COALITION OF LOCAL HEALTH OFFICIALS

**March 16, 2017**

**Meeting Minutes**

**In attendance:** Nancy Staten (Baker), Charlie Fautin (Benton), Florence Pourtal-Stevens (Coos), Muriel DeLaVergne-Brown (Crook), Hilary Saraceno (Deschutes), Bob Dannenhofer (Douglas), Ellen Larsen (Hood River), Jackson Baures (Jackson), Courtney Vanbragt (Klamath), Jocelyn Warren (Lane), Rebecca Austen (Lincoln), Angie Gerrard (Malheur), Pam Hutchinson (Marion), Sheree Smith (Morrow), Tricia Tillman (Multnomah), Katrina Rothenberger (Polk), Teri Thalhofer (North Central Public Health), Marlene Putman (Tillamook), Jim Setzer (Umatilla), Carrie Brogoitti (Union), Tricia Mortell (Washington), Pat Ludetke (Health Officers), Frank Brown (CLEHS)

**Public Health Division**- Cara Biddlecom

**AOC**- Stacy Michaelson

**CLHO**- Morgan Cowling, Kathleen Johnson

**REDE-** Jill Hutson, Julie Wilkerson

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| **Item** | **How** | **Notes** |
| Convene & Introduce |  |  |
| Minutes | APPROVE | Rebecca Austen moves to approve February minutes, Tricia Mortell seconds the motion, all voted in favor, motion passed. |
| CJS Map | Review and discuss | Rede has been working to create a CJS library using existing data on CJS happening in Oregon as well as info collected from AIMHI meetings.  Rede is looking for feedback from CLHO on CJS relationships.  Two different variables not captured in map 1) capabilities 2) by sharing type.  Have helpful to have CJS type infographic? Also more data around types of sharing arrangements, number of counties sharing. Maybe just use one line to capture all sharing under program area, and add foundational capabilities.  Purpose of info   1. use with elected, to show work happening for many years 2. for LHDs to use to help if want to connect with other lhds with sharing arrangements   Spreadsheet- timeframe column do know when started or if stopped and when.  Also looking to create 7 case studies on CJS arrangements, and getting into more details about how worked (well or not). Looking for state/geographical representation.  **Ideal to have feedback in next 3-4 weeks, will send examples specific to county.** |
| NWCPHP Letter of Intent | Update & Discuss | Office of Assistant Secretary of Health (OASH) grant opportunity. 5 year grant opportunity starting in fall 2017- data and health equity working with state/local governmental public health agencies (3 states Oregon, WA, Alaska).  Better linking own data with PHAST and expenditure data and health indicator data around health equity and SDOH that already exist and additional data sets to assist in making decisions to better allocate resources to address health disparities. Linking data and getting back to LHD for use and would also involve trainings- NWCPHP training needs assessment indicated LHDS interested in more training around SDOH AND have needs are around data utilization.  Asking that partners identify a member for equity advisory committee- committee would help guide work and keep grounded in that purpose of work is to help all get better. A little money $10,000 a year that would go to CLHO 1-2 years.  Specific work tied to funding? Could look like leveraging funds to help facilitate trainings in year 1 and 2, CLHO might help in outreach for trainings and secure event space and funding would support staff work to facilitate. And to help gather information on what kind of data would be useful to LHDs.  Volunteers for advisory committee: Jocelyn Warren/Tricia Tillman/Hillary Saraceno  ***Motion-***  ***Tricia Tillman moves to approve LOS, Tricia Mortell seconds motion. All voted favor, motion passed.***  Modify letter to speak to work happening in Oregon, work with Barb Rose can state person identified in letter would be helpful. |
| AIMHI Interpretation of Findings | Update | General themes identified in statewide meetings  Funding/organizational resources is underrepresented because as facilitator asked people to not focus entire discussion on funding and resource needs.  Find ways to share data that is not so concrete as it is qualitative and the information shared varied from meeting to meeting.  Pull out challenges to CJS in addition to overall challenges  Roadmap development volunteers2r- Pam Hutchinson, Rebecca Austen |
| Legislative Report and Committee Recommendations | Update &  Approve | Legislative Updates  3/8 Ways and Means subcommittee public hearing on OHA budget. Had CLHO members testify in addition to partners.  Phase two will be deeper dives for questions in specific areas may be an opportunity to have conversation around ph modernization.  Revenue raising ideas have included using tobacco tax increase solely for public health modernization, another idea was taxing companies/business that have employees on Medicaid and use funding for modernization.  OCPP sign-on letter would like coalition to consider endorsing  Priority Bills  PH Modernization  Tobacco Prevention Package  Tobacco tax bills had a hearing last week- CLHO testified, Multnomah County,  Tobacco 21- passed out senate health care committee  TRL- has come up with many challenges in the senate. Sen. Boquist crafted a bill that includes preemption, low registration. House bill- starting conversation in house revenue, bill would have a preemption on an additional license, also explicitly allows time/place/manner ordinances.  SB 799- bad bill  Would allow exemption to ICAA for sampling of nicotine products (i.e. at vape shops). Has potential to pass senate, vape community is saying they have the votes to get it out of the senate health care committee  Priortiy 1= bills that align with leg priorities  Priority 2= likely has some impact on public health work  Priority 3= will not likely have impact on local public health but watch and with limited capacity may engage on issue.  Legislative Committee Recommendations  See recommendations [here](http://oregonclho.org/about/clho-meetings/).  ***Motion-***  ***Motion to accept the recommendations from the CLHO Legislative Committee as outlined in the bill list made by Tricia Mortell and 2nd by Jim Setzer. All voted in favor.***  ***No further discussion on the motion.*** |