Conference of Local Health Officials

November 19th, 2015

*Conference Executive Members: Charlie Fautin (Benton); Carrie Brogoitti (Union); Tricia Mortell (Washington); Jocelyn Warren (Lane), Brian Mahoney (Clatsop), Cathy Perry (AOPHNS), Frank Brown (CLEHS), Pat Luedtke (Health Officers)*

*Conference Members: Muriel DeLaVergne-Brown (Crook); Tom Machala, Vice-Chair (Jefferson); Robin Nudd (Baker); Charlie Fautin (Benton); Dana Lord (Clackamas); Brian Mahoney (Clatsop); Tom Kuhn (Deschutes); Kimberly Lindsay, (Grant); Ellen Larsen (Hood River); Jackson Baures (Jackson); Tom Machala, (Jefferson); Diane Hoover, (Josephine); Jocelynn Warren, (Lane); Rebecca Austen (Lincoln); Pat Crozier (Linn); Pam Hutchinson (Marion); Katrina Rothenberger (Polk); Marlene Putman, (Tillamook); Meghan DeBolt, (Umatilla); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Karen Woods (Wheeler); Lindsay Manfrin, (Yamhill); Frank Brown, (CLEHS); Cathy Perry, (AOPHNS); Pat Luedtke. (Health Officers)*

*CLHO: Kathleen Johnson, Morgan Cowling*

*PHD Members: Danna Drum, Tim Noe, Michael Tynan, Veda Latin, Tom Eversole, Karen Girard*

*AOC: Stacy Michealson*

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| **MINUTES** |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions**  |  |  | Charlie Fautin |
| **Minutes Approval** | October minutes approved. ***Tom Machala moved to approve the minutes, Muriel DeLaVergne-Brown seconds, all voted in favor. Minutes approved*** | Review & Approve | Charlie Fautin |
| **Committee Appointments** | Charlie Fautin appointed:Jocelyn Warren (Lane) to Healthy CommunitiesMuriel DeLaVergne-Brown (Crook) to Healthy CommunitiesVicky Ryan (Crook) to PreparednessMeghan DeBolt (Umatilla) to Preparedness  | Appoint | Charlie Fautin |
| **CLHO CD: PE 10 Recommendation** | PE 10 has not been updated since 2006.PE updates were mostly clean-up.CLHO CD primarily discussed the sections involving the DIS role since the transition to LHDs having the primary responsibility for case follow-up.There was also clean-up related to 340B drugs, following HRSA guidelines for dispensingSection on returning the drugs to the State was deleted. CLHO CD is recommending approval. ***Motion:******Tom Machala moved to approve the changes to PE 10, Jocelyn Warren seconds the motion, all voted in favor. Motion passed.***  | Discuss and Approve | Jackson BauresVeda Latin |
| **Future of CLHO Committees** | In 2013, CLHO and committees did work to update structure and clarified when and how PEs and funding formula changes go through the CLHO process. In the restructuring CLHO also added the Health System Transformation (HST) committee, and combined the Standards and Funding committees to from the Healthy Structure committee. At the October Annual Meeting Conference Committees did report outs on the work they have done in the past year and CLHO IM and HST had expressed interested in having conversation about the role and purpose of committee (i.e. is it necessary to maintain either committee). Discussion at HST:HST has reviewed PEs and funding related to Health Transformation (i.e. SIM), if similar funding opportunities become available will committee review? Committee is recommending that it move to an Ad Hoc committee for the time being. The committee could focus on work outcomes of Conference committees in Modernization work, or could have a role in the development of Modernization assessment. Discussion at IM:IM originally formed with lots of excitement around Electronic Health Records and data entry. The committee currently mostly receives updates on programs The State is developing. Ellen has been invited to sit on the steering committee for EPHTracking database. There is an interest in a push towards HIE (health information exchange) at the State level.Overarching issues that need to be addressed (i.e. CCO EHR, LHD EHR, state systems) Modernization: making data systems communicate with one another .**Dec. 8th meeting Vista logic presentation****Discussion:**CLHO needs to identify work to be done and then figure out how it fits with structure. Conference of committee co-chairs, identify work wanting to do haven’t done in past. HST and Healthy Structure will have a joint meeting to determine the committee roles and structures.  | Discuss | Charlie FautinAll |
| **Environmental Health IGA** | Workgroup that worked on IGA last biennium included reps from county counsel, contracts, EHS, and AdministratorsDanna Drum is working to draft a Charter for group. The primary purpose of convening another workgroup is to provide clarity around:* the role of PHD
* cost allocation (accountability of dollars),
* and staff changes

Group: Brad Anderson, Frank Brown, Dave Martin, Meghan DeBolt, Shannon O’Fallon, Brett Sherry, Morgan Cowling, Holly BrownAdd another health administrator? Ellen Larsen volunteered to attend. 1st meeting will bring budget for food pool lodging, cost allocation and future | Update | Danna Drum |
| **Prevention Program Changes at the PHD** | An email went out to LHDs about a change regarding the reorganization happening at OHA to align programs and activities.The Addictions and Mental Health Prevention unit has been re-assigned to The Public Health Division (11/1) and now 5 staff are a part of HPCDP. They currently travel to pdx 3 days per week. In May their official work station will be at Public Health Division in Portland. The HPCDP is working to develop an orientation plan for AMH and HPCDP staff. Karen is looking for participants for a work group to help with the transition. They are looking for participants to provide input from the perspective of LHDS have that already integrated AMH Prevention staff into public health and from hearing from LHD in which that is not the case. CA Baskerville from Lane happy to help with transition at PHDCounties that have integrated, Benton, Lane, Deschutes, Yamhill, Union, JacksonChallenges to integration:Dealing with Federal partners/fundersFrameworks/science language disparitiesHR challenges with certificationsQuestions:Will funding for mental health addictions prevention to still go to CMHP? Or change to PH? Still being determinedLHDs expressed a concern about funding going to State PH and then there being less available to Local work (similar to other PH programs).  | Update and Discuss | Karen Girard |