CONFERENCE OF LOCAL HEALTH OFFICIALS

**March 15, 2018**

9:30 – 11:35 am

**PSOB – 1E – 800 NE Oregon St., Portland, OR 97232**

**Call in number: 877- 873-8017 Code: 767068#**

**In attendance**: Tricia Mortell, CLHO Chair, Washington; Carrie Brogoitti, CLHO Vice-Chair, Union; Nancy Staten, Baker; Dawn Emerick, Clackamas; Sherrie Ford & Michael Paul, Columbia; Muriel DeLaVergne Brown, Crook; Bob Dannenhoffer, Douglas; Teri Thalhofer, North Central; Ellen Larsen, Hood River; Jackson Baures, Jackson; Courtney Vanbragt, Klamath; Rebecca Austen, Lincoln; Glenna Hughes, Linn; Angie Gerrard, Malheur; Pam Hutchinson, Marion; Rachael Banks, Multnomah; Katrina Rothenberger, Polk; Lindsey Manfrin, Yamhill

**Public Health Division:** Cara Biddlecom; Danna Drum; Aaron Dunn; Ruuth Hensley; Dewayne Hatcher; Amanda Timmons; Helene Rimburg;

**CLHO:** Morgan Cowling

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| Item | How | Discussion |
| Convene & Introduce |  |  |
| Agenda | Review |  |
| February Minutes | **APPROVE** |  |
| Appointments | Appoint | Tricia appoints Laurel Moses to the Prevention & Health Promotion Committee |
| CLHO Emergency Preparedness & Response Rec: PE 12 - PHEP | Discuss & **APPROVE** | CLHO Emergency Preparedness committee recommends to accept the changes to the Program Element. There was a limited discussion of the new Modernization table. This is the first Foundational Capability that has spanned all of the programmatic areas.  There was a friendly amendment to the CLHO Emergency Preparedness recommendation to add clarifying language in 4(b) to add language “that exceed $5,000” to make the section consistent with other parts of the Program Element.  There were additional questions about how the programs do analysis on changing program requirements and how that affects the work done on the ground. We asked to table this conversation for later when we discuss “funding principles.”  In-kind tracking was another issue that was brought up and Collette said that she would do follow-up on what the federal requirements are around tracking in-kind.  **CLHO Preparedness recommendation to support the new Program Element.**  Tricia called for the vote with the friendly amendment to make the $5,000 language consistent. **All in Favor, No opposed, No abstentions.**  Emily reviewed the budgets that were provided including an overview of how the decisions were made. Since there weren’t any changes to the funding formula there wasn’t a need for Board action on the budget.  There was action needed on the letter of concurrence supporting the Federal Funding application. **Bob Dannenhofer moved to support the Preparedness letter of Concurrence, Muriel 2nd the motion. There was no additional discussion. All in Favor, No opposed, No abstentions.** |
| CLHO Communicable Disease Rec: PE 7 - HIV | Discuss & **APPROVE** | Jackson opened saying that the CLHO Communicable Disease committee supported changes to PE 7, HIV. Ruth Helsley, from the program was there to review the major areas of change without going through the whole PE. Here are some of the changes:   * ID people at risk for HIV * Prevention * Increase in testifying for those at-risk * Outcome driven * Wrap-around care for STIs * PREP is required * Option strategies, supplies okay   **CLHO CD Committee recommended supporting the PE and Teri Thalhofer 2nd. No additional discussion. All in Favor. No Opposition, No Abstentions.** |
| CLHO Communicable Disease: PE 43 - Immunizations | Discuss & **APPROVE** | Jackson, representing CLHO CD Committee reminded the Board that this is the second time this PE has come before the Board. Amanda Timmons reviewed the major changes since the last Board meeting.   * AFIX visits as reported I PEAR (sp?) * Baseline/ target process measure towards. Still working on creating the baselines for each LPHA   CLHO CD Committee recommended supporting the PE 43 and Teri Thalhofer 2nd. No additional discussion. All in Favor. No Opposition, No Abstentions. |
| ALERT IIS Update | Update | Jenna McKibben presented on the ALERT IIS data system. The PowerPoint is on the CLHO website. |
| 2019-21 Modernization Priorities Process Update | Update & Discuss | Cara Biddlecom presented on next steps for moving the priorities for 2019-21 forward. The PHAB decided to stay the course and continue to work to fully implement Phase 1 of Communicable Disease/ Environmental Health/ Emergency Preparedness/ Health Equity/ Epi & Assessment.  Next steps: Webinars on March 27th (CD/ Health Equity & Assessment)  Webinar on April 10th – Environmental Health/ Leadership & Organizational change & Preparedness  These conversations will help inform a Budget Policy Option Package that will go forward in the OHA Agency Budget to the Governor’s office.  These webinar conversations will help articulate the why we need additional resources into the public health system. |
| 19-21 Financial Assistance Agreement:   * Review Changes * Equipment Inventory * PE # Changes | Discuss | County Counsels reviewed the 2017-19 Financial Assistance Agreement boilerplate and identified several issues. Those issue couldn’t be resolved before the 17-19 contracts but have been working to resolution in the County Contracts Workgroup since then. There are still two outstanding IT issues that need to be resolved at the next meeting.  A couple of changes that will affect the Program Elements/ Boilerplate:   * Consistency of language. All “shalls” will now be “must” * Two windows throughout the year when Program Elements will be reviewed. Hopefully this will cut down on administrative costs/ amendment review * July 1 new expenditure form   The Boilerplate has a required Equipment inventory form. Each LPHA will need to report each year on any equipment that was purchased with Federal Funds over $5,000.  Helene Rimburg came to give an update on some PE changes for the Reproductive Health. PE 41 will now be PE 53. Also, due to the fact that the Federal government just released the FOA there will be a two-month extension on current PE 41 funding. Which means that during the transition from PE 41 to PE 53 there will be two additional months of old funding as well as new billable services. |
| Behavioral Health Collaborative Update | Update | No changes to the Boilerplate contract which is how it was thought that the Behavioral Health Collaborative would be implemented. Now there will be pilots and it is unclear if there will be changes to Administrative Rules. Stay tuned. |
| Federal Funding Update | Update | Minor changes that are known at this point in time:   * Cut to Public Health Emergency Preparedness * CDC Chronic Disease FOA may be open to non-state agencies * More to come… |
| OHA - Environmental Health Legislative Concept | Discuss | Due to the fact that at least one Local Public Health Authority is considering a transfer of public health responsibility to the Oregon Health Authority, OHA is considering changes to the marker fees is statute around restaurant inspections. These fees have not changed in Oregon Revised Statute since 2003. The Public Health Division has said that there will be extensive conversations with CLHO and other partners if they get the authority to pursue this statutory change. |
| Adjourn – Stretch Break! |  |  |