November 15th, 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; Charlie Fautin, Past Chair, Benton

**Members Present:**

☐ Hood River – Trish Elliott

 Jackson – Jackson Baures

 Jefferson – Mike Baker

 Josephine – Aubrey Tibario

 Klamath – Jennifer Little

☐ Lake – Judy Clarke

 Lane – Jocelyn Warren

 Lincoln – Rebecca Austen

☐ Linn – Glenne Hughes

 Malheur – Lindsey Atagi

 Marion – Katrina Rothenberger

 Morrow – Sheree Smith

 Multco – Adelle Adams

 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 – Dr. Pat Luedtke

 CLEHS Caucus – Joe Fiumara

☐ AOPHNS - vacant

 Lindsey Manfrin

 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 – Tom Kuhn

 Douglas – Bob Dannenhoffer

☐ Grant – Jessica Winegar

☐ Harney – Jolene Cawlfield

**Public Health Division Staff:**

Tim Noe, Kati Moseley, Danna Drum, Collette Young, Andre Ourso, Gabriela Goldfarb

**Coalition of Local Health Officials Staff:**

Morgan Cowling, Executive Director

**Appointments:**

Phillip Nell, Coos County to CLHO Emergency Preparedness Committee

**Environmental Public Health Section Strategic Plan - Update**

Gabriela Goldfarb gave the CLHO Board on work happening in the Environmental Health Section of the Public Health Division. When Gabriela came into the section almost two years ago she identified the need for a strategic plan. As they’ve been working through this internally she’s consulted with several CLHO Committees. While consulting with the CLHO committees and the CLEHS caucus there was basic agreement on the vision and mission, however, the feedback and suggestions were to strengthen the objectives and strategies for greater detail.

Feedback:

* There were questions about the metrics that would be used in the plan and trying to understand if these were benchmarks for the system or specific health measures
* There was specific concern about the blood-lead screening under six metric
* Folks expressed interest in being involved in the metrics across the public health system and circulating for comment over the next couple of months

Next steps:

1. Continue to engage with appropriate CLHO Committees
2. Come back to the Conference in January for an update

**Tobacco Reduction Advisory Committee –Lindsey Manfrin**

Lindsey shared that the Tobacco Reduction Advisory Committee (TRAC) which was created by Govenror’s Executive Order to assist the Public Health Division “in crafting, analyzing and prioritizing such programs which seek to reduce statewide tobacco use.” The TRAC has many tobacco prevention partners involved in tobacco work including the Cancer Society, Heart and Lung Associations, the Hostpials Association and OMA as well. The Conference of Local Health Officials has one member on the Committee and the CLHO Board needs to put a name forward by January 24th to be able to attend the next meeting.

Next Steps:

* Morgan will send out a request asking for people who are interested in participating to write a paragraph or two
* Lindsey Manfrin, Jocelyn Warren, and Teri Thalhofer will review and make a recommendation to the Conference Board
* The Conference Board will review and approve at the December meeting.

**Klamath County’s Culture of Health prize –** Jennifer Little

Jennifer Little, the newly appointed Public Health Administrator in Klamath County reviewed the process for the Culture of Health prize awarded by the Robert Wood Johnson Foundation. There were three major steps for the application: an essay outlining four major community accomplishments; expansion of the accomplishments essay including equity data/background and a 3-4 minute video (not necessarily professionally developed). From that information ten finalists are chosen.

Two of the best parts of the recognition are $25,000 in cash for community grants that Klamath is working to match with additional community resources AND a letter of support for future grants from the Robert Wood Johnson Foundation. (Board members expressed jealously and awe.)

**State Health Improvement Plan Update** – Kati Moseley, Public Health Division

The Public Health Division is using the MAPP process to to develop the State Health Improvement Plan (SHIP). Kati shared elements of the community engagement plan to get feedback on areas of the SHIP. There was a handout provided and she reviewed the important pieces in the handout. Seven mini-grants to community organizations have been awarded to get feedback on the 14 issues. The SHIP will identify less than 14 issues in the end and will use the community engagement process to help narrow. There is also opportunities for community engagement through the website and Kati shared they would be willing to share the materials and packets of information for the grantees with others. However, they only have funding for the seven mini-grants (although there was quite a bit more interest).

**AOC Conference Update** – Tricia Mortell, CLHO Chair & Morgan Cowling, Coalition staff

Tricia and Morgan shared information about the AOC Annual Conference and the two public health sessions that were delivered. Overall, between the two sessions there were the most commissioners attending public health sessions EVER at an AOC Annual Conference.

**PHAO Chair Update** – Tricia Mortell

Lindsey Manfrin has volunteered to be the Public Health Administrators of Oregon Chair and facilitate the meetings with (limited) notes. However, she is unable to facilitate the November 26th meeting so Muriel volunteered to facilitate the meeting in November.

**Meeting Adjourned**