COALITION OF LOCAL HEALTH OFFICIALS

**August 18, 2016**

**Meeting Minutes**

**In attendance:** Nancy Staten (Baker), Charlie Fautin (Benton), Julie Aalbers (Clackamas), Florence Pourtal-Stevens (Coos), Muriel DeLaVergne-Brown (Crook), Tom Kuhn (Deschutes), Peggy Madison (Douglas), Ellen Larsen (Hood River), Jackson Baures (Jackson), Jared Wheeler (Josephine), Jocelyn Warren (Lane), Glenna Hughes (Linn), Pam Hutchinson (Marion), Sheree Smith (Morrow), Tricia Tillman (Multnomah), Teri Thalhofer (North Central Public Health), Katrina Rothenberger (Polk), Marlene Putman (Tillamook), Carrie Brogoitti (Union), Tricia Mortell (Washington), Lindsey Manfrin (Yamhill), Frank Brown (CLEHS)

**Public Health Division**- Lilian Shirely, Cara Biddlecom, Danna Drum

**AOC**- Stacy Michaelson

**CLHO**- Morgan Cowling, Kathleen Johnson

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| **Item** | **How** | **Notes** |
| Convene & Introduce |  |  |
| Minutes | APPROVE | Silas Halloran-Steiner moves to approve the January minutes, Tricia Mortell seconds the motion. All voted in favor, motion passed. |
| Budget Committee | **RECRUIT** | In past years CLHO’s budget committee have had 3-4 members. The meetings will take place via webinar and the committee will look at spending budget projections and programmatic areas to invest funds to serve members.  ***Volunteers: Tricia Mortell, Rebecca Austen, Muriel DeLaVergne-Brown*** |
| Relations/  Communications with Immigrants Clients | Update & Discuss | There have been concerns from clients/constituents about accessing government services, and a drop in utilization by clients eligible for services.  WIC staff in Benton County are receiving personal phone calls from clients too scared to call a government number.  Opportunity to encourage and/or connect with CBO and non-governmental partners that can be more explicit in providing recommendations when confronted by law-enforcement entities.  PHD has done an inventory of documentation status data collected, available on CLHO website. It will be good to remind staff that no longer collecting immigration status for TB program. Do not submit data to federal agencies. PHD has asked service delivery programs to take inventory of websites that reference immigration status. Also asking programs to collect calls about concerns from public and LHDs to share with leadership. If you can periodically provide concern to Danna to share issues with programs.  Data collection info will be helpful to share with CBOs that are asking questions. LHDs need to get guidance from county counsel, and have a BOC discussion around legal framework.  Lincoln County took the issue to the board and they reiterated that Oregon is a sanctuary state, board adopted resolution. Rebecca will share resolution.  HHS Director of WA County. WA BOC did not adopt resolution but are operating business as usual and have guided staff to continue their regular work.  Are EH inspectors reinforcing cultural sensitivity? Have been operating as business as usual.  Lane is operating Soy Sanos program, it has been tricky because the program does have to collect a great deal of info to enroll in program. Rely on staff that have connections in community to promote services and that they are safe to access.  Multnomah County sharing information around safety planning and if parents are apprehended by ICE while children at school, also looking at more medical/legal partnerships, having more volunteer lawyers in clinics and libraries for support. Have single point of contact to collect information on rumors. **Kathleen follow-up to get details/documents.**  Taking care of staff of different racial/ethnic backgrounds and providing support to them.  **Send email to CLHO with resources. Keep on CLHO agenda for regular check-ins** |
| ACA and PPHF | Update | Tom Price confirmed as HHS secretary. There will be new CDC director, not sure who at this point.  PPHF funds appropriated to CDC for entire year- FY 17 funds appropriated to states mostly funds for FY 18.  ASTHO is concerned about FY 18 funds for prevention.  There are number of programs that will not know federal funding. Will not be unusual for funding announcements to drop and only have 30 days to respond. |
| Legislative Update | Update &  Discuss | Morgan Cowling, CLHO |
| CLHO Legislative Committee Recommendations | **Approve** | Budget committee on Health and Human Servicse have started work on hearing from OHA. Director Saxton began with overview of work of agency and mentioned pubic health modernization and is now going to specifics. There have been a lot of questions on budget writing; committee will get to PHD in early March. There will be opportunity for public comment on PHD budgets- at this point there may be public hearing on March 21st.  Morgan has been meeting with co-chairs to get a sense on the depth of reductions in budget. Messaging as almost every major funding that comes to state are receiving a reduction and it is beyond a 10% reduction. There is also conversation this session about moving OMMP licensing from OHA to OLCC that would be an additional hole. It has been flagged as problem by cardholders and is on the mind of marijuana regulation committee. 17% decline in OMMP revenue since the beginning of retail market.  Had positive conversation with Rep. Nathanson on her thoughts about what would make a scaled back proposal successful for funding modernization. Her advice was to hone in on one area to make measurable difference in two years. What is the timing? Strategic thinking with Rep Greenlick is to add budget proposal with HB 2310. It could happen one of two ways that you have it as budget conversation and plug away, Rep. Steiner Hayward made note to have presentation from agency during presentation to committee. Will be helpful to have a bill vehicle to have continued conversations.    Budget TownHalls- Go! work with Kathleen, get partners to attend. If local elected in room let Stacy know so they can get time in front of committee.  Policy  T21- off to great start, info hearing that went well, public hearing that went well.  Public hearing- Dawn Emerick, Jen Vines, Sara Hartstein  TRL- rocky start, will likely need to go back to drawing board as opposition is poking holes. Have let Sen. Monnes Anderson know that no bill is better than preemption bill, two preemptions that always come up = pharmacies and proximity to schools.  SB 307- ICAA exemptions. Look like have some momentum session  SB 308- task force on social consumption, look like have some momentum this session  Marijuana Regulation Committee very focused on regulatory issues, not so much health impacts.  Legislative Committee Recommendations-  Recommendation from legislative committee policy recommendations and bill recommendations.  Morgan operates under previous past positions until a more recent position is codified.  ***Motion-***  ***Rebecca Austen moves to approve whole slate of legislative committee recommendations, Tricia Mortell seconds motion. All voted in favor- motion passed.*** |
| AIMHI Meetings | Update &  Discuss | CLHO is working with Rede on next steps of AIMHI project and will need LHD volunteers to help with the 3 phases.  1. Interpretation of Findings  Crook, Mult/Clack/Wa, Linn (Glenna Hughes) |