CONFERENCE OF LOCAL HEALTH OFFICIALS

Conference of Local Health Officials

**July 20, 2017**

**Meeting Minutes**

In attendance: Nancy Staten (Baker), Charlie Fautin (Benton), Dawn Emerick (Clackamas), Sherrie Ford (Clatsop), Muriel DeLaVergne-Brown (Crook), George Conway & Hilary Saraceno, (Deschutes), Bob Dannenhofer (Douglas), Teri Thalhofer (North Central Public Health), Ellen Larsen (Hood River), Jackson Baures (Jackson), Mike Baker (Jefferson), Courtney Vanbragt (Klamath), Jocelyn Warren (Lane), Angie Gerrard (Malheur), Pam Hutchinson (Marion), Sheree Smith (Morrow), Tricia Tillman (Multnomah), Katrina Rothenberger (Polk), Carrie Brogoitti (Union), Tricai Mortell (Washington), Karen Woods (Wheeler), Lindsey Manfrin (Yamhill), Frank Brown (CLEHS), Pat Luedtke (Health Officers)

Public Health Division: Sara Beaudrault, Danna Drum, Jere High, Nora Zimmerman

CLHO: Morgan Cowling, Kathleen Johnson

Guests: Stacy Michaelson, AOC

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| **Item** | **How** | **Notes** |
| Convene & Introduce |  |  |
| Agenda | Review | Add updates from Public Heath Division |
| Appointments | Appoint | Kristy Marks (Washington)- CDMuriel DeLaVergne-Brown, Teri Thalhofer, Ben Cannon, Pam Hutchinson (CLHO Nominating) |
| Minutes | **APPROVE** | ***Teri Thalhofer moves to approve, Tricia Mortell seconds, all voted in favor, motion passed*** |
|  | Update |  |
| PHAB Open Seat  | Update | Diane Hoover has moved on from Josephine County and her seat on the PHAB will need to be filled. Would like to have person seated for September meetingTime commitment for membership- monthly meetings on third Thursday from 230-530pm. Most people try to be in the room. Expectation will also participate on a committee that meets monthly via phone or web. Morgan will reach out to LPHA to garner interest, and if there is more than one interested party will bring back to CLHO for recommendation. Bob Dannenhofer is interested |
| PHD  | Update & Volunteers | Staffing changes at Wallowa County- Jodi Beck new administrator working with partners and state to figure out how to support PH servicesLake County potentially in process for transitioning public health servicesStaffing changes at Josephine CountyThe PHD is in conversation with AOC and CLHO about how to work with BOC to think about LHD changes in broader context of Modernization. Danna’s team is working on quarterly financial updates as a part of program reporting, this is driven by a Secretary of State audit. Charlie suggested holding a webinar for finance folks for orienting to new reporting process. State support for public health—LHDs will be receiving at least what was received for last fiscal year |
| Modernization RAC | Update and Discuss | Moving into rule making process for HB 3100 and HB 2310, need to clean up OAR related to PH.Two workgroups as a part of RAC 1) funding and incentives 2) subcontracting for public health servicesSubcontracting workgroup is working on what are the pieces in rule needed if authority wants to subcontract PH services, what are the safeguard needed while also allowing for flexibility. Rules advisory scheduled to meet |
| Healthy Structures Proposal | Discuss& Approval | JLT charged Healthy Structure with creating recommendation Questions/ Comments:* balance of membership
* Connection with Modernization
* Co-Chair Environmental Health Committee w/ CLEHS Chair and ensure new people
* Important for small counties to be represented in this new model

**Motion-**Healthy Structure recommends approval of proposal, all voted in favor. Motion passed |
| Modernization Funding & Scope of Work | Update  | $5M allocated by legislatureTwo tracks in proposalDiscussion- do we need to have a track 2? LHD could receive up to $100,000 to support implementationNot having a track 2 would be a mistake, and is there a measure that would give validity to the trackHow will PHD support LHDs in deciding which track to apply for? Cannot work with LHDS once RFP is out.The guidelines are very broad, are there concerns that if we are all working on different CD issues, will there be any story to tell?Carrie has ideas that would be outside of track 1/ 2, how do we build capacity in a broader context? How does CLHO and PHD support thinking around work and collaborations. It would also be helpful to have clarifications about how PHD money will be used to support LHDs.CLHO would like to see the qualifications of partnership be at least 2, not 3. Will PHD provide template for MOU and letter, and how specific does it need to be? |
| Reproductive Health and HB 3391 | Update  | Helene Rimberg—section 5 of hb 3391- for individuals that can become pregnant who do not have citizenship status. Program would like to pool funds together (HB 3391 and Title X) and have a reproductive health fund to cover all that would eligible for either Title X or HB 3391. PHD would contract directly with clinical provider in community and state would hold provider accountable, and for non-clinical work in PE 41 would contract with LHD.With HB 3391 PHD will receive $6.5M for biennium, and April 1 money will go out and fee for service model will be transitioned. The program will be pulling together an adhoc committee and are looking for volunteers in additional to the Maternal and Child Health Reps from Healthy Families. |
| Triennial Review Evaluation | Update | The Rede Group presented their work on evaluating the triennial review findings. During the meeting they presented and asked for feedback as to the best way and next steps for the deeper dive, as there are a couple of options. The CLHO Board was mostly looking at the data and didn’t seem to have too much feedback.  |
| Adjourn |  |  |