Conference of Local Health Officials

June 18th, 2015

*Conference Executive Members: Muriel DeLaVergne-Brown (Crook); Tom Machala (Jefferson); Carrie Brogoitti (Union); Cathy Perry (AOPHNS), Teri Thalhofer (PHAO); Loreen Nichols (Multnomah)*

*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); Sherrie Ford, (Columbia); Florence Pourtal-Stevens, (Coos); Hollie Strom (Curry); Tom Kuhn (Deschutes); Ellen Larsen (Hood River); Jackson Baures (Jackson); Marilynn Sutherland (Klamath); Jocelynn Warren, (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); Karen Woods (Wheeler); Frank Brown (CLEHS); Silas Halloran-Steiner (Yamhill)*

*CLHO: Morgan Cowling; Kathleen Johnson*

*PHD Members: Jan Kaplan, Lilian Shirely, Priscilla Lewis, Danna Drum, Tom Eversole, Dave Martin, Brett Sherry, Helene Rimberg, Cate Wilcox*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Muriel DeLaVergne-Brown |
| **Minutes Approval** | May minutes approved  ***Silas Halloran-Steiner moved to approve, Tricia Mortell seconds, all voted in favor. Minutes approved*** | Review & Approve | Muriel DeLaVergne-Brown |
| **Appointments** | Muriel DeLaVergne-Brown appointed:  Matt Davis (Washington County Public Health) to CLHO Healthy Communities | Appoint | Muriel DeLaVergne-Brown |
| **Contracts (FAA) Process:** | County Financial Assistance Agreements (FAA) are out (emailed in the last few days).  New federal regulations (super circular) are a federal agency attempt to simplify financial reporting. There are now new or expanded suggestions in the FAA about federal funds and where they come from.  Agreement with county counsels to not send out FAA until all info now required was there.  If there are any questions about FAAs please call Jan Kaplan at the Office of Community Liaison.  **Discussion:**  Clatsop- The program additions to funding stream information is very useful. | Update | Jan Kaplan |
| **Civil Rights Assessment** | Follow-up to question asked at the presentation of the CIvial Rights Assessment updates. LHDs will now need to cite the civil rights policy, but will likely remain a self-assessment. Providing an actual Civil Rights policy will not be needed unless found in violation of civil rights.  The PHD is working with the Office of Equity and Inclusion to finalize process.  Some programs may require more documentation per federal requirements, however in general will remain more on the self-assessment side. | Update | Danna Drum |
| **Title V:** | At last month’s CLHO meeting Lindsey Manfrin provided brief update on new Title V situation.  Title V grant has been undergoing transformation at federal level, there are no reduction in block grant coming to Oregon.  Changes to block grant requirements will change how funds have been used in past.  Align funding with priorities identified in assessment. Priorities will be driving Title V work for the next five years.  Over 15 years ago, unspent Title V funds were added to Title X pool to be distributed. At the time this was consistent with how could use Title V funds. Now, Title X use of funds no longer of appropriate use as required by federal funds. Therefore everyone will get an increase in Title V and decrease in Title X funds.  This coming year will be the transition year, the shift in funds will be made half way through fiscal year.  Title X funding formula base = $5000, reminder is based on client numbers (numbers served for previous year).  Title V have four factors that create weighting  5 yr average of low birth weight  # of women of need  # of children under age 5  Urban/rural  **Discussion**:  Is there a place where all funding formulas can be accessed for review? Office of Community Liaison will work on that—good for new administrators  We will not know what $ will look like for family planning after December?  Should have come out with award  Would be helpful to look at Title X spreadsheet—amount for family planning in 1st six months and amount for 2nd six months (Helene to send to Morgan in next couple days)  Cate Wilcox is happy to speak with LHDs about changes. | Update | Cate Wilcox  Helene Rimberg |
| **Public Health Policy Institute:** | The first PHPI two years ago (2013) had a total of 6 teams (20 participants all together).  A journal article was also submitted in American journal of public health  The 2015 PHIP had 13 applicants (twice as many as 2013), and accepted a 8 teams (total of 25 participants). The 8 teams are from Clackamas, Clatsop, Lane, Multnomah, NCPHD, Umatilla, State Environmental Health (Washington, Coos, Deschutes, Multnomah), and State Immunization program  Topics to be covered at this year’s institute:  Immunization standards for preschool  Health Impact reviews for transportation  Environmental rules for rentals online  Water quality regulation  Prohibiting early criminal record checks early in employment  Public Health Division is willing to work with LHDs on policy issues submitted outside of policy institute (Michael’s team happy to come out)  Institute July 22-24th, Corvallis Oregon  Possible OPHA abstract submission  Highlight partnership with academia | Update | Jeff Luck  Michael Tynan |
| **Food Pool Lodging Remittance Process:** | Budget overview presentation can be found on CLHO’s website under the June meeting materials. Access [here](http://oregonclho.org/about/clho-meetings/). | Update | Brett Sherry |
| **Washington County Update** | Working on transitioning services to safety net partners in county.  Close to realizing increased access to primary care.  As a part of the transition we are supporting other public health structure/system needs with in organization, have allowed for increased staffing support (STD/HIV work)  Hiring infectious disease epidemiologist  Increasing immunization delegation agencies, working on forming an immunization coalition  Partnering with FQHCs, urgent care clinic, national college of natural medicine (immunizations), southwest community health clinic  Every staff has position beginning July 1.  Challenges:  Communication has been challenging through the process  Trust from advocate groups, especially farm worker advocates  Contracts and minutia (title X) | Update | Tricia Mortell |
| **Public Health Modernization** | The Foundational Capabilities and Programs are a shift in thinking about program areas and services provided.  Now is the time for LHDs to have meetings and engage with staff around the work  Planning documents will guide work moving forward  Documents to be released within two week windows  Bare bones of program and capabilities to be available on CLHO website  Documents and information can be accessed on CLHO website under Public Health Issues:  Public Health Modernization | Update and Discuss | Danna Drum  Priscilla Lewis |
| **Updates:** | **ELC (Teri Thalhofer):** Statewide launch of VROOM- developmental activities.  Applications for committee appointments are due 6/30. Encourage PH to apply (concern for link between health and learning fading). How does PH build allies on the learning council? Summarize concerns and submit to PHD to early learning division  **JLT (Muriel DeLaVergne-Brown):** Funding opportunity for CLHO  **LGAC (Muriel DeLaVergne-Brown**): Modernization discussion, Lynne Saxton presented and had a conversation about global budget  **HO Report:** Handful of officers are working with Dr. Cieslak on rules susceptible when there is an outbreak, emergency rules need to be finalized.  Falling down on STD follow-up across state, working with adult care facilities and animal bites taking time away with STI follow up while rates are climbing. Tom Eversole to follow-up and lead conversation  **PHAB (Loreen Nichols**): PHAB sunsets and new PHAB begins January 2016. Lynne Saxton presented on OHA vision (article in Lund Report) |  |  |