CONFERENCE OF LOCAL HEALTH OFFICIALS

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**August 17, 2017**

**Meeting Minutes**

In attendance: Nancy Staten (Baker), Charlie Fautin (Benton), Dawn Emerick (Clackamas), Sherrie Ford (Columbia), Muriel DeLaVergne-Brown (Crook), Hilary Saraceno (Deschutes); Ellen Larsen (Hood River); Jackson Baures (Jackson); Mike Baker (Jefferson); Courtney Vanbragt (Klamath); Jocelyn Warren (Lane); Rebecca Austen (Lincoln); Angie Gerrard (Malheur); KaryAnn Boushka (Marion); (Sheree Smith (Morrow); Tricia Tillman (Multnomah); Katrina Rothenberger (Polk); Jim Setzer (Umatilla); Carrie Brogoitti (Union); Tricia Mortell (Washington); Karen Woods (Wheeler); Frank Brown (CLEHS),

Public Health Division: Sara Beaudrault, Danna Drum, Tim Noe, Luci Longoria

CLHO: Morgan Cowling,

Guests: Clackamas County Intern

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| **Item** | **How** | **Notes** |
| Convene & Introduce |  |  |
| Agenda | Review | Add updates from Public Heath Division from Lillian Shirley |
| Appointments | Appoint | Erin (Klamath)- CLHO Healthy Communities |
| Minutes | **APPROVE** | ***Jocelyn Warren moves to approve, Katrina Rothenberger seconds, all voted in favor, motion passed*** |
| OHA Updates | Update | Lillian Shirely gave some updates about the agency - Pat Allen from DCBS will step into the role as Interim Director for the Oregon Health Authority starting September 1, 2017.Jere High will be leaving the Public Health Division and Andre Orso will be stepping in for Jere’s position on an interim basis starting on Monday, August 21st, 2017.Two things: 1. Legislative Updates –

 Budget Updates: * $5 million for Public Health Modernization
* Medical marijuana licensing fees backfilled with GF to support SBHC, CCare
* Fee increases for several areas to protect
* Cost containment reductions in travel and PHD cuts to BCCP, CareAssist, TPEP and CCare

Policy Updates: * OARs for HB 3391 reproductive health access for undocumented women, and cancer and STI screenings
* T-21
* Suicide and firearm safety
* Lead and asbestos abatement with construction board
1. Environmental Health Context for Cleaner Air Oregon handout

Morgan will follow-up with the Public Health Division and post these documents for the CLHO Board on the website. |
| PHAB Open Seat  | Update | Dr. Dannenhoffer has stepped forward to fill the seat.  |
| PH Modernization Updates | Update  | Modernization RFP & Accountability Metrics & Rules Advisory CommitteeModernization RFP – still working on the details. RFP open for 45 days is the goal. Thinking about the timing for the Q & A period so that it works for local health officials. Questions - ORPIN posting but the Office of Contracts and Procurement will also send out. Morgan put in a plug for the CLHO retreat as a way to support local health officials for the RFP. Accountability / process metrics – Three CLHO Committees (Healthy Families, Health Communities and CLHO CD) have been working with process measures to capture the work in the accountability metrics. Timeline wrap-up in September with the PHAB Accountability metrics committee review in September for full PHAB discussion in October. Rules Advisory Committee – writing rules for HB 3100 and HB 2310 based on a couple of workgroups recommendations. RAC will meet twice and there will be opportunities for public input. Public hearings in November and rules should be in place January 1, 2018.  |
| PE 27 - PDOP | Discuss& Approval | CLHO Healthy Communities retreat Mary came and discussed the changes to the PE 27 and more accountable for reporting. A couple of new funding sources expanded beyond the current CDC, STR grants. Continuing the funding for the three and expanding to another six ($500,000) increase in regions. Need to have more accountability for the reporting because of the blending of the funds. **Motion-**Healthy Communities committee recommended the changes to PE 27 – All in Favor |
| Proposed TPEP Budget Reductions  | Update  | CLHO Healthy Communities discussion on TPEP proposed reductions. Two issues: 1. Budget Reductions –

Contributed to the communication breakdown the advocacy for TPEP and how we look at the budget. 1. Working together as a public health system – CLHO Health Communities work together with the PHD to look at how the program is running and barriers to progress.

Tim Noe – will ensure that there is an appropriate consultation moving forward. Funding decision has not been made to ensure we make a good decision. With reduced funding how do we get the results? Suggested looking at opportunities for innovative ways to look at this work? Appreciate feedback. Keep Core/ County TPEP maintain with as little disruption as whole as possible. Could the Committee make a recommendation? CLHO Healthy Communities Motion – Recommendation to the Public Health Division keep core/ County TPEP funding and limit local program disruption by eliminating SPaRC and SRCH RFP funds - friendly request of the committee and look for other opportunities for funding changes. Discussion: * Identify which elements were most successful and make some performance incentives?
* SRCH has been very successful – can we look at other ways to be innovative

**All in Favor** |
| Syphilis Summit |  | Syphilis Summit will be an opportunity to bring together partners that we know need to be players address the epidemic. Think tank style meeting focused on conversation rather than presentation style meeting. CDC / HRSA/ Health Care leaders and the purpose is to be very diverse and to try something different. Looking to get more adult bookstore owners. Local health officials offered that working with local partners and being respectful of the relationship is very important. Annick committed to letting local health officials know which community members will be participating and CLHO CD can be very supportive in helping out. A follow-up communication will be sent out with high level takeaways out to Health Officers and Health Administrators so local health officials can build off the great conversations at the Summit.  |
| PE Template | Update  | Revision to the PE template are ongoing. CLHO Healthy Structure and PHD reviews have taken place. Office of Contracts and Procurement are asking for a consistent form to put into the Financial Assistance Agreement Contract. Early October the programs will start internally to move their program element language into the new template. Then the PHD programs would work with the appropriate CLHO Committee. Questions/ Comments: * Aligning modernization with PEs – assure that there are not expectations to complete all of the requirements by meeting. This language is not intending to provide additional requirements but we need some language to clarify
* Fiscal people would be very helpful to design the form while requiring additional information. Follow – up – send names to Danna.
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| Budget / Revenue Expenditure Reporting  | Update |  CLHO Healthy structure wasn’t able to meet. Need to complete FY 17 Revenue and Expenditures before the February legislative session. CLHO Healthy Structure needs a couple of volunteers between now and next Thursday morning for the request for data would be structured? Draft tool for review. Give folks six weeks to collect the data.Need volunteers!  |
| OHA Updates |  | * Drinking Water Sources workgroup has met twice – still need some additional feedback and identified communication issues
* Thanking folks for triennial review interviews. Rede Group is analyzing things that can really support local public health
* Small increase in State Support for Public Health $300,000
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| Adjourn |  |  |