COALITION OF LOCAL HEALTH OFFICIALS

November 16, 2017

**Meeting Minutes**

In attendance: Nancy Staten (Baker); Sherrie Ford (Columbia); Florence Pourtal-Stevens (Coos); Muriel DeLaVergne-Brown (Crook); George Conway (Deschutes); Bob Dannenhoffer (Douglas); Teri Thalhofer (North Central Public Health District); Jolene Cawlfield (Harney); Ellen Larsen (Hood River); Jackson Baures (Jackson); Michael Baker (Jefferson); Courtney Vanbragt (Klamath); Angela Gerrard (Malheur); Pamela Hutchinson (Marion); Katrina Rothenberger (Polk); Carrie Brogoitti (Union); Tricia Mortell (Washington); Lindsey Manfrin (Yamhill); Pat Luedtke (HO)

Public Health Division: Danna Drum

CLHO: Morgan Cowling, Caitlin Hill

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| **Item** | **How** | **Notes** |
| Convene &  Introduce |  |  |
| Agenda | Review |  |
| Review minutes | Approve | Minutes approved. |
| 2018 Legislative  Prep Update | Update | New co-chairs of Legislative Committee are Charlie Fautin and Muriel DeLavergne-Brown. Caitlin and Morgan have been meeting with partners to get a sense of legislative priorities.  Legislative committee has started to meet. Spent majority of November legislative committee reviewing administrative rules.  There has been a lot of turnover in the Oregon Senate. |
| Accreditation  Survey | Discuss | Jenna Cizsewski, CDC Public Health Associate at Coos Health & Wellness, requested feedback from CLHO Board about what data would be useful for us for her to collect in an Oregon Accreditation survey. She will present the data at a Spring Conference.  CLHO Board suggestions:   * How to get commissioners to support Public Health Accreditation. What questions could help get commissioners get there. * Consider Quality improvement, workforce development, strategic planning. * There may be value in reaching out to Board of Health or commissioners to find out what it was that helped persuade them or not. * At some point funding would be tied to being accredited. Theoretical about improving internal practices. Value in collecting that information about how accreditation has improved health departments. * PHAB or NAACHO would have collected information to show changes after accreditation. * Values in what PHAB says what you are getting from accreditation vs the reality of what happened. * Useful if thinking the audience of the presentation was public decision makers. Actual impact, cost efficiencies, ways to serve more people with less money. * One pager with simple easy to understand graphics.   Jenna will coordinate with Caitlin to get the survey out to LHDs. |
| County Health  Rankings  Grant Application | Update & Approve | CLHO applied for funding to pull together a one day workshop for LHDs and partners and the outcome of the day will be to create policy recommendations to improve partnerships between CCOs and LHDs. We will  pull together a steering committee with LHD administrators to help plan the attendees, goals of the day, and agenda for the day. We also included in the budget a facilitator to help us reach our goals. Because we had a tight deadline we applied before getting formal approval, and are now asking for approval for this grant application.  Jocelyn Warren moved we accept application proposal, Lindsey Manfrin seconded. Board formally approved the application. |
| OAR Updates – Feedback  Recommendations | Approve | Caitlin and Morgan presented the Legislative Committee’s recommendations to support Tobacco 21 and provide testimony about the Modernization administrative rules.  CLHO Board asked who reviews the public health Administrative Rules? CLHO staff did but not all in Legislative Committee necessarily reviews.  Morgan presented concerns around the Modernization administrative rule.   * Greater transparency of actions by the Oregon Health Authority to better operate as a public health system; * Better alignment between the Administrative Rules and Oregon Revised Statutes; and * Relieving the additional administrative burden that compliance with these rules will cause on Local Public Health Authorities/ Departments.   CLHO Board discussed at length the requirement that LHDs provide 75 day notice whenever there is a contract to OHA.   * Does OHA have the authority to require contract notification? OHA will look back at their authority.   CLHO Board approved amendments to the Modernization administrative rules. |
| PHAST Immunization  Dashboard | Feedback | The University of Washington Public Health Activities and Services Tracking Team (phastdata.org) is looking for folks who would be willing to provide feedback about a dashboard that features data about childhood immunization completeness. They want to understand how the dashboard may be useful to local public health practice.    Pamela Hutchinson volunteered. Caitlin will send out a follow up email to request interest. |
| Public Health Accreditation Board Opportunity |  | Ran out of time, Caitlin will send a follow up email with details. |
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