Coalition of Local Health Officials

December 17th, 2015

*Coalition Executive Members: Charlie Fautin (Benton); Carrie Brogoitti (Union); Tricia Mortell (Washington)*

*Coalition Members: Muriel DeLaVergne-Brown (Crook); Tom Machala (Jefferson); Charlie Fautin (Benton); Brian Mahoney, (Clatsop); Sherrie Ford (Columbia); Tom Kuhn (Deschutes); Ellen Larsen (Hood River); Jackson Baures (Jackson); Jocelynn Warren, (Lane); Rod Calkins (Marion); Tricia Tillman, (Multnomah); Teri Thalhofer, (NCPHD); Katrina Rothenberger (Polk); Marlene Putman, (Tillamook); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Karen Woods (Wheeler); Pat Luedtke, (Health Officers); Frank Brown, (CLEHS); Cathy Perry, (AOPHNS)*

*CLHO: Kathleen Johnson, Morgan Cowling*

*PHD Members: Danna Drum, Jere High, Tim Noe, Priscilla Lewis*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Charlie Fautin |
| **Minutes Approval** | November minutes approved  ***Muriel DeLaVergne-Brown moved to approve the November minutes, Jocelyn Warren seconds the motion. All voted in favor, motion passed.*** | Review & Approve | Charlie Fautin |
| **Appointments** | Charlie Fautin appointed:  Rachel Banks (Multnomah County) to Legislative Committee | Appoint | Charlie Fautin |
| **CCO Flexible Funds** | The OHA is proposing rules for funding flexible services through Medicaid and CCOs to broaden nonmedical services. Multnomah county is submitting public comment to support the public health and CCO partnership by allowing funds to be used for more upstream approaches for non-medical care. The goal is to influence flexibility for CCO spending.  Multnomah County is asking if CLHO is interested in also submitting public comment on the rule changes. Written comments are being accepted through 5pm 12/17.  ***Motion:***  ***Jocelyn Warren moves to have Morgan draft a letter and submit today, Muriel DeLaVergne-Brown seconds the motion. All voted in favor, motion passed.*** | Discuss and approve | Tricia Tillman |
| **CLHO Legislative Committee** | The Legislative Committee met on December 10th. The committee discussed joining the United for Kids Coalition and CLHO’s 2016 Legislative agenda. The committee is bring forward 3 recommendations to CLHO:   * The legislative committee is recommending that CLHO join the United for Kids Coalition.   ***Motion:***  ***The Legislative committee moves to join the United for Kids Coalition, Jocelyn Warren Seconds. All voted in Favor, motion passed.***   * The committee is also recommending that CLHO endorse the same concepts that the Oregon Public Health Association is also endorsing on the United for Kids agenda which includes the following: * More Physical Education in Schools: Investing in basic support for school districts to meet Oregon's PE standards (Submitted by The American Heart Association) * Raising the minimum tobacco sales age to 21 (Submitted by the American Heart Association) * Farm Direct/SNAP Match (Submitted by Partners for a Hunger Free Oregon) * Safe Well Water - Dedicate more attention to outreach and well testing (Submitted by the Oregon Environmental Council) * Healthy Climate Future: Set a cap on carbon and requires the state to develop a plan to reach that cap and (Submitted by the Oregon Environmental Council) * Safe Routes to School: Double funding by ODOT from $500k per biennium to at least $1M (Submitted by the Oregon Safe Routes to School Network)   ***Motion:***  ***The Legislative committee moves to endorse the listed legislative concepts on the United for Kids agenda, Florence Pourtal Stevens Seconds. All voted in Favor, motion passed.***   * The committee is recommending that CLHO prioritize the following issues for the 2016 session:   + Electronic-cigarette tax   + Tobacco retail licensing   + Tobacco 21   + Public health modernization   ***Motion:***  ***The Legislative committee moves to adopt the above list of legislative priorities for 2016, Jocelyn Warren Seconds. All voted in Favor, motion passed.*** | Discuss and Approve | Morgan Cowling  Phillip Mason |
| **Public Health Modernization Communication** | After working with a small group of local health department representatives and two communication experts (Larry Wallack and Liana Winett) CLHO staff have finalized a Modernization Communication Toolkit. The toolkit was designed for CLHO members to use in their communities with commissioners, community partners and staff. This communication work is evolving and we will continue to develop messages and resources to use in all stages of the modernization process. We will also be working closely with the public health division to ensure consistent messaging.  The toolkit is available for your use here: <http://oregonclho.org/public-health-issues/communication-toolkit/> | Update | Kathleen Johnson |
| **Public Health Modernization Statement of Work (OHA funding)** | CLHO received funding from the public health division to engage and support LHDs in public health modernization work. In the work plan and budget CLHO has set aside funds to hire a contractor to assist LHDs with the modernization assessment and creating communication messages. We will be posting an RFP to secure a contractor and are requesting volunteers to help review proposals.  **Volunteers to review proposals for contractor**:  Frank Brown (CLEHS), Jocelyn Warren (Lane), Muriel DeLaVergne-Brown (Crook)  If you have thoughts on how a contractor can support LHDs in the assessment work please contact Morgan. | Update and recruit volunteers | Morgan Cowling |
| **RWJF Modernization Grant** | CLHO has submitted an application to be funded by the RWJF for two years at $250,000 to participate in a learning collaborative with Washington state, and Ohio on developing and implementing a foundational public health services (public health modernization) model. CLHO worked with the public health division to develop the goals and objectives. The application was submitted 12/15 and we should be notified within the next 6 weeks if we will receive funding, or if changes to the proposal need to be made. | Update and | Morgan Cowling  Michael Tynan |
| **CLHO Staffing Changes** | On Monday, 12/14 the AOC Board voted to support a plan to ensure that CLHO and AOCMHP staff are fully vested and able to take retirement funds with them.  Morgan will now be working to put a plan into action to secure and implement benefits and payroll for CLHO staff. | Update | Morgan Cowling |