

COALITION OF LOCAL HEALTH OFFICIALS

**December 21, 2017**

**Meeting Minutes**

**In attendance**: Charlie Fautin, Benton; Sherrie Ford, Columbia; Florence, Coos; Muriel DeLaVergne Brown, Crook; Ben Cannon, Curry; Teri Thalhofer, North Central; Bob Dannenhoffer, Douglas; Ellen Larsen, Hood River; Jackson Baures, Jackson; Mike Baker, Jefferson; Judy Clarke, Lake; Jocelyn Warren, Lane; Glenna Hughes, Linn; Rachel Banks, Multnomah; Katrina Rothenberger, Polk; Carrie Brogoitti, Union; Tricia Mortell, Washington; Pat Luedtke, Health Officer

**Public Health Division:** Cara Biddlecom

**CLHO:** Morgan Cowling; Caitlin Hill

|  |  |  |
| --- | --- | --- |
| Item | How | Discussion |
| Convene & Introduce |  |  |
| Agenda | Review |  |
| Minutes | **APPROVE** | **No quorum** |
| IPAT Update | Update | * Ellen Larsen presented on the Immunization Policy Advisory Team. Discussed Membership. Wanted to strengthen the school representation. Ellen represents CLHO (public health administrators) and also has an immunization coordinator participating. * IPAT discussed HB 3276. * Taskforce was pulled together and info is in the packet. * Group will look at recommendations and there will be more to come. * Had short discussion on Hep A that was mentioned in previous meeting that is happening across the country. * Ellen will be attending two more meetings and passing the baton onto someone else. Pharmacy folks are very active on advisory team. |
| Communications Workgroup update |  | Communications Workgroup provided updates:   * Requesting more members to help with Modernization communications * Created a Public Health Accomplishments One pager with McCabe Messaging. * Created a Communications Plan with McCabe and will send out to CLHO * Webinar on 1/25 from 9-10 about communications. |
| 2018 Legislative Prep Update | Update | * Morgan and Caitlin met with partners to get a handle on legislative issues for 2018 and we didn’t come up with any obvious issues to bring to CLHO. * United for Kids want feedback before next board meeting which would be next January. Asking to pull executive committee together to see if we can weigh in. * United for Kids deadline is tomorrow. Children’s agenda was understanding that we wouldn’t meet their timeline so would do a late add for us. * Legislature will look really different in 2019. Ferrioli has resigned, Devlin has resigned. Senator Devlin resignation has put domino effect into ways and means. Public Health and Budget Advocate. * Will want to deliberately outreach to new members of the legislature before they have completed a full session. * Mark Johnson has been replaced. * Should know in January where all of it lands. Devlin isn’t technically resigning until January 1. * Legislative Committee also asked CLHO to put together Ballot Measure 101 Fact Sheet, it is posted on website and feel free to download. |
| NACCHO Sign-on letter to  CDC/ HHS |  | * NACCHO asked CLHO to sign on to a CDC letter condemning the list of banned words. * Whether the ban is explicit or implicit it is still damaging and would support signing on to the letter. * Since there was no quorum from CLHO Board, Executive Committee voted. * Teri Thalhofer moved, Jocelyn Warren seconded. Executive Committee approved. |
| RWJF Grant Update - AIMHI Technical Assistance | Update & Discuss | * As part of the AIMHI Public Health Modernization Grant, Rede Group has held two TA webinars and will hold two more in January and February. * They will be reaching out to leads in each region. Do not hesitate to reach out to them as you begin your modernization projects. * If anyone has a local case study of a health equity communication need, let Caitlin know. We would like to feature a local case study on the January webinar. |
| County Health Rankings | Update | Presented the steering committee recommendations.   * Concern around CCO participation * Thought it won’t be a safe conversation for public health. * PHAB Rep is very interested in learning about local public health. * CLHO Staff can also take the recommendations to the Health Policy Board. * Gaps in how some of the statutory requirements have been monitored. * What are the buckets that we could collect information on.   + Governance   + Planning   + Interventions relationship/contractual   + Data relationship   + Working on metrics together?   + How many shared CHAs/CHIPS   + To what extent do you have contracts in place?   + Look at the Domains that PHAB adopted in September. Keeping language the same would provide a next line of site. * Survey could also be brought to PHAB |
| Cleaner Air Oregon – Feedback Recommendations | **APPROVE** | Presented the Legislative Committee’s recommendations on Cleaner Air Oregon rules. Asked for the recommendation about health risk threshold in the initial cohort. Worried that if they set the health risk threshold too low that they would have an actual less amount of monitored facilities than the 80 proposed. Since Cleaner Air Oregon rules comments deadline was extended to January, there was a motion that CLHO Staff edit the comments to reflect the concern. No quorum left so CLHO Staff will take Cleaner Air Oregon back to the board in January. |
| Adjourn |  |  |