CONFERENCE OF LOCAL HEALTH OFFICIAL

Conference of Local Health Officials

Meeting Minutes

January 19, 2017

**In attendance:** Charlie Fautin, Dawn Emmerick, Sherrie Ford, Muriel DeLaVernge-Brown, George Conway, Bob Dannenhofer, Ellen Larsen, Jackson Baures, Diane Hoover, Courtney Vanbragt, Jocelyn Warren, Rebecca Austen, Pat Crozier, Pam Hutchinson, Tricia Tillman, Katrina Rothenberger, Marlene Putman, Jim Setzer, Carrie Brogoitti, Tricia Mortell, Karen Woods, Lindsey Manfrin, Frank Brown (CLEHS), Pat Ludetke (Health Officer)

**Public Health Division**: Danna Drum, Tim Noe, Cara Biddlecom, Collette Young

**AOC**: Stacy Michaelson

**CLHO Staff**: Morgan Cowling, Kathleen Johnson

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| **Item** | **How** | **Notes** | **Who** |
| Agenda | Review |   | Charlie Fautin, CLHO Chair |
| Appointments | Appoint | Patty Vega (Marion)- Communicable DiseaseTessa Robinson (Marion)- Healthy Families | Charlie Fautin, CLHO Chair |
| Minutes | **APPROVE** | ***Tricia Mortell moved to approve the December minutes, Muriel DeLaVergne-Brown seconds the motion, all voted in favor, motion passed.*** | All |
| PHD Health and Economic Benefits of Modernization Report |  | The report is available here: <https://public.health.oregon.gov/About/TaskForce/Documents/OHA-9959-Modernization-Benefits-Report.pdf> The report is a companion to modernization assessment report. It takes the funding gaps identified in the assessment report and quantifies the economic benefit if an investment occurs. Analysts extrapolated from existing research on economic and health benefits of public health spending/funding to Oregon data. **Discussion:** How did analysts determine the burden reduced and break even numbers? We extrapolated research findings and studies from other states to Oregon data. Were studies/literature in environmental health and physical activity too broad to estimate number of people impacted? Yes.When you talk about savings accrued, are those time bound or are they realized annually? They are an annual one-time estimate. Does not accumulate savings into the future.The slides at end of presentation—are they something we (LPHA) can communicate externally? Would need to make clear the context that was identified in modernization assessment report.  | Myde Boyles, PHD/OHA |
| CMS Preparedness Rule Change | Update | CMS rule change has been taking place for quite some time, opportunity to engage partners that do not typically engage in preparedness efforts. The purpose of the rules are to improve patient safety during an emergency. Providers impacted by rule change include dialysis facility, birthing centers, hospice/home health, rural health clinics, FQHCs. Expected to comply in certain areas, will need to have an assessment as well as policy and procedures updated annually, training, some will need an emergency power plan.Surveyors of rules will be trained on new rules. Hospital Preparedness Program (HPP) funds will be available but cannot go to individual facilities, for example LHDs and HPP could build Long Term Care (LTC) facility template could use funding to do so. Discussion:In Washington we have struggled to engage LTC facilities, and one part of the conversation is that some LTCs are a part of state or national organizations making it difficult to engage with leadership. What is included in LTC, only skilled nursing facilities, or other levels as well? Only including skilled nursing due to federal regulations. However there are campuses that have a spectrum of services, and in those cases does not make sense to just engage skilled nursing.  | Dana Selover & Akiko Saito, PHD/OHA |
| Healthy CommunitiesLOS for Cancer Prevention Proposal  | **APPROVE** | There is a funding opportunity from the CDC to support Cancer Prevention. It is a collaborative cancer grant that combines comprehensive cancer and cancer registry grant, breast and cervical grants—CDC is looking at an integrative approach.Total grant amount is ~$2M and the grant period would be July 2017-June 2022.**Discussion:**Is this maintaining current funding levels going out through healthy communities?Is there a way to tie future funding to formula developed by PHAB? ***Motion-******Healthy Communities is recommending approval of the LOS, all voted in favor, motion passed.***  | Jocelyn Warren, Lane & Patricia Schoonmaker, PHD/OHA |
| Environmental Health IGA | APPROVE | CLEHS and County Contracts have approved the IGA as drafted. Only concern is that it says county authorized representative, in some cases county may not be the authority, this can be worked out with LHDs that have unique circumstance.***Motion-******CLEHS recommends approval of Environmental Health IGA, all voted in favor, motion passed.***  | Frank Brown, CLEHS |
| Healthy Families Title X Funding | APPROVE | Helene Rimberg came to Healthy Structure in August there was a question from the committee about delay in client based number. The client numbers for Title X funding will now be based on prior calendar year. ***Motion:******CLHO healthy families and healthy structure recommend approval of funding formula change, all voted in favor, motion passed.***  | Pat Crozier,Lindsey Manfrin |
| Affordable Care Act and Public Health Funding  | Discuss | The public health division receives $9.3M from ACA through the prevention and public health fund. $1.3M of it goes out to local communities. Several programs at the PHD are supported by the funding including the prevention public health block grant.Multnomah County receives the REACH grant separately, as well as the Yellowhawk Tribal Health Center and the Northwest Area Indian Health Board. The PHD will add information regarding other grantees and impact of lost funding, so that we can see total impact to public health system. Include impact of State to public health system as a whole. LHDs will receive questions regarding how much of funding will impact programs and where they are coming from. Raw data will be very helpful for the coalition to message impact. PHEP is anticipating flat funding.WIC hoping to do a COLA increase.Reproductive Health Title I is facing the most uncertainty. | Danna Drum, PHD/OHA |
| School Exclusion | Discuss  | There are concerns about ability to get school exclusion data due to closures and diversion of school staff due to other issues. The state immunization program is not hearing widespread concern, the have have been delayed due to PHD closures. |  |