October 18, 2018

Meeting of the Conference 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; Bob Dannenhoffer, Health Officer Proxy, Douglas; Joe Fiumara, CLEHS Proxy, Umatilla; Charlie Fautin, Past Chair

**Members Present:**

☐ North Central PHD – Teri Thalhofer

☐Polk –

☐ Tillamook – Marlene Putman

 Umatilla – Joseph Fiamara

 Union – Carrie Brogoitti

 Washington – Tricia Mortell

☐ Wheeler – Karen Woods

 Yamhill – Lindsey Manfrin

 HO Caucus – Bob Dannenhoffer

 CLEHS Caucus – Joe Fiumara

☐ 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:**

Lillian Shirley, Ali Hamade, Tom Jeanne, Tim Noe, Tim Menza, Angie Albie, Kati Moseley, Danna Drum,

**Coalition of Local Health Officials:**

Morgan Cowling, Executive Director

**Meeting new Public Health Division Staff**

* Tim Menza – introduced himself as the “new Sean Shaffer”, new HIV/ STD Medical Director

Tom Jeanne – New Deputy State Health Officer

Ale Hamade – New Deputy State Epidemiology

Angie Allbee – New Public Health Division legislative liaison

Each new Public Health Divisions staff introduced themselves and gave a quick bit of background.

In addition to the introduction Lillian referenced an article on “Public Charge and Public Health” that will be good for local public health to have.

**Appointments – 5 appointments**

*CLHO Communicable Disease - 4 appointments*

1. Florence Pourtal - Stevens, Administrator (Coos)

2. Lena Hawtin, Clinic Supervisory/CD Nurse (Coos)

3. Trish Elliot, Administrator (Hood River)

4. LIndy McCasland (Hood River)

*CLHO Emergency Preparedness and Response*

1. Adrienne Donner (Washington)

**Active Transportation Baseline Survey – feedback opportunity**

Sara Beaudrault, Public Health Division, presented the Active Transportation process measure baseline survey and asked for feedback.

Feedback:

* there was some feedback to make sure that the Transportation plans included cities as well as counties
* someone from the LPHA, not just the county, participates in the planning, or group participation
* Add a question to determine why there isn’t involvement include lack of expertise as well as capacity

Next steps:

1. Incorporate the changes suggested today
2. Send out the survey in November
3. Complete the survey in 2-3 weeks

**Great Shake Out- Break**

**ANNUAL CONFERENCE OF LOCAL HEALTH OFFICIALS MEETING – CONFERENCE COMMITTEE REPORTS**

The October Conference of Local Health Officials meeting is an opportunity to hear directly from the Committees on how the work is progressing. This is also the time when changes to the bylaws could be reviewed and approved. This year there weren’t any changes to the bylaws. Here is a brief overview of each of the committee reports:

**CLHO HEALTH PREVENTION & PROMOTION COMMITTEE –** Lindsey Manfrin, Co-Chair

Lindsey gave the Board an overview of the committee and reviewed the committee report posted online. Basically the committee is working to get a baseline of all of the programs since there are so many programs under the umbrella of Health Promotion and Prevention.

Lindsey did share that there will be a call to problem solve how to structure the committee. She also shared concerned that with so many programs under the purview of the committee is it tough to manage as a co-chair.

**CLHO COMMUNICABLE DISEASE** – Kathleen Rees, Co-Chair

Kathleen gave the Board an update on the work outlined in the annual report. She also let the committee know that they were missing some membership from Eastern part of the state and coastal region. She mentioned that she’s looked at the state in several different regions and asked the Board if there was a specific way to look at the data. ☺

**CLHO EMERGENCY PREPAREDNESS & RESPONSE** – Selene Jaramillo, Co-Chair

Selene reviewed the Annual report and reviewed the public health system work with the Public Health Division and Tribes. This year the Committee presented several awards to outstanding partners across Oregon.

**CLHO Environmental Health** – Jae Douglas, Co-Chair

Jae started her report by reminding the Board that the Environmental Health Committee was a new, old committee that had existed and then was absorbed into the CLHO Healthy Communities committee in the previous iteration of the committees. She shared that it took a little time to get the committee up and running. There has had to be some learning about what the function of the caucuses is and how that might be different from a committee.

A potential challenge between the two group is that there is so much connection and overlap that for folks who are involved in both groups it can feel like its not a good use of resources.

**CLHO Systems and Innovation** – Mike Baker, Co-Chair

Mike gave an update of the work to align Modernization across Program Elements and the public health system over the past year. The Systems and Innovation committee stands ready to continue to work if the Board give specific instructions on what assistance is needed.

**CLHO Access to Clinical Preventative Services** – Pamela Ferguson, Co-Chair

Pam gave an update on the work of the committee and shared that they had recently held a face-to-face meeting in Bend to establish a workplan that can serve as a recruitment strategy. She shared that they’ve had some challenges with quorum and getting the right people on the committee. Muriel and Teri had recently joined the committee and that was going to help. She also put in a plug for bringing Maternal and Child Health back to the committee.

**LPHA Expenditure Reporting Update** – Danna Drum, Public Health Division

Danna shared that this reporting is required in the New Public Health Administrative rules. Danna and team have been working with an expert technical group to give them feedback. She shared that there would be at least two webinars to explain how to use the tool and answer any questions.

**PHEP Expenditure Changes** – Danna Drum, Public Health Division

Danna provided this update to clear up some confusion that seemed to start with a conversation in the CLHO Preparedness Committee. The Health Security and Preparedness Response program was interested in changing the way they process payments for Counties. However, upon further review Danna and Karen found that this would require changes to the boilerplate contracts. So, Danna asked if there was interest in pursing this issue for the 2019-21 Financial Assistance Agreements.

There did not seem to be any interest in exploring this issue further.

**Meeting Adjourned**