Coalition of Local Health Officials

June 18th, 2015

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

*Coalition Members: Muriel DeLaVergne-Brown (Crook); Tom Machala, Vice-Chair (Crook); Robin Nudd (Baker); Charlie Fautin (Benton); Dana Lord (Clackamas); Cathy Perry (AOPHNS, Clackamas); Brian Mahoney, (Clatsop); Sherrie Ford, (Columbia); Florence Pourtal-Stevens, (Coos); Hollie Strom (Curry); Tom Kuhn (Deschutes); Ellen Larsen (Hood River); Jackson Baures (Jackson); Marilynn Sutherland (Klamath); Jocelynn Warren, (Lane); Rebecca Austen (Lincoln); Pat Crozier (Linn); Rod Calkins (Marion); Pam Hutchinson (Marion); Sheree Smith (Morrow); Loreen Nichols, (Multnomah); Teri Thalhofer (NCPHD); Katrina Rothenberger (Polk); Meghan DeBolt (Umatilla); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Karen Woods (Wheeler); Frank Brown (CLEHS); Silas Halloran-Steiner (Yamhill)*

*CLHO: Morgan Cowling; Kathleen Johnson*

*PHD Members: Jan Kaplan, Michael Tynan, Lilian Shirely, Danna Drum*

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| **MINUTES** |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions**  |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | May minutes approved***Dana Lord moved to approve, Teri Thalhofer seconds, all in favor*** | Review & Approve | Muriel DeLaVergne-Brown |
| **PHD- CLHO Funding Opportunity** | Preventative Services Block grant has funds that need to be spent and looking to CLHO to help spend funds. The funds would be used to help provide logistical work that needs to happen around Modernization including TA and support for LHDs around readiness assessment.Funds to be out of the door by September (grant to run July 2015 to November 2016)CLHO to help negotiate deliverables of grant.***Motion:******Silas Halloran Steiner moves to approve acceptance of funds with review of documentation by Morgan Cowling, Rod Calkins seconds the motion, All voted in favor*****Discussion:**Cannot visualize how work will be done without additional CLHO staff to assist with support and TA. Cost out FTE and see if there is a possibility of having funds set aside to support regional facilitators.Looking at work that needs to be done and money available and come back and look at CLHO budget to supplement.Who do you get for a 1 year to 1.5 year (is it a former administrator), or current position at LHD that funding can backfill? | APPROVE & Discuss | Muriel DeLaVergne-BrownDanna DrumMorgan Cowling |
| **Summer Schedule** | Meeting in July in PortlandMeeting in August will be shorter online meetingRetreat is in September 16th and 17th  | Update | Morgan Cowling |
| **Legislative Update** | HB 3100 passed Ways and Means subcommittee, now has a House floor hearing Friday, June, 19th. Morgan is working with partners to submit a letter of support.PHD budget: * Restored CCare amounts to current caseload ($1.5M general fund)
* Restore and add to TMSA funds ($4.12M), conversations need to take place on allocation and spilt from PHD and LHD funds. TRAC decides how funds get used and then local allocation goes through funding formula. $400K in TRUA
* $500,000 for PH Modernization
* $1M for preparedness (oil trains, Ebola)—begin to discuss use of funds with PHD and partners
* Request for CD funds not successful

SB 895 watch closely for implementation, Morgan has asked OMA to make a legislative record that LHDs do not have access to necessary information | Update | Morgan Cowling |
| **DIRECTIVE Presentation:** | As a part of our work with the University of Washington, Kathleen provided an overview presentation of the research, CLHO’s role and what we will need from our local health departments. The presentation and an overview document can be found under the June meeting materials [here.](http://oregonclho.org/about/clho-meetings/)The Cross-Jurisdictional Sharing Survey will be sent out to all LHDs by Sharee Squires on June 29th. LHDs have until September to fill out the survey, and CLHO staff would greatly appreciate the participation from every LHD in Oregon.  | Update | Kathleen Johns |