CONFERENCE OF LOCAL HEALTH OFFICIAL

Meeting Minutes

December 15, 2016

**In attendance:** Nancy Staten,Charlie Fautin, Dawn Emmerick, Mike McNikkel, Muriel DeLaVernge-Brown, Hillary Saraceno, George Conway, Bob Dannenhofer, Jackson Baures, Mike Baker, Diane Hoover, Courtney Vanbragt, Jocelyn Warren, Rebecca Austen, Pat Crozier, Angela Gerrard, Tricia Tillman, Katrina Rothenberger, Carrie Brogoitti, Tricia Mortell, Lindsey Manfrin, Silas Halloran-Steiner, Frank Brown

**Public Health Division**: Danna Drum, Tim Noe, Jere High, Heidi Behm, Brett Sherry

**AOC**: Stacy Michaelson

**CLHO Staff**: Morgan Cowling, Kathleen Johnson

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| **Item** | **How** | **Notes** | **Who** |
| Agenda | Review | Update from Danna Drum on Governor’s Budget impact to OHA.  Last meeting for Pat Crozier—she is retiring! | Charlie Fautin, CLHO Chair |
| Appointments  -Healthy Communities  -Healthy Structure | Appoint | Penny Pritchard (Deschutes)- Health Communities  Kerry-Ann Bouska (Marion)- Healthy Communities  Florence Pourtal-Stevens (Coos)- Healthy Structure  Mike Baker (Jefferson)- Healthy Structure | Charlie Fautin, CLHO Chair |
| Minutes | **APPROVE** | ***Jackson Baures moved to approve the November minutes, Tricia Tillman seconds the motion, all voted in favor, motion passed.*** | All |
| Public Health Division Updates |  | Governor’s Recommended Budget included directives for remaindered for current biennium. Any position approved for recruitment by noon on Dec 1st will move forward. Travel restrictions for non-essential travel for duration of the biennium. Impacts to LHDs include PHD attendance scaled back for AIMHI meetings. Triennial review programs may be doing reviews remotely, for programs that do not require on-site reviews.  Marti Baird has left her post at the PHD and the PHD has been recruiting for a replacement, have yet to find a replacement and will be reclassifying position as a non-public health nurse. | Danna Drum, PHD/OHA |
| Environmental Health IGA |  | Workgroup has been meeting for one year to identify ways to make the IGA functional and productive to ensure the IGA meets everyone’s needs. The workgroup included representation from all over Oregon.  Work expectations have been spelled out more clearly for both parties (state and local), with more detail for OHA staff.  Rules and statutes are now summarized and referenced.  Time frame for contract is longer (7/1/2017- 6/30/23). Delegation agreement, so now does not need approval every two years.  Remittance to OHA formula did not change, and is now included in IGA. Also included sharing of OHA program budget for transparency.  IGA will need to go through county counsels group, will be meeting in January to discuss.  Will need an official recommendation from CLEHS before CLHO Board approval. | Frank Brown, CLEHS Chair  Brett Sherry PHD/OHA |
| CLHO Communicable Disease- PE 3 | **APPROVE** | Change in national recommendation for Direct Observational Therapy (DOT).  Discussion- Any account of additional costs for all the new DOT? The PHD does have funds available on an as needed basis, for example, LHD can request cell phone for patient to do remote DOT via skype.  Conversation at PHD for moving towards working more closely with medical community to provide DOT since funds are so limited for TB protection work. Alternative payment and use of CHW works to deliver DOT.  DOT does not need to be done by LHD, can be done by other provider.  ***Motion-***  ***CLHO CD is recommending approval of PE changes, all voted in favor, motion passed.*** | Jackson Baures, CLHO CD Co-Chair  Heidi Behm |
| CLHO Communicable Disease- HIV/HCV | Update | Target area for the new work is southern OR. Outreach work to be handled by HIV Alliance- expanded work to testing services and needle exchange. Other partner health insight will be conducting focus groups and qualitative assessments in communities. Grant is due January 10th. Funding limited for first two years, and will be expanded for following years interest in expanding work to other areas of OR. Ann Thomas will provide regular updates to CLHO on work.  The PHD will want to ensure strong communications with LHDs in areas being served.  LOS from CLHO Board to support grant and work. Ann can send Charlie a drafted letter. | Jackson Baures, CLHO CD Committee  Ann Thomas, PHD/OHA |
| HIV Prevention Funds | Update | LHDs received HIV prevention funding through additional funds via an already approved funding formula. $90K available, Clackamas, Josephine, and Lane were notified that they would be receiving additional funds. | Danna Drum, PHD/OHA |
| Letter of Support- Environmental Health Assessment | **APPROVE** | RFA from CDC out for competitive grant to fund environmental health assessments at hazardous waste sites, brownfields, and air emissions from industrial facilities. It is a 3 year grant there is a new requirement to look at state siting practices and policies related to early childhood facilities also requires work with partners to assess gaps and create plan to strengthen protections.  Program asked for LOS from CLHO for application- letter is included in the meeting packet.  ***Discussion-***  What is the amount of funding? No ceiling, but have received funding in past for $436,000, putting forward similar amount in application.  ***Motion-***  ***Tricia Tillman moved to approve the letter of support, Tricia Mortell seconds the approval, all voted in favor. Motion passed.*** | Julie Sifuentes, PHD/OHA |
| PH Modernization Draft  Implementation Plan Review | Discuss & Feedback | The first area of work will be applying foundational capabilities to achieve shared priorities.  HB 3100 states an implementation plan needs to be completed and adopted.  Primary audience is local and state public health. One piece to help move modernization forward.  Plan will be revised and updated, this is the first iteration.  **Discussion**-  Will there be a summary of changes made and feedback that was not integrated into plan?  Still feels like we are starting big, would like to see a smaller start to facilitate early successes. | Sara Beaudrault, PHD/OHA |
| Healthy Structure Update | Discuss & Feedback | Met on November 28th, Florence Pourtal-Stevens and Mike Baker volunteered to be co-chairs, and Muriel DeLaVergne-Brown will be helping them.  Healthy structure will have half day retreat to discuss conference committee structure and interaction between conference and PHAB liaisons, will use half day retreat to draft a work plan to present to the CLHO board. | Pat Crozier, CLHO HS Chair |
| OHA Healthy Places | Update | Collection of issues related to environmental Public health. Air quality, lead in water, and modernization assessment indicated both state and local public health did not have infrastructure to support work needed.  Governor Brown made environmental health issues a priority. Workgroup has been formed to look at data available and data needed to form recommendations for how to address needs. Will also be developing metrics to evaluate if we have been successful.  **Discussion**-  How is this connecting to work of PHAB, accountability metrics?  The public health division will be briefing PHAB on work and hope to receive feedback to inform work. Potential to inform modernization process.  It would be good to have a coastal LHD representative on workgroup. | Holly Heiberg, PHD/ OHA |
| CLHO Meeting Schedule |  | During full legislative sessions CLHO meets in Salem and we will also need to be very mindful of ending our meetings at 1:15pm so that LHD officials on PHAB can get to Portland if attending both meetings in person.  Will hold January meeting in Salem. Morgan will send calendar appointments. | Morgan Cowling |