Coalition of Local Health Officials

March 17th, 2016

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

*Coalition Members: Robin Nudd (Baker); Sherrie Ford (Columbia); Florence Pourtal-StevensMuriel DeLaVergne-Brown (Crook);; Dana Lord (Clackamas); Brian Mahoney, (Clatsop); Sherrie Ford (Columbia); Hollie Strahm (Curry); Tom Kuhn (Deschutes); Bob Dannenhofer (Douglas); Darbie Kemper (Grant); Ellen Larsen (Hood River); Jackson Baures (Jackson); Tom Machala (Jefferson); Diane Hoover (Josephine); Jared Wheeler (Josephine); Marilynn Sutherland (Klamath); Jocelynn Warren, (Lane); Rebecca Austen (Lincoln); Tricia Tillman, (Multnomah); Teri Thalhofer, (NCPHD); Katrina Rothenberger (Polk); Meghan DeBolt (Umatilla); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Karen Woods (Wheeler); Lindsey Manfrin (Yamhill); Silas Halloran-Steiner (Yamhill); Pat Luedtke, (Health Officers); Frank Brown (CLEHS)*

*CLHO: Kathleen Johnson, Morgan Cowling. Kelly McDonald*

*AOC: Stacy Michealson*

*PHD Members: Danna Drum*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** | Add CLHO Retreat to agenda |  | Charlie Fautin |
| **Minutes Approval** | *February Minutes Approved*  *Brian Mahoney moves to approve the February minutes, Dana Lord seconds, all voted in favor—motion passed.* | Review & Approve | Charlie Fautin |
| **CLHO Retreat** | AOCMHP is looking to move their annual retreat due to legislative days. We have arranged it so that the AOCMHP retreat will take directly following the CLHO retreat. The Retreat will be at the Best Western Hood River Inn (same as last year) and will take place September 14-15. If you have staff that you would like to attend please notify Kathleen. We also encourage committee co-chairs to attend the retreat. | Update | Morgan Cowling |
| **2016 Legislative** | The draft session report is available with the meeting materials. Morgan is looking for feedback on any additional information that members would like included, please provide by the end of March.  **Report Highlights:**  Oregon Medical Marijuana Program fees (Page 5)- There are a number of ongoing core public health programs that are funded through OMMP fee revenue, moving forward if this revenue is not adequate to meet costs of programs they will be backfilled with state general fund, and if not backfilled programs will be eliminated.  CLHO priorities  E-cigarette tax- This bill died in house health care committee because the committee wanted to talk about revenue issues. An informational hearing was held in the Revenue Committee and Morgan and partners organized a panel to discuss the health issues of the bill.  Tobacco 21-There was an attempt to include this issues as an amendment to the TRL bill but due to the relating to clause it did not work. It may come back in 2017 as a stand-alone.  TRL- There was plenty of thoughtful analysis on the CLHO position, and in the end due to preemption and work already happening in local communities, CLHO opposed the bill. There is possible interest from Sen. Laurie Monnes-Anderson to work on the issue in the 2017 session. Without a lot of interim groundwork on our part we will encounter similar issues to the 2016 session.  Has there been discussion of utilizing existing structures (i.e. restaurant inspection) and are we learning for our own approaches at local level so that it is not a huge shift if we implement a statewide policy?  PH Modernization- There was not enough time and space to engage on this issue during the session as was originally thought, this will be an interim activity for CLHO Staff.  **Interim Planning**  We (CLHO and LHDs) need to work during interim with Legislators to inform and build movement around our priority issues prior to entering the 2017 session.  We may want to engage moderate republicans to support public health issues—so our “bench” does not only included typical supporters.  We need to begin strategizing who can carry our message with policy makers, is it the health officers, is it the administrators? | Update and Discuss | Morgan Cowling |
| **County Health Rankings** | The County Health Rankings were officially released March 16th, 2016. The PHD has updated a communications toolkit for LHDs to use and it is available on the CLHO webpage: <http://oregonclho.org/resources/county-health-rankings/>  We would also encourage you to use this as an opportunity to talk about PH Modernization and the impact it will have on community health. As a reminder, CLHO has a developed a communications toolkit that includes key messages and talking points: <http://oregonclho.org/public-health-issues/communication-toolkit/>  For those working with the media on the County Health Rankings focus less on the ranking itself and more on utilizing the information as an opportunity to come together as a community and improve the health of everyone living in your county. | Update | Kathleen Johnson |
| **PHNCI/RWJF** | As a part of the RWJF grant CLHO received (AIMHI in Oregon) we have established a “triage” group to create project recommendations to the JLT and coordinate communications and any requests for presentations. The group has met to begin drafting an RFP to hire a contractor to assist with the work outlined in the proposal to RWJF.  Collette Young has volunteered to help with the RFP process.  Other projects that are a part of the Public Health National Center for Innovation include:  Pat Libbey- Center for public health sharing  Betty Bekemeier- Uniform Chart of Accounts  Glen Mays- PHSSR longitudinal study of local public health  Advisory Committee has representatives from APAH, NACCHO, The Center for Public Health Law, Public Health Accreditation Board, and Participating States.  The national learning community will meet quarterly and have twice annual in-0person meetings. | Update | Charlie Fautin |
| **Budget** | We are beginning our budget process for 2016-2017 at our last meeting we had four volunteers for the budget committee (**Tricia Mortell, Muriel DelaVergne-Brown, Meghan DeBolt, Pat Crozier)**  Some of the changes we made last year to our budget included:  Continuing Ed fund for cost-shared scholarships.  Invested funds into a mentorship program  Utilized fund to support some of the Program Manager’s FTE  The Budget Committee will have their first meeting next week— are there any ideas for what members would like to see our budget support?   * Would it be possible to have CLHO support LHD staff to support regional modernization meetings? * Contract services consulting work for 2017 to help be effective in legislative work * Strategic communications | Update and Discuss | Morgan Cowling |
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