



Conference of Local Health Officials

CONFERENCE OF LOCAL HEALTH OFFICIALS

Meeting Minutes

August 16th, 2018

In attendance: Nancy Staten, Baker; Charlie Fautin, Benton; Coos; Muriel DeLaVergne Brown, Crook; Pamela Ferguson, Deschutes; Bob Dannenhoffer, Douglas; Teri Thalhofer, North Central; Jackson Baures, Jackson; Mike Baker, Jefferson; Jessica Dale, Klamath; Judy Clarke, Lake; Jocelyn Warren, Lane; Rebecca Austen, Lincoln; Rachel Banks, Multnomah; Katrina Rothenberger, Polk; Jim Setzer, Umatilla; Carrie Brogoitti, Union; Tricia Mortell, Washington; Karen Woods, Wheeler; Pat Luedtke, Health Officer

Public Health Division: Danna Drum, Sara Beaudrault, Tim Noe, Kim LaCroix

CLHO: Morgan Cowling; Caitlin Hill, Iris Zalun

Item	Discussion
Convene & Introduce	
Review Agenda	Tricia Mortell, CLHO Chair
July Minutes	No quorum – minutes were not approved.
Appointments	<p>Tricia Mortell, CLHO Chair</p> <ul style="list-style-type: none">▪ Systems & Innovation Committee – Tatiana Dierwechter, Benton County Healthy Communities Program Manager▪ Prevention & Health Policy – Sara Hartstein, Benton County Senior Health Policy Specialist
Title X Update	<p>Helene Rimborg, PHD-OHA</p> <p>Title X changes at the federal level would limit a healthcare provider's ability receiving Title X funds to give full information about abortion services. There is a lot of advocacy happening around this proposed rule change. Governor Brown announced that if this rule is adopted that Oregon will not take Title X funds but would work to continue to provide services with other funds. However, it is not clear how Oregon would fund those services.</p> <p>Every subrecipient is impacted but Planned Parenthood is uniquely impacted as abortion providers. PP could never</p>

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	meet requirement to separate title X from abortion services.
CLHO Systems & Innovation Rec: Funding Formula Review Check-list	<p>Sara Beaudrault for Florence Pourtal-Stevens & Mike Baker, CLHO S & I</p> <p>Sara presented on the first draft of the checklist that Systems and Innovation has been creating to operationalize the PHAB funding principles when Conference Committees are making decisions about new or existing funding.</p> <p>S&I wants clarification about how to move through the questions on this list. Sometimes we have to make funding decisions quickly and won't be able to work through all the considerations. But the checklist should give PHD a sense of what the committees would want to know.</p> <p>#2 Suggestion – How are the voices included suggestion for how to improve.</p> <p>#3 – Committee discussed the language around CJS and advocated not to emphasize CJS. At the same time the funding formula should not discourage regionalization. Committee discussed the Fee For Service language should be changed to service reimbursement or case reimbursement.</p> <p>#7 Including language about delivering service with partners in community.</p> <p>Jocelyn proposed that this is moved to Prevention and Health Promotion committee to trial for the tobacco funding. Rebecca seconded. Board approved.</p>
Modernization Matching Criteria	<p>Danna Drum, PHD-OHA</p> <p>Danna updated the Board about the Modernization matching criteria. Scheduled 3 technical advisory group meetings. Will meet in early September.</p>
Accreditation Work Group Survey Results	<p>Caitlin Hill, CLHO</p> <ul style="list-style-type: none"> Caitlin presented about the Accreditation Workgroup quality improvement survey. They learned the AWG continues to be a value added and will make some small changes to improve the workgroup and be more



	<p>helpful for local health departments.</p> <ul style="list-style-type: none">▪ Caitlin will continue to work with Joey at OHA to plan and co-facilitate these meetings.▪ Lincoln County and Clatsop County are waiting on their accreditation status and should hear at the end of August.▪ Klamath just scheduled site visit for first week in December▪ Lane County waiting to schedule site visit – early January.
Adjourn – Stretch & Sit!	Dana – how MCH funds are showing up in FY 19 contracts. Footnote for that PE that says funding has to be up for September. Federal dollars don't match up with state fiscal year.



