

# April 18, 2019 Meeting of the Conference of Local Health Officials

#### **Members Present:**

☑ Baker – Nancy Staten	☐ Hood River – Trish Elliot	☑ North Central PHD – Teri Thalhofer
☑ Benton – Charlie Fautin	☑ Jackson – Jackson Baures	☑ Polk – Kristty Polanco
☐ Clackamas – Philip Mason Joyner	☑ Jefferson – Mike Baker	□ Tillamook – Marlene Putman
☐ Clatsop – Mike McNickel	☑ Josephine – Audrey Tiberio	☑ Umatilla – Joe Fiumara
□ Columbia – Mike Paul	☑ Klamath – Jennifer Little	☑ Union – Carrie Brogoitti
☑ Coos – Florence Poutal-Stevens	□ Lake – Judy Clarke	☐ Washington – Tricia Mortell
☑ Crook – Muriel DeLaVergne-	□ Lane – Jocelyn Warren	☑ Wheeler – Karen Woods
Brown	☑ Lincoln – Rebecca Austen	☑ Yamhill – Lindsey Manfrin
□ Curry – Ben Cannon	☐ Linn – Glenna Hughes	
☑ Deschutes – Hillary Saraceno	☐ Malheur – Sarah Poe	☐ HO Caucus – Pat Luedtke
✓ Douglas – Bob Dannenhoffer	☑ Marion – Katrina Rothenberger	☑ CLEHS Caucus – Joe Fiumara
☑ Grant – Jessica Winegar	☑ Morrow – Sheree Smith	□ AOPHNS - vacant
☑ Harney – Jolene Cawlfield	☑ Multco – Rachael Banks	

### **Public Health Division:**

Andrew Epstein, Danna Drum, Kati Moseley, Sara Beaudrault, Lillian Shirley, Tim Noe

# Coalition of Local Health Officials:

Morgan Cowling, Caitlin Hill

### **Minutes**

Jessica Winegar attended the meeting and Joe Fiumara's name was misspelled in the minutes. Muriel DeLavergne Brown approved the minutes with these changes, Sheree Smith seconded. Board approved.



### **Appointments**

None

### **HP & P Chair Update**

Tanya Phillips is stepping down from her role as Chair of HP & P and the committee is seeking a new co-chair.

### **TPEP Funding**

There will be additional meetings to determine recommendations on the TPEP funding. The committee suggested additional administrator support on the committee. Currently there is only one administrator with limited expertise on the committee. There is concern from administrators about the funding formula and this is an opportunity for administrators to step up and join the decision-making process. Teri Thalhofer suggested her clinical supervisor and asked about the time frame. Karen Girard said it would be a couple meetings. Karen Woods volunteered to be on the committee for TPEP funding distribution.

Bob Dannenhoffer asked if these changes would happen within the next fiscal year. Changes would take place as soon as decisions were made and implemented. Ideally the changes would go into place by October 1.

# Systems and Innovation: Modernization funding distribution

OHA is planning to request three-month budgets and work plans from the modernization LPHA partnership grantees so that grantees do not have a break in funding as they move into the next biennium. This assumes OHA continues to receive funding for public health modernization. CLHO S&I provided feedback to OHA on the instructions for the budget and work plan. These instructions will be sent out to the LPHA partnerships within the next week or two.

CLHO S&I shared there is a ton of reporting for this funding already.



CLHO S&I also reviewed the original RFP guidance for the LPHA partnerships and discussed areas where adjustments could be made for the next round of funding to meet the original guidance.

Next month CLHO S&I will continue to discuss these changes and will discuss changes to Program Element 51.

### PHAB Incentives and Funding Committee Update

Bob Dannenhoffer reported about the PHAB Incentives and Funding Committee which recommended to increase funding for the current partnerships so the monthly funding levels would be similar to the last biennium. The funding would be made up of base funding for LPHAs as previously discussed and funding for partnerships. The RFPs would need to benefit everyone. The committee wanted to make sure that activities and strategies being completed are able to be shared with other counties via toolkit.

#### **Data Visualization**

Ali Hamade presented on data visualization strategies for public health modernization and asked: are we missing any important data access & visualization strategies in terms of modernizing Oregon's public health system; what feedback do you have on this plan or strategy; and do you see any underlying biases in our plan for data visualization? CLHO feedback included a request for tools that are free, data at the local level, local trainings, and ongoing support.

## SHIP 2020-2024 Subcommittees

The PHD has convened a process to develop the 2020-2024 SHIP. The SHIP priorities are institutional bias; adversity, trauma and toxic stress; economic drivers of health (to include issues related to housing, living wage, food security and transportation); access to equitable preventive health care; and behavioral health (including mental health and substance use). PHD is convening cross-sector workgroups to develop implementation plans for each of the priority areas of the SHIP. PHD would like to include an LPHA representative for each subcommittee. Subcommittees will involve approximately 15 people and include PartnerSHIP members, subject matter experts, cross-sector partners, people with lived experience, and people involved with community health improvement planning. Economic drivers of health subcommittee doesn't have any LPHA participation. Meetings will be hosted



remotely, no need for additional travel. Meeting a month starting in May or June. Jennifer Little from Klamath interested in economic drivers of health. Charlene McGee (Multco), REACH program manager, might be interested in economic drivers of health. Teri Thalhofer volunteered.

# **OSPHL Updates**

Nicole Galloway reported that last year she lead an analysis to determine the true cost of testing services. They had conversations with stakeholders to talk about test changes. The first round of changes were implemented in January and included both lab changes and workflow changes. The second round of changes are going into effect May 1st. The tests that OSPHL will no longer be doing are botulism, hanta, and Rickettsial. They are revising guidelines for Norovirus. While they are still tracking Noro, they won't need to be confirmed through testing. They still will support testing if it is unusual. Also will be no longer confirming gastroenteritis in LTCF via testing.

## **EH Committee/CLEHS Workgroup**

In the February Joint Leadership Team meeting it was decided to pull together a meeting of leadership from CLEHS, CLHO EH, and the CLHO Board with the intention of clarifying roles and responsibilities for CLEHS and CLHO EH. The workgroup held one meeting and a work session to determine a process for making environmental health recommendations to the CLHO Board.

### **ACDP Request – ELC LOC**

Need to make some minor changes to the letter. Muriel DeLavergne Brown motioned to approve the letter and Sheree Smith seconded. Board approved.