA is working to cost out foundational capabilities. Report available [here.](http://www.resolv.org/site-healthleadershipforum/files/2013/05/Final-FPHS-Report-and-Executive-Summary-2013_0923.pdf) |  | Betty Bekemeier |
| **Staff Reports** | Submitted in writing and available on the CLHO webpage. |  | Morgan Cowling  Kathleen Johnson |