CONFERENCE OF LOCAL HEALTH OFFICIALS

Conference of Local Health Officials

**April 20, 2017**

**Meeting Minutes**

In attendance: Nancy Staten (Baker), Charlie Fautin (Benton), Tatiana Dierwechter (Benton), Florence Pourtal-Stevens (Coos), Muriel DeLaVergne-Brown (Crook), Ben Cannon (Curry), Hilary Saraceno (Deschutes), George Conway (Deschutes), Ellen Larsen (Hood River), Jackson Baures (Jackson), Mike Baker (Jefferson), Diane Hoover (Josephine), Rebecca Austen (Lincoln), Glenna Hughes (Linn), Angie Gerrard (Malheur), Pam Hutchinson (Marion), Kerry Ann Bouska (Marion), Katrina Rothenbeger (Polk), Carrie Brogoitti (Union), Tricia Mortell (Washington), Karen Woods (Wheeler), Lindsey Manfrin (Yamhill), Silas Halloran Steiner (Yamhill), Frank Brown (CLEHS), Pat Ludetke (Health Officers)

Public Health Division: Cara Biddlecom, Jere High, Danna Drum, Kim LaCroix

AOC: Stacy Michaelson

CLHO: Morgan Cowling, Kathleen Johnson

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| **Item** | **How** | **Notes** |
| Convene & Introduce |  |  |
| Agenda | Review |  |
| Appointments | Appoint | Anne Parrott (Columbia)- Preparedness |
| Minutes | **APPROVE** | ***Lindsey Manfrin moves to approve the March Minutes, Silas Halloran Steiner seconds the motion. All voted in favor- motion passed.*** |
| Healthy Families-WIC General Infrastructure | Update | The grant would set up a process to repair for local WIC agencies, and/or to set up satellite/mobile clinics. There are a total of $500,000 available. The USDA will accept 3 proposals/state and then it will be a competitive process. The application is due May 15th, letter of intent with description with high level cost due May 2ndThe WIC program is still waiting on Director Saxton’s approval.The program would like to get funding opportunity out to all agencies as soon as possible. Asking for county information of intent to apply to state funds by May 27thThe grant came to CLHO healthy families yesterday (4/19), and the committee was pleased with proposal as stands.Asking for letter of concurrence for state application for funds- Susan Woodbury will draft a LOS and send to Charlie. A conference call on Monday 4/24 for WIC coordinators, Lindsey Manfrin wil work with Susan to distribute information. |
| Oregon Healthiest State Initiative | Update | Sarah Foster provided a presentation on the initiative, the presentation can be found [here](http://oregonclho.org/about/clho-meetings/). **Discussion:**What is the citation for behavior and built environment % for health? When this initiative was first getting traction in Oregon there was interest from TrackTown USA, NW economic group in being involved, who is the best point of contract? Send interested partners to Sarah FosterLessons learned about employee wellness and sense of purpose?Newest group and open to feedback about how to best partner with others. The sense of purpose metric is the most infusive metric of any of the health and well-being metrics. Have PEBB and OEB involved in conversation.Connection to Blue Zones? They are the implementation partner. Oregon Business Council non-profit contracts with health ways to provide services in Oregon. 3 new blue zone communities- with 15 applicants, 7 communities received site visits. |
| Behavioral Health Collaborative | Update | The Behavioral Health Collaborative (BHC) wanted to foster a no wrong door approach. Ensuring to connect people to Behavioral Health specialists.Mental health seamlessly tied to all aspects of care, family is loosely defined to those that support you in health and wellness. Will be looking at contract authority and not creating legislation to implement the body of work. BHC Recommendations-Governance and Finance workgroup- plan develop strategies to address needs of communities. Bringing together LPHA, schools, DHS, justice to identify how to collectively use resources to address needs of communities.Phase one of implementation completed on January 21st, now in phase 2. OHA staff have been holding meetings with key stakeholders, OHA PHD staff have done a cross-walk with modernization, and Oregon performance plan with DOJ. Lilian Shirely will serve on steering committee. The Information Technology workgroup will report to HITOC.Governance and Finance workgroup will report to OHPB.CCO reps, CMH reps, insurance providers, local public health authority rep, OHA staff (subject matter experts).***Discussion:***For those involved that were representing public health, we were trying to move towards population health, however, the resulting product is more focused on the public delivery system. The process was not inclusive of public health in a way that was beneficial and very I-5 corridor focused. The attempt to listen to local public health throughout process was heared, became iterative process. It is very aspirational plan, it is such complex systems management change. Need to pay attention to the connection between the BHC and public health work, specifically modernization.Great opportunity for public health in the result of the document. It would be helpful to have a Conference Rep on the governance and finance workgroup. Next steps to get approval from Lynne Saxton. |
| CLHO Healthy StructureSBHC Mental Health | Update and Approve | Currently there is not enough funding to meet the need. Assuming flat funding the program designed a formula that includes to primary buckets of funds. Base award amount, and then based on eligible criteria can receive more funding. Pooled funds could allow for expansion across the sate. ***Motion-******Recommendation for approval from Healthy Structure, Pam Hutchinson seconds motion, all voted in favor- motion passed***.  |
| Accountability Metrics | Update | At the March Conference meeting Muriel DeLaVergne-Brown provided intro to the process.Webinar held last week for LPHA and HOs to review the initial proposed health outcome metrics. There were about 20 people on call and have received written feedback. Will be fielding a stakeholder survey the week of May 1st. Access to Clinical Preventative Service- concerns about all metrics, and if we should be looking more broadly at measures of access rather than specific diseasesEnvironmental Healthy- more work to do to figure out the right measures***Discussion***- enough time at CLHO to discuss which ones to put forward, will need to slim list. CLHO to vote? Sara to come back at next meeting and present refined measures.  |
| Climate and Health Grant | Update  | Multnomah County was the fiscal agent in the first year and funds were distributed to 5 early participating counties (Crook, Benton, Jackson, Multnomah, NCPHD) with understanding that 2nd year would shift to statewide focus. Fiscal agent moving from Multnomah Co to Benton Co.Divided total funding $213K six ways in first year, split between counties and state.Intention to was for PHD to assume lead applicant.***Discussion:***How can we align diminishing funding streams to create most optimal way for more counties to participate? |
| E-Cig Bill Evaluation Process (HB 2546) | Update  | There will be a webinar in May, and LPHAs are encouraged to attend the webinar and read the report. Some of the most interesting aspects were in the key informant interviews.  |