Conference of Local Health Officials

January 15th, 2015

*Conference Executive Members: Tom Machala (Jefferson); Cathy Perry, AOPHNS Rep (Clackamas County); Pat Luedtke, Health Officer Caucus (Lane)*

*Conference Members: Charlie Fautin (Benton); Dana Lord (Clackamas); Cathy Perry (AOPHNS); Brian Mahoney, (Clatsop); Sherri Ford, (Columbia); Florence Pourtal-Stevens, (Coos); Hollie Strom (Curry); Tom Kuhn, (Deschutes); Tom Machala, (Jefferson); Diane Hoover, (Josephine); Marilynn Sutherland, (Klamath); Karen Gaffney, (Lane); Pat Luedtke, (Lane); Rebecca Austen (Lincoln); Pat Crozier (Linn); Pam Hutchinson (Marion); Katrina Rothenberger (Polk); Meghan DeBolt (Umatilla); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Frank Brown (CLEHS); Karen Woods, (Wheeler); Silas Halloran-Steiner (Yamhill)*

*CLHO: Morgan Cowling; Kathleen Johnson*

*PHD Members: Jan Kaplan, Michael Tynan, Priscilla Lewis*

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| **MINUTES** |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions**  | **Motion to add OR-Epi update to agenda*****Teri Thalhofer moved to approve updated agenda, Karen Gaffney seconds motion, all voted in favor.***  |  | Tom Machala |
| **Minutes Approval** | December minutes approved ***Karen Gaffney moved to approve the minutes, Dana Lord seconds motion, All voted in favor- motion passed*** | Review & Approve | All |
| **Appointments** | Health System Transformation- Terra Frenken (Malheur) | Appoint | Tom Machala |
| **Healthy Families- CUIDATE PE approval** | PREP/Cuidate program:House-keeping updates to county contracts (Deschutes/Crook/Jefferson, Jackson, Multnomah, Marion) for 2015General updates: Section 1a of PE, 6 session program changed to 7session for HIV/STD/ and unintended pregnancies for teensSection 3a: no changes to reporting requirements, just updating dates for report from 2015 to 2016Discussion: Is the state planning to apply for tier 1 to get more Cuidate funding? PHD is looking at the right now. Counties have until tomorrow to submit letter for intent. Determining state application tomorrow. Current Cuidate 70-90K per year per county.**Motion:** ***CLHO Healthy Families moves to approve contract updates, Pam Hutchinson seconds, All voted in favor.***  | Review and Approve | Judy Cleave &Lindsay Weaver (PHD Adolescent and School Health Program) |
| **Climate and Health Report** | PHD received funding from CDC for climate health adaptation funding. Provided assistance to 5 local health jurisdictions in first round of funding. Second round of funding- now working on planning adaptation plan at statewide level. Oregon Climate and Health Profile report just released. Report is a problem statement, four key messages of report. Climate change is happening in Oregon, Health and safety are at risk, Some communities will be effected more than others, Climate change has potential to make existing disparities worseSet of tools and resources made available for LHD to use. Will be available online in beta version starting 1/19. Next two years working on statewide resilience plan. The PHD would like to know the best ways to receive feedback/input from LHDs in planning process align with local priorities? The PHD wants to engage in a number of different ways and are looking for ways to do so.Discussion:How are the vulnerability assessment indicators being scored? Is it possible to have any maps created presented at CLHO prior to release for discussion? PHD Program will share with PHAO, CLHES prior to wide distribution. CLHO Healthy Communities works very closely with program, and can announce when discussions are taking place  | Update & Discuss | Charlie FautinEmily YorkBrendan HaggertyJulie Early-Alberts |
| **HAN Update** | Some administrators have not logged into HAN in last 12 months, or never registered for a password. If there has been transition at LHD, be sure to update in HAN. Identify person at LHD, does not necessarily have to be administrator. CD and preparedness staff have own role in HAN, administrator has own role in system.  | Update | Mike Harryman |
| **Triennial Review** | Working on improving current triennial review process with a balanced workgroup from PHD and LHDs. The group will work to reduce duplicative steps/redundancies. First official workgroup meeting January 30th to review data from survey to develop scope of work. Topic of conversation on role of future of public health. Survey to close Jan 20th morning.  | Update | Matt Gillman |
| **OPHAT BRFSS Workgroup** | The Public Health Division is continuing to add new functionality and data sets to the Oregon Public Health Assessment Tool (OPHAT). Currently, we're exploring the feasibility of adding some of the Behavioral Risk Factor Surveillance System (BRFSS) data to OPHAT as a way of making it more accessible. A working group is being formed to consider the various technical questions such as: * Which BRFSS indicators to include? (ex. Current smoking, obesity, diabetes prevalence, etc.)
* How to deal with the complexities of multiple surveys and survey weighting
* Developing the query logic
* Dealing with small numbers when reporting data on a county level

We're looking for at least one LHD representative to participate in the working group and provide insight into local uses of BRFSS data. It hasn't yet been determined how frequently the group will meet or for how long. An estimate would be about 3 one-hour meetings over the next 4 months. Participants will be welcome to attend meetings by phone.**Volunteers for workgroup:**Marion: Rachel PosnickUmatilla: Chelsea WhitneyClackamas: possibly offer a third | Update and Recruit | Kathleen |
| **Updates** | **OR EPI**- May meeting for CLHO will be in Salem and for future conferences will work to not have overlaps. **JLT-** Discussed funding request principles, what can we do when there are funding decreases and work that can be done ahead of time? Scheduling first meeting. Interest in early warning system and structural components. Rapid response to issues as they come up. Pilot for a year with a sunset clause and review clause, reports to JLT. PHD- Tom Eversole, Bob Nystrom, Janie Bailey, Priscilla Lewis, LHD- Muriel DeLaVergne-Brown, Loreen, Charlie, Brian MahoneyNurse home visiting is potentially moving to early learning division. NHV not included in Govenor’s budget. We need to start figuring out how to phrase importance of health in HV and capacity. Circulate draft taking points- so that CLHO can add refine.**ELC-** Back to structure of meeting every other month and going around state. Next meeting Jan 28th in Salem. Co-chairs for ways and means budget released that they are not funding ELC to same level as the Governor’s Budget. Report released on costs of unintended pregnancies. $17000 for OHP members to see physicians for prenatal. Working on contraception metric and engaging CCOs on the metric.  | Update |  |