Conference of Local Health Officials

April 16th, 2015

*Conference Executive Members: Muriel DeLaVergne-Brown (Crook); Tom Machala (Jefferson); Carrie Brogoitti (Union); Cathy Perry (AOPHNS)*

*Conference 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); Sherri Ford, (Columbia); Florence Pourtal-Stevens, (Coos); Holly Strom (Curry); Tom Kuhn (Deschutes); Dawnelle Marshall (Douglas); Ellen Larson (Hood River); Jackson Baures (Jackson); Jennifer Little (Klamath); Pat Luedtke, (Lane); Jocelyn Warren (Lane); Karen Gaffney (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); Frank Brown (CLEHS); Karen Woods, (Wheeler); Silas Halloran-Steiner (Yamhill)*

*CLHO: Morgan Cowling; Kathleen Johnson*

*AOC: Stacy Michaelson*

*PHD Members: Jan Kaplan, Lilian Shirely, Michael Tynan, Bob Nystrom, Tom Eversole*

|  |
| --- |
| **MINUTES** |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions**  |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | March minutes approved***Silas Halloran-Steiner moved to approve, Tom Machala seconds, all voted in favor. Minutes approved*** | Review & Approve | Muriel DeLaVergne-Brown |
| **Preparedness Committee-Public Health Emergency Preparedness** | There is a reduction of 217,000 in emergency preparedness funds.The Preparedness Committee worked with the PHEP program to consider funding formula options on how reductions could be absorbed.7% reduction of FY 15 award seemed most equitable to all counties, The Preparedness Committee is recommend this for approval Letter of concurrence is due by the 20th of April, did not have time to go to Healthy Structure.Discussion of PE 12 changing to match funding, LHDs will choose what will work on for 12 monthsUpdate on PE 09, PHD received notice of grant award 10 days ago.***Motion-*** ***The Preparedness Committee moves to approve the letter of concurrence, Tom Machala seconds the motion, all voted in favor- motion passed.***  | Update and Solicit Volunteers | Tom KuhnMike Harryman |
| **Healthy Families:****PE 41** | The changes to the PE are highlighted in the yellow. Page 2, item d. Protocol to be able to provide all sub recipients of funding (clinical and administrative protocols)Item e, reinforcing expectations for coordinatorsLPH can only use 10% of cost for indirect, no restrictions for how to use funding so long as meeting requirements for Title X.LHD would need to put forward 90% of funds to subcontractor, as they would be the service provider.Trainings for coordinators (especially those that are coordinators of multiple programs)***Motion-*** ***The Healthy Families Committee recommends approval of PE 41 changes, Charlie Fautin seconds the motion, all voted in favor—motion passed.***  | Update and Approve | Lindsey Manfrin |
| **Environmental Health IGA** | Committee convened to improve IGA, workgroup meet about 1.5 years ago, recommendation came to CLHO via CLEHS 1 year ago. The current updates to the IGA are legally oriented. Jan will work with contracts to get updated IGA with content edits, so that LHDs can present changes to commissioners.***Motion-*** ***CLEHS recommends approval of EH IGA changes, Charlie Fautin seconds the motion, all voted in favor—motion passed.*** Discussion:Remittance to State will occur quarterly for Food/Pool/Lodging.There will be an orientation and process for new IGA especially for new PH Administrators. How does the IGA differ from the last approval? Exhibit 4a details the state agreement for work. Most changes are language changes in the boiler plate contract (i.e. spell out rule vs. citation of rule). | Update | Rod CalkinsJan Kaplan |
| **Civil Rights Review Tool** | Ronit Zussman provided a presentation on the updated Civil Rights rule and Triennial Review tool. Discussion:Clarify how whole system fits together (PH and FQHC, Medicaid)? Would be helpful to know particularly for larger organizations.PHD will check in with OHA Office of Equity and Inclusion, about how it looks for other divisions in OHAIs there another mechanism to certify that you’ve done CR assessment with BOC? Are complaints of discrimination increases from federal, local, state? Other states?Will regional trainings occur? And when would they occur? October dates, Portland, La Grande, Medford, Bend. ADA presenters and local experts to present as well (CCO, LHDs, Health Care Providers).If to discuss litigation issues partner with CIS. | Update | Ronit Zussman |
| **Public Health Panel at Oregon Health Policy Board**  | Discussed improvement of the health system—social determinants for health and supporting public health for the things it must do.Questions acknowledge the partnership and common objectives between health care and public health. Also discussed how CCOs can support health and wellness. Communicating/marketing importance and purpose of public health. Work with PHD communication specialists. Pull testimony on PH and put on CLHO website. | Update | Sherrie FordBrian MahoneyMarlene Putman |
| **OSU Public Health Policy Institute** | Institute will be funded through SIM grant. July 22nd – 24th at OSUFunding available to have state and local participants (20 spots available).Applications due on May 15th will be notified June 1st.Apply with a paragraph submission of what you want to work on.Need one county staff in group, but will allow representation from community partners | Update | Michael Tynan |
| **Updates** | ELC: Teri Thalhofer- next meeting May 28th. Prenatal to 3years subcommittee, Teri provided feedback on committee structure and coordination.If work addressing system change in local communities is hitting program barriers, please let Teri know and she can help problem solve.Governance Forum: Muriel DeLaVergne-Brown- Mental health and public safety partnership discussions, hopes for investments and legislative action. Silas gave an example and timeline of work in Yamhill. Nothing specific to public health was discussed.JLT: Muriel DeLaVergne-Brown- Discussed House Bill 3100 and how to work as system to move forward, ensure goals are achieved, ensuring all LHDS work together. The September retreat was identified as possible place for discussion. Discussed pilots vs. waves and how to lift all boats. |  |  |