Coalition of Local Health Officials

April 16th, 2015

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

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*CLHO: Morgan Cowling; Kathleen Johnson*

*AOC: Stacy Michaelson*

*PHD Members: Jan Kaplan, Michael Tynan, Rosa Klein, Tom Eversole*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | March minutes approved  ***Silas Halloran-Steiner moved to approve, Charlie Fautin seconds, all in favor*** | Review & Approve | Muriel DeLaVergne-Brown |
| **TCM** | One week ago correspondence was sent from Lilian Shirley on the postponement of TCM integration. As of right now there is no decision on when to delay to.  Does the integration date of July 1, 2015 still apply for LHDs ready to go?  Don Ross is asking for feedback on how far back to push out integration  How quickly can DMAP answer questions CCOs has posed.  Official request from CLHO to delay MCM timeline—Don asked for short descriptive memo as to why asking for delay.  Is anyone planning on asking for an increased rate for MCM?  Silas- There is strength in not divorcing MCM prenatal and TCM/county leveraged health programs. Support requests that MCM continues to be open to fee for service reimbursement.  One possibility could be to have CCO pay LHDs monthly amounts—capacity payment (FTE for nursing, members and births related, building in utilization funding around work). Goal to get to same rate as TCM. It is important to do a rate study for MCM.  The CLHO website has a Maternal Child Health issue page and if you have documents that you have been used for TCM work with CCOs and are willing to share please send documents to Kathleen.  Have unified model across state—would work best if 1 or 2 CCOs have bought into ideal model | Update | Morgan Cowling  All |
| **Modernization of PH** | -1 amendments adopted in committee a couple weeks ago. Morgan worked with other county and county interest groups in the Capitol to come up with one set of local requests for -1 amendments. Majority of pieces were accepted into another set of amendments (-2). Major changes- clearly establishes Foundational Capabilities and Programs as recommended by the Taskforce.  -1 Amendments Include  4 additional public health representatives on PHAB  May have new structures under 190s, clarifies duties and language around LPHA  Funding determinations ORS around conference and funding concurrence was deleted  Standards work of Conference has been removed, and concurrence has been removed  Legal counsel really liked suggestion from Lane county on baseline funding and relinquishment of LPHA (model off of community corrections)  How is baseline established where does oversight of baseline occur?  HB 3100 has a work session tomorrow at 1pm, bill does not have subsequent referral to Ways and Means  ***Motion***  ***Ratify approved recommendation by CLHO Executive***  ***Recommendations on CLHO website***  ***Legislative Committee moves to approval recommendation by CLHO Executive, Charlie Fautin seconds the motion, all voted in favor—Motion passed.*** | Update | Morgan Cowling  Rosa Klein |
| **Legislative Committee Recommendations and Update** | HB 3534/SB 663- retail licensure for tobacco and electronic-cigarettes  Conversations on the bill have been primarily happening with the vape and tobacco community.  Is there any narrow sampling exemptions PH can agree to pass within retail licensure?  Limiting factors at least 75% of business is from sale of electronic-cigarettes and tobacco  ACLU involved in legislation, electronic-cigarettes use indoors is not good for workers and retailers could at some point eventually be sued.  CLHO is supportive of retail licensure, and no exemptions  HB 3343- Requires insurers to cover prescription contraceptives refills at specified frequency  90 day prescription first and then 12 month available coverage, have private insurers to pay.  ***Motion-***  ***CLHO to support at level 3***  ***Teri Thalhofer moves to support, Tom Machala seconds the motion, all voted in favor—motion passed.***  SB 895- Requires schools and children's facilities to make available certain information related to immunizations  No position, CLHO to watch | Ratify and Approve | Silas Halloran-Steiner  Morgan Cowling |
| **CLHO Budget** | The May CLHO meeting is the annual coalition meeting (budget approval, and dues)  There are not changes in the dues formula; changes are due to population changes in county.  Additionally, if any board member would like to review CLHO's I90 tax return they are welcome to do so and can contact Morgan.    At the next CLHO meeting a budget report will be provided.  Discussion of ideas for additional supports that CLHO can provide to include in budget:  Marketing/branding conversation  Continum of care built by consultant  Hire consultant for Modernization work  Workforce development- need for bilingual/bicultural workforce how to do that  We need volunteers for the budget committee; the committee will meet 3-4 times to develop a proposal for the May meeting.  **Volunteers: Loreen Nichols, Muriel DeLaVergne-Brown, Katrina Rothenberger** | Update and Solicit Volunteers | Loreen Nichols  Morgan Cowling |