



Conference of Local Health Officials

## CONFERENCE OF LOCAL HEALTH OFFICIALS

July 19, 2018

### Meeting Minutes

**In attendance:** Charlie Fautin, Benton; Dawn Emerick, Clackamas; Florence Pourtal-Stevens, Coos; Muriel DeLaVergne Brown, Crook; Ben Cannon, Curry; Hillary Saraceno, Deschutes; Bob Dannenhoffer, Douglas; Teri Thalhofer, North Central; Trish Elliot, Hood River; Jackson Baures, Jackson; Mike Baker, Jefferson; Mike Weber, Josephine; Judy Clarke, Lake; Jocelyn Warren, Lane; Rebecca Austen, Lincoln; Glenna Hughes, Linn; Pamela Hutchinson, Marion; Sherie Smith, Morrow; Rachael Banks, Multnomah; Katrina Rothenberger, Polk; Jim Setzer, Umatilla; Carrie Brogoitti, Union; Tricia Mortell, Washington; Lindsey Manfrin, Yamhill; Eric Mone, CLEHS; Pat Luedtke, Health Officer

**Public Health Division:** Kati Moseley, Sara Beaudrault, Danna Drum, Lillian Shirley, Tim Noe

**CLHO:** Morgan Cowling; Caitlin Hill, Iris Zalun

Item	How	Discussion
Convene & Introduce		
Review Agenda	Review	
June Minutes	<b>APPROVE</b>	<b>Charlie moved, Muriel seconded</b>
Restaurant Fee Renewal Rule Change	Discuss	<p>Jae Douglas discussed Multnomah County's consideration to change the scheduling of annual restaurant inspections. The annual renewal for all restaurants is burdensome for the health department. This change would have to happen in rule but also possibly in statute.</p> <p>The Board discussed how for other counties the annual renewal process does not need a change. The Board discussed changing rule so that the renewal process is left up to the county to meet local need.</p> <p>Jae will take the feedback back to the Environmental Health committee to form a recommendation for the CLHO Board.</p>
Six-Month CLHO Committee Review	Review & Recommend	<p>Morgan discussed the outcomes of the six-month CLHO Committee Review. (See 6-month committee review document)</p> <p>Majority of committees reported functioning well, but there are opportunities for</p>

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		<p>improvement.</p> <p>Board discussed at length where MCH should live in a conference committee since it is focused on a population and is also a large body of work. Options discussed were creating a new committee for MCH, moving it to Access to Clinical Preventive Services, or keeping with Prevention and Health Promotion. The Board had a philosophical discussion about whether MCH is direct service, population-based, or both. There was also discussion that adding another committee would not align with the modernization model.</p> <p>Board also discussed quorum since meeting quorum has been a challenge in accomplishing tasks in committees. There was discussion about removing quorum but also concern that committees would be moving backwards or that we wouldn't know who exactly made a recommendation if only a handful of people are participating on committees.</p> <p>Discussion also focused on ensuring that committee members are briefing health administrators, especially on topics like funding principles.</p>
TPEP Funding Formula Workgroup Admin Recruitment	Discuss & Recruit	<p>There is a workgroup forming to create process for TPEP funding formula. Request for an Eastern Oregon representative and 1-2 administrators. There will be 2-3 meetings.</p> <p>Julie Aalbers from Clackamas could be a participant</p> <p>The Eastern Oregon counties remarked it was challenging with limited staffing to commit to new workgroup.</p>



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Systems & Innovation Update – Operationalizing Funding Principles	Update	Systems and Innovation will have an in-person meeting on July 23 <sup>rd</sup> to discuss operationalizing (making actionable) the PHAB funding principles and requested Board guidance about what outcomes for meeting should look like In person meeting coming up. Board proposed prioritization checklist, looking at existing and new sources of funding, and how to make decisions about removing funding.
2018 LFO Public Health Modernization Report	Update	<p>Sara presented about the report to the Modernization Report to the Legislative Fiscal Office.</p> <p>Muriel thanked Dawn and Tricia for the presentation about modernization to NACCHO. The nation is seeing Oregon as a leader in FPHS.</p> <p>At the end of June Charlie gave a presentation to the accreditation board about the AIMHI work and the crosswalk between modernization and accreditation.</p>
Adjourn – Stretch Break!		



# Oregon Coalition of Local Health Officials

## July 19, 2018

### Meeting Minutes

**In attendance:** Nancy Staten, Baker; Charlie Fautin, Benton; Dawn Emerick, Clackamas; Muriel DeLaVergne Brown, Crook; Ben Cannon, Curry; Hillary Saraceno, Deschutes; Bob Dannenhoffer, Douglas; Teri Thalhofer, North Central; Jackson Baures, Jackson; Mike Baker, Jefferson; Mike Weber, Josephine; Jocelyn Warren, Lane; Rebecca Austen, Lincoln; Glenna Hughes, Linn; Rachael Banks, Multnomah; Katrina Rothenberger, Polk; Jim Setzer, Umatilla; Carrie Brogoitti, Union; Tricia Mortell, Washington; Lindsey Manfrin, Yamhill

