Coalition of Local Health Officials

May 21st, 2015

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

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*CLHO: Morgan Cowling; Kathleen Johnson*

*AOC: Stacy Michaelson*

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

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | April minutes approved  ***Bill Emmiger moved to approve, Teri Thalhofer seconds, all in favor*** | Review & Approve | Muriel DeLaVergne-Brown |
| **Retreat Planning** | CLHO staff is requesting assistance with the annual retreat planning and looking for volunteers to be a part of the planning committee.  **Volunteers: Teri Thalhofer, Rebecca Austen, Michael Tynan, Carrie Brogoitti, and Muriel DeLaVergne-Brown**  Topic Ideas: Modernization, Marijuana (PH Role, OR-Epi information very helpful) CIS to present as resource, Health Officers/Administrator interactions, TCM/MCM, CLHO Strategic Planning  Target Attendees: CLHO committee chairs, state partners  Location: Oregon Coast, The Gorge, Portland, Bend  Room with a window would be preferable. | Update | Muriel DeLaVergne-Brown |
| **CLHO Dues** | No changes to dues formula. Changes in fees are due to population estimates. The dues formula is as follows:  $250.00 base + ($0.045 (Population)  ***Motion to approve the CLHO dues formula:***  ***Pat Luedtke moves to approve the dues formula, Pat Crozier seconds the motion, All voted in favor—motion passed*** | Update | Loreen Nichols  Morgan Cowling |
| **CLHO Budget** | CLHO currently holds a reserve of $300K. Morgan and Loreen met with financial advisors that have advise to pull funds from savings to support more programming based on size of organization.  A budget committee (Loreen Nichols, Muriel DeLaVergne-Brown, Katrina Rothenberger, Morgan Cowling, Kathleen Johnson) met three times to review the budget and form proposals for programming over the next fiscal year.  Proposals drafted by the budget committee include:  Support to continue the Program Manager position  Continuation of the Mentorship Program  Creating a scholarship fund to support leadership development (County would need to provide funds as well)  Funds to assist in the planning for public health modernization  Communication support  Budget review:  Balance of reserve: $310,000-320,000  The current budget includes already approved reserved fund use (spanning two FY) of the mentorship program, and website  **CLHO’s 990 tax return is available for review by our Board**  CLHO does not have payroll expenses, we contract with AOC for payroll  Expenses:  AOC is increasing fees to unspecified amount this is currently incorporated into the Executive Director line item—moving forward Morgan will pull this out to its own item so that we can track fee changes.  AOC contract is for communication, legislative support during session, legal support  Legislative expense decrease due to short session next year  Workforce Development: OPHA sponsorship and retreat  Add detail to be more self-explanatory in budget  ***Motion to approve the proposed CLHO budget:***  ***Tom Machala moves to accept the CLHO budget, Rebecca Austen seconds, all voted in favor—motion passed*** | Discuss & Approve | Loreen Nichols  Morgan Cowling |
| **Legislative Update** | Priorities:  HB 3100- Logistically passed out of house health care and now sits in ways and means, governor put $500,000 into balanced budget (best case scenario for planning funds for next 2 years of work)  Morgan is currently having conversation with budget members to ensure that $500,000 is invested and the bill continues to move forward.  HB 2546- passed house and senate and the Governor will sign the bill next week May 27th.  The bill does not included ICAA exemption.  Budget priorities  CCare restoration of funds, Morgan has been advocating for getting back part of reduction in Governor’s budget.  Morgan is working with tobacco partners on restoring the reduction in the Governor’s budget.  Increase in communicable disease funding.  Restoration of proposed reductions are more likely to be funded than additional funds for Communicable Disease. Best-case scenario is status quo.  The tobacco licensure bill had a hearing on Tuesday this week, Loreen Nichols and Morgan testified at the hearing.  Current amendments include preemption not allowing for the enforcement of local ordinances related to licensure, and also includes an ICAA exemption.  CLHO’s Legislative Committee discussed the bill and have decided that no bill is better than the current bill proposed.  HB 3343- requires insurance companies to cover 12 months of birth control—aligning with what CCare provides. | Update | Morgan Cowling |
| **TCM/MCM** | Crook sent proposal to Pacificsource for MCM, it was approved.  Muriel will tweak and send to Kathleen to post on webpage.  Marion/Polk have agreement in place.  Eastern Oregon- not doing it by region but working with individual counties, Union provided proposal to EOCCO the proposal came back and are still deciding how they want to counter.  Jackson- MCM conversations still occurring. TCM put on hold.  Hood River- Have heard rumors that MCM may be delayed and that the change for MCM would happen when the change for TCM would happen.  Some LHDs are experiencing challenges separating MCM from TCM-- Muriel can discuss with MAP. | Discuss | All |