COALITION OF LOCAL HEALTH OFFICIALS

**April 20, 2017**

**Meeting Minutes**

**In attendance:** Charlie Fautin (Benton), Dawn Emerick (Clackamas), Florence Pourtal-Stevens (Coos), Muriel DeLaVergne-Brown (Crook), George Conway (Deschutes), Bob Dannenhofer (Douglas), Ellen Larsen (Hood River), Jackson Baures (Jackson), Michael Baker (Jefferson), Diane Hoover (Josephine), Jocelyn Warren (Lane), Rebecca Austen (Lincoln), Angie Gerrard (Malheur), Pam Hutchinson (Marion), Kerry Ann Bouska (Marion), Rachel Banks (Multnomah), Katrina Rothenberger (Polk), Marlene Putman (Tillamook), Carrie Brogoitti (Union), Tricia Mortell (Washington), Pat Ludetke (Health Officers), Frank Brown (CLEHS)

**Public Health Division**- Cara Biddlecom, Danna Drum, Kim LaCroix

**AOC**- Stacy Michaelson

**CLHO**- Morgan Cowling, Kathleen Johnson

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| **Item** | **How** | **Notes** |
| Convene & Introduce |  |  |
| Minutes | APPROVE | Amend minutes to remove Frank Brown and replace with Jeff Martin (CLEHS).  ***Tricia Mortell moves to approve March minutes as amended, Rebecca Austen seconds the motion, all voted in favor, motion passed.*** |
| Appointments |  | Laurel Moses (Multnomah County) is appointed to the Legislative Committee |
| OSU College of Public Health Human Services | Update and Discuss | Dean Javier Nieto, the new Dean of the College of Public Health and Human Services, came from University of Wisconsin. He moved to Oregon specifically for the connections to the practice community.  The college has dedicated staff via OSU extension in all counties of the state, and presents interesting opportunities for research. There are collaboration across college departments.  The Center for Health Innovation at OSU is meant to act as portal for external partners and for practice partners to reach out for collaborative work, and will also work in reverse for researchers to work with community partners.  Academic health department model is something the school is interested in doing more of (Clackamas and Lane).  Discussion:  How can LHDs follow-up with college on research being done in communities that the LHD hasn’t been informed of or is informed after the fact and then does not receive access to the data or research—could this be addressed through the IRB process?  Healthy aging work at OSU and how to collaborate with college? How does public health programing and changing community demographic adapt with an aging population? AARP Oregon is working with the College and very interested in the aging in friendly communities (WHO, east coast, 4 communities in Oregon).  Library access for LHD is being worked on? NLM access? They provide coaching to counties, yet only accept 15 applicants/year. Is it possible for CLHO to gain access? Kathleen to work with Dean Nieto, maybe George Conway?  Webinar archive for research seminars- Friday at 12pm changing to 1pm. |
| CLHO Budget and Dues | Update | The Board will need to approve budget and dues in May.  In the past year CLHO moved from having staff payroll and benefits run through AOC to doing it in house.  Tricia Mortell is in the process of looking at how to do merit and COLA raises for staff and potentially modeling after county process.  CLHO Dues- $250 base and 0.45/capita for dues, expect no changes to dues between now and next meeting.  Revenue- RWJF grant and dues. Morgan has worked with advisers in past about how to spend reserve.  Looking to use funds for program manager position  And paid student work potentially to support project level work. |
| OPHA Conference Sponsorship | Update &  Approve | Last year CLHO sponsored the Conference at the $7500 diamond level.  Last two years CLHO has sponsored at this level, but the budget reflects $5000 level and we have used some reserve resources to support.  Discussion:  CLHO budget should reflect the $7500 sponsorship level instead of $5000  ***Motion:***  ***Rebecca Austen moves to approve CLHO sponsorship at $7500 for OPHA conference, Jocelyn Warren seconds the motion. All voted in favor.*** |
| Legislative Committee Updates and Recommendations | Update & Approve | Updates  Tuesday, April 18- first major deadline, it was the drop dead for bills to be scheduled for a work session. We now have a better sense of which policy bills are moving along and which ones are not.  PH Modernization (HB 2310)  Attempting to be consistent between statues and PHAB planning.  Co-chairs released updated budget document  Some proposed reductions in reproductive health, tobacco and elimination of babies first. What is the status of counties leveraging TCM funds if state funding is eliminated? Counties can still bill, yet, there will be no state support for program, the infrastructure would be gone. And for counties that do not invest county funds will have no funds to run program.  The committee is looking to resolve health budget issues with hospital assessment (health revenue).  Tobacco retail licensure (TRL)  With deadline quickly approaching the Senate was trying to take action on TRL. SB 998- Sen. Boquist industry bill, included a $25 license fee, with incredible preemptions, and very poor grandfather law for existing TRL and very unclear on how if you had a local TRL how it would be enforced.  Enclosed area definition in statue passed out of House- something to watch closely to ensure that the ICAA is not further weakened. Amendment to SB 235- gut and stuff took everything for TRL out and only put in definition of enclosed area.  Clean Diesel SB 1008  Inventory of off-road vehicle  Accepting VW settlement funds  HB 2645 (Rx Take Back)- AOC has asked for help from CLHO with drug take back bill with Ways and Means. If you have your own take back program you can keep the local program or switch to pharmaceutical company to do take back. Concern at the Legislative Committee was to ensure that local programs are not at risk.  ***Motion:***  ***Committee recommends support of HB 2645, Jocelyn Warren seconds the motion. Pam Hutchinson abstained from voting. Motion passed.***  SB 308- taskforce bill on social consumption  Sen Ferriolo and Rep. Linenger- charing social consumption workgroup during session and giving the issue legs.  *Morgan is recommending CLHO moves their position from oppose to support to push very heavily for alternative/slow down for next session*  HB 2838- application assistors. Care Oregon interested In getting more application assistors. Wise Women sent out concerns on bills as bill was drafted that you would have to be nonprofit to do application assistors, Morgan worked with care Oregon to get an amendment to say that you have to be qualified non-profit. Passed out of House Health Care and went to Ways and Means working with Rep. Keny Guyer to get a technical fix into bill. Morgan is recommending a support with amendments position.  ***Motion-***  ***Tricia Mortell moves to approve the change in position on both bills, Jocelyn Warren seconds the motion. Pam Hutchinson abstained from voting. Motion passed.*** |