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Item	Discussion
Convene & Introduce	Tricia Mortell, CLHO Chair
Review Agenda	
July Minutes	Tricia Mortell, CLHO Chair Muriel motioned to approve, Charlie seconded Minutes were approved.
Introduce AOC HHS Staff	Andy Smith, AOC Andy from AOC will be more connected to CLHO. AOC has monthly steering committee meetings and Morgan always attends. Looking forward to reinvigorating the partnership. Cell number is best way to get a hold of Andy. 971-322-8512. Mike MacArthur retired a month ago. Will be doing search for new ED but AOC will take time. Mike Elias will be interim ED.
Review CLHO Retreat Agenda	Morgan Cowling, CLHO Room block for CLHO Retreat was extended until tomorrow. Modernization, CCO 2.0, and legislative session prep will be agenda topics at retreat. Request for Jocelyn Warren to present on their Kresge Grant about workforce development. Suggestion to include focus on Equity. OHA-PHD can present on the evaluation. It will be pretty high level reflecting only four months of work.
CLHO Legislative Committee Recommendations: 2019	Legislative Agenda items were narrowed down to: Youth Suicide Prevention, LTCF, Opioids, Marijuana, Healthy Food Access,

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Legislative Agenda Issues

Modernization

Iris and Morgan drafted white papers on these issues (with exception of modernization)

Legislative committee reviewed and narrowed down to:

#1 Modernization

#2 LTCF – statutory changes looking at toolkits. Working with LTCF. More of a carrot than a stick.

#3 Youth suicide prevention. How we start early on prevention, i.e. universal home visiting.

Committee discussed aligning with OHA's legislative priorities. The timelines haven't aligned.

Rebecca discussed that drinking water is becoming a big issue for her community.

Muriel moves to support funding of Modernization and Youth Suicide Prevention with looking at universal home visiting, upstream. Jocelyn seconded. CLHO Board approved.

Policy Statements Update

Iris Zalun, CLHO Fellow

CLHO Policy Statements will help CLHO staff prioritize which issues to screen for when looking at bills during 2019 session.

- Prevention and Health Promotion finalized three policy statement drafts: tobacco retail licensing, tobacco tax, and indoor clean air act.
- Access to Clinical Preventive Services is working on comprehensive access to contraception
- Emergency Preparedness and Response is working on all hazards emergency preparedness
- Communicable Diseases – Vaccines, Public Health Laboratory, and STD prevention
- Environmental Health haven't started yet.

AOC Conference Planning

Morgan Cowling, CLHO

For AOC we are going to organize an ignite session which would be quick ppt presentations about 5 minutes each. Received 13 ideas and wanting help narrowing.

- Jocelyn Warren said wildfires would be a priority.
- Rebecca Austen said besides relevancy highlighting outcomes to address one of these issues would be really helpful to them to make it more real. Syringe Exchange Programs, teen pregnancy, and disparities would be interesting to commissioners.
- Rachael Banks said there would be interest in marijuana.
- Presentations should be more outcomes based, not

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	systems-based.
OHSU –PSU Online Course Update	<p>Caitlin Hill, CLHO</p> <p>OHSU-PSU is offering public health staff 5 slots each for a program planning course and an evaluation course. There were two for Local Health Departments, two for PHD staff, and one for tribal staff. We only ended up with three applications from LHDs and they were offered to Jacqui Beal at Polk County and Amanda Walsbourn at Umatilla County. We are hopeful that this opportunity will be offered again next year. Caitlin is working with PSU and OHA on some indicators to evaluate the courses for public health staff.</p>
CLHO Staff Update – Caitlin's Leave Plan	<p>Morgan Cowling, CLHO</p> <p>Caitlin and Morgan have thoroughly planned Caitlin's leave. Iris Zalun has helped frontload the policy work and Caitlin has done a lot of work to frontload the communications and workforce development work.</p>
CLHO Exec Committee: Update to CLHO Personnel Policies	<p>Morgan Cowling, CLHO</p> <p>The CLHO Executive Committee decided to model the CLHO parental leave policy after Multnomah Counties and will provide six weeks of paid parental leave.</p>
Adjourn	

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