COALITION OF LOCAL HEALTH OFFICIALS

**May 18, 2017**

**Meeting Minutes**

**In attendance:** Nancy Staten (Baker), Florence Pourtal-Stevens (Coos), Muriel DeLaVergne-Brown (Crook), Tom Kuhn (Deschutes), Bob Dannenhofer (Douglas), Ellen Larsen (Hood River), Teri Thalhofer (North Central Public Health), Jackson Baures (Jackson), Jared Wheeler (Josephine), Jocelyn Warren (Lane), Angie Gerrard (Malheur), Pam Hutchinson (Marion), Kerry Ann Bouska (Marion), Rachel Banks (Multnomah), Katrina Rothenberger (Polk), Carrie Brogoitti (Union), Karen Woods (Wheeler), Lindsey Manfrin (Yamhill), Frank Brown (CLEHS), Pat Ludetke (Health Officers)

**Public Health Division**- Cara Biddlecom

**AOC**- Stacy Michaelson

**CLHO**- Morgan Cowling, Kathleen Johnson

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| **Item** | **How** | **Notes** |
| Convene & Introduce |  |  |
| Minutes  | APPROVE | ***Pat Ludetke moves to approve April minutes as amended, Ellen Larsen seconds the motion, all voted in favor, motion passed.***  |
| Appointments |  | Laurel Moses (Multnomah County) is appointed to the Legislative Committee |
| Annual Member Dues | Update and Approve | 2017-2018 dues there is no change in the formula, minor changes in amount are based on population changes. Base is $250 with a 0.055 for population. Past practice has been for Morgan to email dues to administrator and for administrators to get to their fiscal folks. ***Motion-******Jocelyn Warren moves to approve 2017-2018 dues, Katrina Rothenberger seconds the motion. No discussion. All voted in favor.***  |
| CLHO 17-18 Budget  | Update and Approve | Changes to the budget based on discussions from the last meeting include the increase of the OPHA sponsorship level from $5000 to $7500, and therefor the proposed amount drawing from reserve to balance budget has increased. A few things of note:We will need to identify how to spend unspent dollars from RWJF due to changes in travel costs. Tricia Mortell will also have a policy next month for CLHO personnel.***Motion-******Jocelyn Warren moves to approve the 2017-2018 budget, Pam Hutchinson seconds the motion. No Discussion. All voted in favor.***  |
| Legislative Updates | Update  | Modernization- HB 2310 have an A engrossed version and has been moved to Ways and Means. HB 2310A would implement most of the first phase of work recommended by the PHAB, and were advised by Rep Greenlick to align the first phase of implementation with a $50M fiscal . It looks like most of OHAs budget gap will likely be filled with the hospital provider tax. There is interest from Ways and Means to provide funding for public health, chances are greater with a revenue package. Submcommittee on health/human services requested feedback from CLHO on $10, 20, 30M funding and what it would go to. Co-chairs want to know what they are going to get/what will happen? CLHO staff working with a few legislative committee members to draft recommendation for co-chairs of health/human service subcommittee.Morgan is looking for feedback on recommendations in packages.Tobacco tax-Conversation shifted from statewide tax to the revenue committee introducing a bill that would lift preemption on local jurisdiction on implementing their own tobacco tax. Tobacco 21-passed out of senate and now awaits discussion in house. There is some concern that members originally in support of the bill is weakening while it awaits to be discussed. TRL- challenge with bill discussions is that industry wants local preemption and that any time/place/manner ordinance is not a condition for licensure or revocation of license. Negotiations have been taking place and part of that is that there would be restriction on local license with agreement that time/place/manner ordinance would be condition of license.HB 2122- a lot of conversation happening with bill, and at our legislative committee meeting yet some hesitancy exists part of which is because AOC has opposed and do not want to get cross-wise with BOC. Net reserves to be invested in SDOH aligned with area CHA/CHIP. Moved away from requiring adherence to public meeting law, but require that minutes be posted and that governing board meet at least once with CAC in public meeting for interaction with community. Does require CCO to be 501c3 or B corp. Social Consumption of Marijuana- amendment out of workgroup would allow social consumption (outdoor smoking patios) at licensed retailers (or stand alone) in compliance with the ICAA. City of Portland is interested seeing something passed this year. Have been pushing back do to lack of clarity around enforcement, resource for enforcement, social norms. Public health is strongly encouraging support of SB 308 and a comprehensive taskforce to address social consumption. With reference to ICAA in bill as currently written it is ambiguous as to who would enforce, it is PH responsibility of to respond to ICAA complaints/violation. One solution would to create explicit language in marijuana act around where consumption could occur.  |
| Legislative Committee Recommendations | Update & Approve | HB 2056- committee recommends to support the -2 amendment which would lift preemption on city/county to pass local tobacco tax. HB 1062- negotiated between education organizations to require all education buildings to have plan for how to update and remove EH hazards. People feel it is a measurable first step, some lobbyist working the bill would like to hear from public health community about how the bill is a good first step. Timeline associated with plans is Jan 1, 2019. Establishes a healthy school facility fund with $2.5M to award grants up to $25K for an assessment. ***Motion-******Need board to ratify committee recommendations to support HB 2056 and HB 1062, Ellen Larsen seconds, all voted in favor, one abstention from Pam Hutchinson, Motion passed.*** ***Discussion-*** Frank Brown stated schools may reach out to EH at local level, great, but it is something EH may not have capacity to help/consult. OHA has been working to insert OHA into bill for consult. Opportunity for CLEHS/HC to be involved in working with OHA in creating guidelines for notifying and consulting LPH. |
| Health Equity | Discuss | Following the two health equity workshops, CLHO staff is interested in receiving feedback on how to continue to support health equity work at LHD.Feedback* Helpful to try and make commitment for how to implement
* How to operationalize health equity in LHD and practical applications
* Opportunity to connect with peers to reflect and talk about how to implement
* Tools/webinar
* Ongoing conversation/Learning collaborative
* Health equity component to HiAP?
* Mentorship program
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| CLHO Retreat | Update & Disucss | SAVE THE DATE 2017 CLHO RETREAT- September 20-21Topics to include on agenda:CJS, Health Equity, Committee structure, Thinking about work and what we are investing in and where MCH HV fits and interpreting modernization, Creative/ideas successes of funding, non-profit funding arm for public health modernization, innovative funding models (panel).Communications training for administrators and health officers at CLHO retreat |