



Conference of Local Health Officials

January 17, 2019

Meeting of the Conference of Local Health Officials

### **Members Present:**

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Baker – Nancy Staten            | <input checked="" type="checkbox"/> Harney – Jolene Cawfield      | <input checked="" type="checkbox"/> North Central PHD – Teri Thalhofer |
| <input checked="" type="checkbox"/> Benton – Charlie Fautin         | <input checked="" type="checkbox"/> Hood River – Trish Elliot     | <input checked="" type="checkbox"/> Polk – Kristty Polanco             |
| <input checked="" type="checkbox"/> Clackamas – Dawn Emerick        | <input checked="" type="checkbox"/> Jackson – Jackson Baures      | <input type="checkbox"/> Tillamook – Marlene Putman                    |
| <input type="checkbox"/> Clatsop – Mike McNickel                    | <input type="checkbox"/> Jefferson – Mike Baker                   | <input checked="" type="checkbox"/> Umatilla – Joseph Fiamara          |
| <input type="checkbox"/> Columbia – Mike Paul                       | <input type="checkbox"/> Josephine – Mike Weber                   | <input type="checkbox"/> Union – Carrie Brogoitti                      |
| <input checked="" type="checkbox"/> Coos – Florence Poutal-Stevens  | <input checked="" type="checkbox"/> Klamath – Jennifer Little     | <input checked="" type="checkbox"/> Washington – Tricia Mortell        |
| <input checked="" type="checkbox"/> Crook – Muriel DeLaVergne-Brown | <input checked="" type="checkbox"/> Lake – Judy Clarke            | <input checked="" type="checkbox"/> Wheeler – Karen Woods              |
| <input checked="" type="checkbox"/> Curry – Ben Cannon              | <input checked="" type="checkbox"/> Lane – Jocelyn Warren         | <input checked="" type="checkbox"/> Yamhill – Lindsey Manfrin          |
| <input checked="" type="checkbox"/> Deschutes – Hillary Saraceno    | <input checked="" type="checkbox"/> Lincoln – Rebecca Austen      |  |
| /Pam Ferguson   | <input checked="" type="checkbox"/> Linn – Glenne Hughes yes      | <input checked="" type="checkbox"/> HO Caucus – Pat Luedtke            |
| <input checked="" type="checkbox"/> Douglas – Bob Dannenhoffer      | <input type="checkbox"/> Malheur – Lindsey Atagi                  | <input checked="" type="checkbox"/> CLEHS Caucus – Joe Fiumara         |
| <input checked="" type="checkbox"/> Grant – Jessica Winegar         | <input checked="" type="checkbox"/> Marion – Katrina Rothenberger | <input type="checkbox"/> AOPHNS - vacant                               |
|   | <input checked="" type="checkbox"/> Morrow – Sheree Smith         |  |
|   | <input checked="" type="checkbox"/> Multco – Rachael Banks        |  |

**Public Health Division:** Danna Drum; Sara Beaudrault, Tim Noe, Roselyn Lewis, Kati Moseley

**Coalition of Local Health Officials:** Morgan Cowling; Caitlin Hill

**Guests:** Jeff Newgard, Washington County Contract Lobbyist

### **CLHO & PHD Introductions**

#### **Review Agenda**

#### **November Minutes**

Katrina Rothenberger motioned to approve, Dawn Emerick seconded the approval. Minutes were approved.



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### **Appointments**

#### Access to Care

- Katrina Rothenberger & Alisha Southwick

#### Communicable Disease

- Jessica Winegar, Tanna Waller, Nikki Morford Canwell, Shelley Wight, Barbara Rothgeb, & Kristty Polanco

#### Prevention and Health Promotion

- Katie Plumb

### **CLHO A2CPS – SBHC Changes**

The Conference of Local Health Officials Access to Clinical Preventive Services Committee approved the following School Based Health Center (SBHC) proposed policy recommendations:

- LPHAs would be given the “first right of refusal” for SBHC contracts with the state: LPHAs with certified SBHCs would choose to either manage SPO contracts and receive state SBHC funding (operate similar to current policy) or have the SPO contract directly with non-LPHA medical sponsors, and therefore directly fund the medical sponsor. If the LPHA is not the direct recipient of the SBHC funding, the LPHA would not be accountable for contract requirements, including contract monitoring and oversight.
- LPHA would determine the contract relationship with the SPO for each medical sponsor in their county.
- Contract agreements would be reviewed with LPHAs each biennium when contracts are renewed, when there is medical sponsor change and when new SBHCs open. Funding awards and contracts to LPHAs and non-LPHAs will include all state funding for that SBHC. That include SBHC base funding, Mental Health Expansion Grant awards and any additional SBHC grants or funding opportunities.
- Contract agreements regarding SBHC Planning Grant awards will be considered separately with the LPHAs

Board approved the changes.



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### **Women, Infants and Children PE 40 changes**

The proposed PE Changes involve financial reporting. A copy of the general ledger of WIC-related expenditures for the quarter must be submitted with each quarterly expenditure and revenue report. In addition, LPHA must provide additional documentation, if requested, for expenditure testing to verify allowable expenditures per WIC federal guidelines.

Approved.

Federal Shutdown: USDA is working hard to keep SNAP and WIC operating. WIC has funding through February. Messaging to agencies has been business as usual and don't expect changes in January and February. State is working to secure funding for March. It's important to think about access to food in community. There is no information about what would happen after March. If programs are suspended they will send out notifications 15 days prior.

Local impact – in Douglas County they are not signing up new people for SNAP. Some Indian Health Services are furloughed while other IHS are considered essential so staff are working without pay.

### **CLHO CD – PE 3 Changes**

PE changes included paying per case and general housekeeping changes.

Approved.

### **PHAB Incentives and Funding Timeline**

In February PHAB will develop recommendations for protecting and sustaining 2017-19 investments in LPHA partnerships. Dr. Dannenhoffer and Carrie Brogoitti are convening a committee to draft a survey and gather input that way from LPHAs.

Initial feedback was mixed and committee talked about both continuing funding existing counties and funding new counties. Also discussed that a regional approach isn't always successful and broadening restrictions that the RFA had in place. Would like the next iteration of funding to allow an evolution in existing work since some recipients want to modify their workplans.



### **THEO (Tracking Home Visiting Effectiveness in Oregon) Update**

Oregon Maternal Child Health Program staff presented about updates to THEO. The communications plan has been approved, website is now live, and monthly status reports go out to each implementing agency. Developed training materials.

THEO will replace Family net Orchards which collected MCM, Cacocon, Babies First, and NFP. Adding three programs that are part of funded program. THEO will include a database and is a much more modern platform. Folks will log in though the web. For now. LPHAs still have to bill through clearing houses and Medicaid. There are hopes for integration but can't make promises.

Board recommended getting information about the software they will need now since they are putting budgets together and want to know what resources will be needed for the new computer program.

### **Financial Assistance Agreement (potential changes)**

Possible Public Health Intergovernmental Agreement Changes for 2019-2021 were discussed. Discussion revolved around the change that LPHA may not sub-delegate authority granted to it by OHA for these services. DEQ is giving different recommendations and interpreting the rule differently. Danna will look into this issue.

### **PHD Remote Participation Guidance**

Morgan posted a toolkit about maximizing remote participation. Request for general reminder to division staff about etiquette on phone conference (e.g. introducing yourself every time you talk).