Coalition of Local Health Officials

January 15th, 2015

*Coalition Executive Members: Tom Machala (Jefferson); Carrie Brogoitti (Union); Cathy Perry (AOPHNS)*

*Coalition Members: Tom Machala, Vice-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); Karen Gaffney (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); Frank Brown (CLHES); Karen Woods, (Wheeler); Silas Halloran-Steiner (Yamhill)*

*CLHO: Morgan Cowling; Kathleen Johnson*

*AOC: Stacy Michaelson*

*PHD Members: Jan Kaplan, Tom Eversole, Priscilla Lewis*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Tom Machala |
| **Minutes Approval** | December minutes approved.  ***Dana Lord moved to approve, Teri Thalhofer Seconds, all in favor*** | Review & Approve | Tom Machala |
| **Modernization of Public Health: Legislative Concept-** | LC 1231 sponsored by Rep. Greenlick and Sen. Monnes Anderson.  Concept available on CLHO website  Bill has not dropped yet, and there currently is an opportunity to submit edits/comments to Legislative counsel for redraft prior to drop.  If familiar with taskforce report then legislation will look familiar.  Michael and Rosa and team going through LC to develop comments to submit to Rep and Sen. Some comments include:  Details in legislative can be scaled back a bit, and can be saved for rule.  Clarifying Local Plan vs. CHIP  If you have comments on LC submit them to Morgan by Jan, 20th at Noon.  PHD has started to think about what the next 2 years look like conceptually.  To fund foundational capabilities need to find funding from something that PH is not trying to help prevent get rid of.  The bill provides an opportunity to think about the role of the conference, goals and what it actually looks like. | Approve | Rosa Klein  Michael Tynan |
| **Douglas County-** | PHD asked by Douglas County Commissioner leading a process to stand down and wait after the election. Two meetings have occurred since swearing in and the issue has not been on the agenda. The PHD has created a one-pager on new rules. PH services have been extended until July of 2015. | Update | Michael Tynan |
| **TCM-** | Approaching deadline (end of January) for submission of financial information to DMAP. On today’s TCM agenda- process for submission will be discussed.  Budget template to be shared? Morgan has asked for this to be developed.  Google “integration TCM DMAP”: materials for third Thursday meetings.  Needs to be consistent across the board and transparent. Indirect rate to be determined. 2% indirect.  CCOs need HIPPA compliant 1500 form for ORCHIDS  Moving away from fee for service and that would just be required to submit encounter data rather than billing data. ORCHIDS is system that already exists to track encounters. | Update | Morgan Cowling |
| **County Health Rankings** | CLHO has applied and received funding for CHR. CLHO will be developing a very short application to support action invents in communities. Applications will be reviewed by State CHR team. OPHI is applying for a second round of funding to bolster CLHO’s application. | Update | Kathleen Johnson |
| **DIRECTIVE and PHAST Data** | CLHO is in the process of identifying data sources for DIRECTIVE study.  Looking at using projected revenue vs. expenditures, but are wanting to know by how much projected varies from expenditures. Projected is a year behind, and is not an accurate reflection of expenditures.    How difficult it would be to get 2013-2014 expenditures for CD work? | Update | Morgan Cowling  Kathleen Johnson |
| **Staff Reports** | Submitted in writing and available on the CLHO webpage. |  | Morgan Cowling  Kathleen Johnson |