Coalition of Local Health Officials

July 16th, 2015

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

*Coalition Members: Muriel DeLaVergne-Brown (Crook); Tom Machala, Vice-Chair (Jefferson); Robin Nudd (Baker); Charlie Fautin (Benton); Dana Lord (Clackamas); Cathy Perry (AOPHNS, Clackamas); Brian Mahoney, (Clatsop); Sherrie Ford, (Columbia); Tom Kuhn (Deschutes); Dawnelle Marshall (Douglas); Ellen Larsen (Hood River); Jackson Baures (Jackson); Marilynn Sutherland (Klamath); Jocelynn Warren, (Lane); Rebecca Austen (Lincoln); Pat Crozier (Linn); Loreen Nichols, (Multnomah); Teri Thalhofer (NCPHD); Katrina Rothenberger (Polk); Marlene Putman (Tillamook); Meghan DeBolt (Umatilla); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Karen Woods (Wheeler); Frank Brown (CLEHS);*

*CLHO: Morgan Cowling; Kathleen Johnson*

*PHD Members: Jan Kaplan, Lilian Shirely, Priscilla Lewis, Danna Drum, Tom Eversole, Marti Baird*

*AOC: Stacy Michaelson*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | June minutes approved  ***Tom Machala moved to approve, Meghan DeBolt seconds, all in favor*** | Review & Approve | Muriel DeLaVergne-Brown |
| **Modernization of Public Health** | On July 3rd HB 3100 passed.  CLHO has hosted two webinars on bill and the work that is now beginning.  JLT is taking leadership role and will have a very robust process for feedback.  CLHO staff are in the process of scheduling webinars to review capabilities and programs to enhance feedback process.  Recommendations:   * Register for GovSpace * Identify LHD staff that you would want to engage in work (get them on GovSpace) * Updated timeline will included CLHO webinars   Muriel has requested that the state and local roles within in the documents mirror one another, and CLHO can flesh out, add/ subtract. Recommend working on epidemiology and health equity local roles.  After definitions have been drafted, we will need to start working on the assessment, and it will be very helpful to begin thinking about the assessment now as we develop definitions.  At what point do we decided what is FOUNDATIONAL and what is additional.  Connection between modernizatoin and accreditation, how do we align where possible?  Provide thoughts/feedback to Danna Drum/state staff. | Update and Discuss | Morgan Cowling |
| **Legislative Update** | Session ended July 6th  Morgan sent out draft end of session report.  **Questions**:  TMSA ($4M) how will funds be distributed, what is the process, similar to last year?  CLHO healthy communities will discuss process and the tobacco advisory committee is also working on it.  Tobacco licensure—no bill passed, licensure happen at local level.  Kathleen writing short issue briefs on some bills that did not pass and did pass (HB 3100, HB 2546, Immunizations, Tobacco retail licensing)  Follow-up with Morgan on legislative champions so that LHDs can follow-up in interim (thank you notes, relationship building for future sessions) | Update | Morgan Cowling |
| **School Nurse Task Force** | Oregon Nurses Association represents school nurses.  Task force (nearly 10 years ago) recommendation 1 school nurse for every 750 students in state. Current ratio is 1 nurse for every 4000 students.  Taskforce was established as a part of SB 2697 to look at how to get to 1:750 (convene, SBHC, LHDS, CCOs, Insurance). Task force work will begin sometime this fall.  Requesting local health administrator to sit on the task force (governor appointed position, apply to be on taskforce).  Interested Administrators: Rebecca Austen, Meghan DeBolt.  Appointments will be made in September.  The bill created a position (School nurse consultant) in OHA to support the taskforce and provide more legs to extend long term.  Two roles that need to be present in School Nurse (PH nurse and treatment nurse) | Update | Jenn Baker |
| **Retreat Planning** | The CLHO Retreat will be held in September on the 16th and 17th. Staff is looking into location options (the Coast, Hood River, and Central Oregon).  Topic ideas for retreat:  Modernization  Evaluating committee structure to align with modernization  Strategic plan update  Staff would like to have a retreat planning committee to help develop a draft of the agenda to bring to CLHO in August.  Committee volunteers: Michael Tynan, Teri Thalhofer, Rebecca Austen, Carrie Brogoitti, Muriel DeLaVergne-Brown | Discuss | Kathleen Johns |