Coalition of Local Health Officials

September 17th, 2015

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

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*CLHO: Morgan Cowling; Kathleen Johnson*

*PHD Members: Danna Drum, Michael Tynan*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | August minutes approved  ***Tom Machala moved to approve, Charlie Fautin seconds, all in favor*** | Review & Approve | Muriel DeLaVergne-Brown |
| **CLHO Modernization Work plan** | Communication:  Morgan has reached out to Liana Winett at PSU, she is an expert in communicating the importance of governmental services (particularly PH). We would like to use her expertise to help develop tools to use as we talk with county commissioners, local advisory boards, etc.  The work will involve small concentrated groups to help develop messages. The group will meet over 2 to 3 sessions to develop and refine messaging.  We will then work with a designer to make the documents professional and presentable.  Assessment Development:  Stacy Michealson and Morgan are attending AOC district meetings to provide a PH modernization overview and solicit feedback on commissioner involvement in the assessment process.  Administrators are welcome to attend meetings.  Presentation addresses possibility of local ordinance change, HB 3100 includes changes to local public health authority. Public health authorities can now pass ordinances for countywide not just unincorporated. Public health issues not expressly preempted in state law.  Also includes the ability to assess fines | Update and Discuss | Morgan Cowling |
| **Targeted Case Management Update** | Integration of TCM was included in the waiver.  Concern that there are payments before service is actually delivered  Anything to do with capitation rates is getting set. CMS has not been timely with setting of rates.  Check in meeting in October because Implementation date is set for January 1  July 1 could continue with current case-load with MCM but could not accept any new clients after July unless had agreement with CCO.  What would people like covered at an update meeting in October? | Update | Morgan Cowling |
| **DIRECTIVE Study** | Oregon had 30 LHDs respond to the CJS survey that was sent out—Thank you!!  Next steps are to send CD related date to the UW research team, and to identify potential CJS case-studies. The UW team is looking for 2 case studies from each state. Kathleen will be following up with people.  The RWJF Public Health Systems and Services Research has a funding opportunity for CJS work. See the announcement here: <http://www.rwjf.org/en/library/funding-opportunities/2015/center-for-sharing-public-health-services.html?rid=cvft_RVgTJ25lcyX3UKc7RBLuCblTEy3&et_cid=335467> | Update | Kathleen Johnson |