September 13th, 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; 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, Andrew Epstein, and Kim La Croix,

**Coalition of Local Health Officials:**

Morgan Cowling, Executive Director

Meeting Minutes:

-Tricia convened the meeting.

**Convene & Introduce** - Carrie Brogoitti conducted role call of the Board members.

**Review Agenda** - Tricia reviewed the meeting goals and added a couple of items including appointing new Committee members, appointment to PHAB to the Conference agenda.

**August Minutes** – *Bob Dannenhofer made a motion to approve and Muriel DeLaVergne-Brown seconded*. No discussion. All Voted in favor.

**Recruitment to CLHO Committees** –

Lindsey Atagi was recruited for the CLHO Health Prevention and Promotion Committee

Teri Thalhofer and Muriel DeLAvergne-Brown were both recruited for Access to Clinical Preventative Services

**Public Health Advisory Board –**

Carrie Brogoitti’s first term as the Conference of Local Health Officials representative to the Public Health Advisory Board is up at the end of December. Would the Conference of Local Health Officials like Carrie to continue representing the group at the monthly PHAB Meetings? The discussion was yes.

*Lindsey made a motion and Muriel seconded the motion to support Carrie as the Conference of Local Health Officials representative for another term on the PHAB.* No discussion. All in favor.

**Six-month CLHO Committee Review –**

Tricia reviewed the Joint Leadership Team discussion about how to move forward with the CLHO Committees. Overall, the JLT did not recommend and major structural changes but advocated trying to work through our current committees for better integration of issues. Also, JLT asked the Co-Chairs to help determine the next steps for the quorum issue.

One of the more tangible recommendations was to ask the Committee Co-Chairs to review their committee roster each three to four months and let Morgan or an Administrator know if a certain committee has not been able to participate. History has demonstrated that sometimes this could mean the person has moved on and needs to be replaced on the committee.

Next month, October, is the Annual Meeting of the Conference of Local Health Officials and the Board can hear directly from the Committees.

**Modernization Funding Scenarios** – The Legislative Fiscal Office, Department of Administrative Services and the Governor’s office has asked the Public Health Division to come up with additional budget scenarios to develop a better understanding of what state and local public health could accomplish with sets of resources. Scenarios will be developed for the $47.7 million, $36 million and $25 million.

Danna shared that one of the major reasons that the Modernization Policy Option Package was included in the Agency Request Budget was that the nexus between Communicable Disease, Environmental Health and Emergency Planning. She also shared that it was her belief that the $47.7 million Policy Option Package was in addition to and not replacing the current $5 million.

The Coalition of Local Health Officials will need to have additional conversations about how to advocate for the different budget scenarios and what kind of public health work can be accomplished.

**School Based Health Center Contracting** update – Jackson Baures shared that there is a School Based Health Center contracting group that is looking at scenarios in which the Local Public Health Authority could have first right of refusal and be involved in the SBHC as a subcontract or could allow a straight contract between OHA and the Medical Sponsor. This may work better for some communities.

Kim also suggested that the Public Health Administrator would still need to stay involved through a local advisory committee role.

**Public Health Division Updates** – Danna shared that Local Public Health Administrators should be receiving harmful algae bloom updates.