**Public Health Division:** Kati Moseley, Danna Drum

**CLHO:** Morgan Cowling; Caitlin Hill

Item	How	Discussion
Convene & Introduce		
Review Agenda	Review	
June Minutes	<b>APPROVE</b>	<b>Minutes were approved</b>
		Teri requested help with presentations to show crosswalk between public health and early learning for early learning hubs. Muriel, Lindsay, and Jocelyn volunteered.
CLHO Budget – 2017-18 Year End	Update	Budget was approved in May. Let Morgan know if you need another invoice for budget dues.  This fiscal year is different to operate at a deficit to ensure we are spending down reserves. Dawn and Morgan will be looking at finances quarterly.
OPHA Conference Sponsorship	Review & <b>APPROVE</b>	Each year CLHO sponsors the OPHA conference. Each year the Board makes a recommendation on sponsorship level. The last couple years CLHO has sponsored at diamond level: \$7500.  Muriel moved to support diamond level, Dawn seconded.
Workforce Updates - OHSU-PSU Course Offerings - Leadership Develop	Update	The OHSU-PSU School of Public Health has five spaces reserved in each the Public Health Program Planning and Public Health Program

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Evaluation online courses at no enrollment cost for Oregon governmental public health (Oregon Public Health Division, Tribes, or Oregon Local Health Department) employees. The courses are Public Health Program Planning and Public Health Program Evaluation. These courses were selected based on a public health employee continuing education needs assessment. Both courses do follow the academic term, meaning readings, postings, and assignments will be due weekly. Students actively participate through online discussions and posts, readings, and written assignments. Participants can expect approximately 9-12 hours of work per week. Individuals can apply for both courses or just one course depending on their professional development goals. Applications are due August 1<sup>st</sup> and we haven't received any from LHDs.

Upcoming webinars:

BARHI – Deschutes County July 26th from 9-10: Deschutes County Public Health will be presenting on their organizational Health Equity assessment adapted from the Bay Area Regional Health Inequities Initiative (BARHI) toolkit. This self-assessment provides public health leaders with tools and guidelines that help identify the skills, organizational practices and infrastructure needed to address health inequities while providing insights into steps LHDs can take to ensure their organization can have an impact on this growing problem.

September 27<sup>th</sup>: Public Health and Academic Partnerships Join the Coalition of Local Health Officials on September 27th from 9-10 to learn about Local Health Department and Academic Partnerships. Oregon State University, Clackamas County Public Health, and Benton County Public Health will share their experience of working together to improve public health practice. In this webinar, we will explore how to successfully connect with student interns, how your local

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		<p>health department can gain access to academic journals through the University, and the innovative model of Academic Health Departments.</p> <p>All local health department staff are welcome.</p> <p>November 29: Policy webinar in the works.</p>
Oregon State University College of Public Health and Human Sciences	Update	<p>OSU presented about opportunities for partnerships between local health departments and academic health departments. There are Academic Health Departments with Clackamas and Benton/Linn/Lincoln; possibilities for student intern placement. The Board provided feedback that they need training for Environmental Health Supervisors, especially diversifying training for culturally and linguistically diverse populations.</p> <p>OSU presented about their strategic plan with overarching goals being research, workforce development, enhancing partnerships with communities with a focus on equity, inclusion, and social justice).</p> <p>OSU presented about their initiative to improve youth and family mental health. Heard feedback from the Board that it is essential to tie the initiative to Local Public Health for a more unified approach. The initiative is \$20 million total with \$14 million for service level. The addition \$6 million is for funding three initiatives for the 2019 funding cycle focused on family mental health for legislative support.</p>
AHO – CCO Forum – Future of Coordinated Care	Feedback	<p>Allies for a Healthier Oregon presented about their CCO forum, which is October 4<sup>th</sup> from 11-3 in Portland. This will be after the CCO 2.0 decisions are made but will be an opportunity to look at and provide feedback on the final product for CCO 2.0.</p>
Public Health Chart of	Discuss	<p>Greg Whitman from University of Washington's</p> <p>Per ORS 431.335, Conference (not Coalition) Executive Committee (JLT) Members may OHA travel reimbursement requests should be submitted to Danna Drum, PHD/OHA.</p>



## Accounts

		Northwest Center for Public Health Practice presented about the Uniform Chart of Accounts which is a tool for health departments to see how much they are spending on foundational public health services. Does take some up front time investment to get the chart of accounts set up. Webinar scheduled for next Tuesday to learn more information.
CLHO Legislative Committee Update <ul style="list-style-type: none"> <li>- Modernization Prep 2019</li> <li>- Policy Statements</li> </ul>	Review & Discuss	<p>There is a \$47.7 million ask for modernization and will start talking to legislature in August.</p> <p>Iris Zalun, CLHO's Summer Policy Fellow, is developing policy briefs on the opioid crisis, marijuana use, youth suicide prevention, healthy food access, and residential care facilities. These papers will guide the legislative committee's 2019 policy agenda. Iris is also meeting with conference committees to develop policy statements that will guide CLHO staff in reviewing bills for the 2019 session.</p>
Adjourn		Morgan asked for input on the presentation for the 2018 AOC Meeting. The Board decided to do TedTalks style presentations on Public Health topics.