CONFERENCE OF LOCAL HEALTH OFFICIALS



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**Meeting Minutes**

**November 16, 2017**

In attendance: Nancy Staten (Baker); Tatiana Dierwechter (Benton); Sherrie Ford (Columbia); Florence Pourtal-Stevens (Coos); Muriel DeLaVergne-Brown (Crook); George Conway (Deschutes); Bob Dannenhoffer (Douglas); Teri Thalhofer (North Central Public Health District); Ellen Larsen (Hood River); Jackson Baures (Jackson); Michael Baker (Jefferson); Courtney Vanbragt (Klamath); Angela Gerrard (Malheur); Pamela Hutchinson (Marion); Rachel Banks (Multnomah); Katrina Rothenberger (Polk); Jim Setzer (Umatilla); Carrie Brogoitti (Union); Tricia Mortell (Washington); Karen Woods (Wheeler); Lindsey Manfrin (Yamhill); Eric Mone (CLEHS); Pat Luedtke (HO)

Public Health Division: Sara Beaudrault, Cara Biddlecom, Danna Drum, Tara Chetock, Andrew Epstein

CLHO: Morgan Cowling, Caitlin Hill

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| Convene & Introduce | Update |  |
| Agenda | Review |  |
| Minutes | Approve | Minutes approved |
| PE 49 -- Domestic Well  Safety Program | Discuss & Approve | Tara Chetock (PHD) presented PE 49 and requested approval to move forward with Domestic Well Safety Program RFP.  CLHO Board discussed:  Need to change the Program Element template.  Aligning each Program with one primary Modernization foundational program  CLHO Board approved moving forward with RFP. Additional discussion and follow up needed. Tara Chetock with attend December CLHO Board meeting to continue discussion. |
| PE 41 – Reproductive  Health | Discuss & Feedback | Lindsey Manfrin presented PE 41 draft.  Board discussed language around access to care. Language in the PE says region can either provide reproductive health services or identify and partner with external provider of reproductive health services.  Discussion:   * Some counties feel like there should be a requirement to provide direct reproductive health services, others don’t. * What happens if there aren’t other providers in the region? * Drafted it as vague intentionally “region” instead of “county” so the burden isn’t completely on county. * If you plan on partnering with a provider, if Medicaid expansion goes away, many clinics will stop providing services (along with many other things.) |
| OHA Modernization Funding | Discuss | Sara Beaudrault presented overview of how the $1.1 million dollars staying with OHA for Modernization will be used:   * Collect and report population health data * Collect and report public health accountability measures * Improve data system functionality to improve immunization rates * Implement regional communicable disease initiatives * Evaluate public health modernization initiatives   CLHO Board discussion   * Q: How will better data lead to better immunizations? A: Knowing who is not immunized, who to target. * Suggestion that pharmacies maybe don’t get paid until they put the information in ALERT. Not putting the info in is costly and potentially dangerous for double immunizations. How could we incentivize providers? * Needs more granularity connecting the dots between activities and outcomes. |
| Public Health  Modernization- progress  report | Discuss | Sara Beaudrault asked if the CLHO Board would like to begin planning a relatively brief progress report about Modernization. CLHO Board agreed it would be useful and relevant, especially to share with legislature. |
| Public Health  Modernization- process  measures next steps | Next Steps & Discussion | Sara Beaudrault presented on the status of the accountability metrics process measures and next steps. PHAB did not adopt effective contraceptive use measure as they were concerned that the measure felt pretty loose. Asked OHA to develop the idea a little bit further. PHAB Accountability subcommittee will continue to discuss this process measure.  Accountability subcommittee is still working on developing a process measure for dental visits for 0-5 year olds.  These will come back to CLHO in January and then be taken to PHAB in January as well.  CLHO Board discussion:   * There is a concern about the inclusion of process measures into program elements. A process measure would go into a program element and then be in contract. * PHD is working with JLT to vet language in the PE addressing the concerns for the different measures. Administrators were also going to talk to locals about alignment of PEs and areas of concern. Gonorhhea, active transportation, and immunization rates are areas in question. |
| PE XX – Public Health  Modernization | Discuss & Approve | Implementation and Capacity Building – PE 51 and 52  PE 51 and 52 – Implementation. Some concerns about the language but needed to be approved to get the Modernization funding out to counties.  CLHO Board approved. |
| CLHO Committee  Transition -Committee  Appointments | Update & Approve | Been working with guidance from Healthy Structures Committee on aligning the committees with Modernization. Last monthly meeting talked about the timeline and process.  All Administrators should send staff committee names and titles to Caitlin or Morgan. Administrators also need to sit on committees. Need to ensure chairs of new committees are very well supported and need diversity in the committees.  Discussed how different committees will have different time commitments. For instance, Health Promotion and Prevention Committee meets monthly, needs more time and attention while CLHO CD meets every 3 months and needs less.  Need administrators on Preparedness and EH group.  Michael Baker and George Conway want to be on EH group. |
| CLHO Committee Funding  Principles | Update & Approve | Motion to request Public Health Emergency Preparedness Committee to pause on their conversation while CLHO Board discussed. Ellen Larson made the motion to pass, Pat Luedtke seconded, passed all in favor.  CLHO Board asked Morgan to write a memo with a statement of background and be sure to include an additional component for thinking through population size and disease burden.  CLHO Board will start a funding formula conversation and look at past documentation of funding formulas. |
| Budget Expenditure  Reporting | Discuss | PHD sent out the unique links for expenditure reporting, hosted two webinars. Next webinar on 11/27 with Q&A format. On healthoregon.gov webpage. Posting FAQ. Updating weekly. |
| Behavioral Health  Collaborative | Update | Held about a year ago and issued recommendations. Director Saxton wanted this implemented by June 30 2018. Timeline has slowed down, but there is a budget note calling for CCOs, LPHAs, and MHAs to coordinate activities around behavioral health.  CLHO Board Discussion:   * LPHAs receive no funding for this work. Some get prevention for drug and alcohol but not true across the system. * Allows you to participate in behavioral health collaborative if you want to but does not required. When local public health is the convener, they are on the hook for the deliverables.   Danna needs feedback. Send to Danna directly. |
| Adjourn – Stretch Break! |  |  |