September 13th, 2018

Meeting of the Coalition of Local Health Officials

**Executive Members** Present: Tricia Mortell, CLHO Chair, Washington; Carrie Brogoitti, Vice-Chair, Center for Human Development Union; Jocelyn Warren, Large County Rep, Lane; Lindsey Manfrin, Mid-County Rep, Yamhill; Rebecca Austen, Small County Rep, Lincoln; Pat Luedtke, Health Officer Rep, Lane, Charlie Fautin, Past Chair

**Members Present:**

 North Central PHD – Teri Thalhofer

 Polk – Katrina Rothenberger (PHAO Caucus Chair)

☐ Tillamook – Marlene Putman

 Umatilla – Joseph Fiamara

 Union – Carrie Brogoitti

 Washington – Tricia Mortell

 Wheeler – Karen Woods

 Yamhill – Lindsey Manfrin

 HO Caucus – Pat Luedtke

☐ CLEHS Caucus – Eric Mone

☐ AOPHNS - vacant

 Hood River – Trish Elliot

 Jackson – Jackson Baures

 Jefferson – Mike Baker

☐ Josephine – Mike Weber

☐ Klamath – Jessica Dale

☐ Lake – Judy Clarke

 Lane – Jocelyn Warren

 Lincoln – Rebecca Austen

☐ Linn – Glenne Hughes

 Malheur – Lindsey Atagi

☐ Marion – Pam Hutchinson

 Morrow – Sheree Smith

 Multco – Rachael Banks

☐ Baker – Nancy Staten

 Benton – Charlie Fautin

☐ Clackamas – Dawn Emerick

☐ Clatsop – Mike McNickel

☐ Columbia – Mike Paul

☐ Coos – Florence Poutal-Stevens

 Crook – Muriel DeLaVergne-Brown

☐ Curry – Ben Cannon

 Deschutes – Hillary Kaisner

 Douglas – Bob Dannenhoffer

☐ Grant – Jessica Winegar

 Harney – Jolene Cawlfield

**Public Health Division:**

Danna Drum

**Coalition of Local Health Officials:**

Morgan Cowling, Executive Director

**Convened & Introduce** - Tricia convened the meeting.

Carrie Brogoitti took roll-call.

**Review Agenda** – Tricia reviewed the agenda and meeting goals.

**August Minutes** – *Muriel made a motion and Charlie seconded to approve the August Coalition of Local Health Officials meeting minutes.* No discussion. All in Favor. No Opposed. No Abstentions.

**CLHO Policy Platform Development** – Morgan gave a quick background on the development of the Policy Platform backgrounds. The Conference of Local Health Officials Committee members provided background in the policy statements. The CLHO Legislative Committee and staff developed the policy positions on each of the Policy Statements.

The next steps the Coalition of Local Health Officials were to send the Policy Statements back to the CLHO Legislative Committee for additional review and edits based on conversations during the CLHO Retreat (see retreat notes).

*Teri moved and Bob seconded to send the Policy Statements back to the CLHO Legislative Committee for additional review.* No additional discussion. All in favor. No opposed. No Abstentions.

**AOC Conference – Public Health Session** – Morgan gave an update on the recruitment for the AOC Session on “Hot Topics in Public Health” at the AOC Conference in November. Based on the conversation at the meeting in July Morgan followed up with local health officials asking if they could lead their “hot topic” with the public health issue that is trying to be addressed instead of a process or progress update.

Here is a short list of the volunteers for the AOC Conference public health session:

1. Dr. Pat - Infectious diseases
2. Lindsey Manfrin – Maternal Medical Model – CCO Partnership
3. Tricia Mortell - Suicide Prevention -
4. Teri Thalhofer – Maternal Referrals
5. Dr. Conway – Wildfire Smoke

**AHO CCO Forum – Recruitment and Preparation** – The Allies for a Healthier Oregon had come and presented at the July Coalition meeting asking for participation and recruitment of local health officials to ensure that the CCO Forum would have good representation from public health and through a public health lens during the meeting. Rachael, Tricia and Lindsey all volunteered to provide some on-going assistance and review if there are opportunities to make sure the CCO Forum is asking the right questions and their is strong public health participation.

**Prescribed Burn Rules – CLHO public comment opportunity** – Morgan opened up the agenda item by asking how many folks were aware that DEQ had opened up the Air Quality rules around prescribed burns for additional changes and public comment.

Morgan suggested that CLHO provide some technical changes to the one-hour exception and community response plan portion of the Administrative Rules.

*Teri made a motion and Bob seconded that Morgan worked with those affected by the prescribed burn rules for last minute wordsmith-ing*. Morgan asked for volunteers to assist and Jocelyn and Heather volunteered. All in favor. No opposed. No Abstentions.

**Added agenda Items:**

**CCO 2.0 Public Comments** – are there any last comments based on the conversations we had during the retreat that the Coalition wanted to provide in the absolutely last opportunity for public comments.

*Teri motioned and Bob seconded that the Coalition would provide additional public comments if Morgan found opportunities as she reviews the notes from the retreat.* No discussion. All in Favor. No opposed. No Abstentions.

**Marijuana Prevention Tax** Update - Silas provided an update to the Coalition Board that he has been researched what happened to the Marijuana prevention funding. The bottom line is that the issue is very confusing and there is no new money for treatment, early intervention or prevention.