



Conference of Local Health Officials

February 21, 2019

Meeting of the Conference of Local Health Officials

### Members Present:

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

### Public Health Division:

Danna Drum, Kati Moseley, Sara Beaudrault, Anna Steifvater, Cate Wilcox, Karen Girard, Tim Noe

### Coalition of Local Health Officials:

Morgan Cowling, Caitlin Hill

### Minutes

Teri Thalhofer motioned to approve, Muriel DeLaverne Brown seconded. Approved.



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## **Appointments**

Judy Clarke from Lake County to CLHO CD

Jennifer Hobbes from Lincoln CLHO CD

## **CLHO P&HP: PE 42 – Maternal, Child and Adolescent Health Services**

PE 42 suggested changes were seconded by Muriel DeLavernne Brown. Approved.

## **Tobacco Funding Workgroup Update**

Muriel reported on the Tobacco Funding Workgroup's work to date. The work is challenging. They are currently looking at three scenarios:

- Scenario A\_TPEP Funding Formula example
  - Funds distributed through public health modernization formula based on the Public Health Advisory Board (PHAB) funding principles and in accordance with the CLHO Funding Formula Checklist. Funding example is represented by county.
- Scenario B\_ Estimated number of LPHAs per track
  - Based on estimation of county applications per track. Estimation determined by TPEP reporting and triennial review documentation.
- Scenario C \_Current TPEP Funding Formula 2017-19
  - Historical distribution of local TPEP funding formula through five tiers totaling \$3,705,000 per biennium for all LPHAs.

Feedback from CLHO that they would like flexibility about the local tobacco policy work that counties are doing because they each have such different circumstances and needs. Instead of focusing on one strategy, like Tobacco Retail Licensing, allow for policy options such as signage. If the State only will support one strategy, it limits local ability to do policy work that will be supported by county leadership.

Danna will send more materials from this workgroup before the next CLHO Board meeting.



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### **CLHO Preparedness: PE 12**

PE 12 suggested changes were seconded by Teri Thalhofer. Approved.

### **CLHO Preparedness: Letter of Concurrence**

This letter is submitted each year. Letter was seconded by Muriel DeLaVergne Brown. Approved.

### **PHAB Incentives and Funding Committee Funding Recommendations**

Bob Dannenhoffer presented on the PHAB Incentives and Funding Committee Recommendations. The Committee had seen many Modernization presentations, are pleased with how the projects are going, and are supportive of continuity so there is not a gap in funding. There is an interest in continuing the current funding with flexibility to change structure of the projects so partners could change. Discussion about if there were changes the fiscal agent would need to issue RFP.

### **PHAB Accountability Metrics Report**

Sara Beaudrault presented on the PHAB Accountability Metrics Report Draft and received feedback from CLHO. Sara walked through each metric and the Board shared feedback. There was discussion around adding context about the how to incorporate information about health disparities in the Executive Summary. Changes will be shared with the PHAB Accountability Subcommittee and brought to PHAB at the March meeting for review and approval. Contact Sara with any other feedback.

### **Public Health Modernization Progress Report**

Sara Beaudrault presented on the Public Health Modernization Progress Report which is a statutory requirement. CLHO feedback included incorporating the importance work of engaging with health equity alliances, tribal partners, and other partners. Also incorporating that the state early learning system is aligned with other plans.



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### **Heath Officer Coverage**

Danna Drum shared that the State periodically hears from one of the health officers that they don't know who covers for health officers when they are away and there is an outbreak. This is not a state responsibility. HO Caucus can continue the conversation to ensure there is continuity locally. CLHO feedback that although this is not a state responsibility, the State has helped out in the past.

### **Federal Shutdown**

The federal shutdown is over.

### **Updated IGA Boilerplate Language**

Danna Drum shared the IGA Boilerplate Language. All the changes are in track changes and posted with February Meeting materials on the CLHO website. Send Danna feedback by February 27<sup>th</sup>. County Contracts group meets Friday March 1<sup>st</sup>.

### **OHA Updates: Staff Changes and CHAs/CHIPs**

Danna Drum shared that the Directors office has had staff rotations and changes. They are currently operating with less FTE than in the past.

- Karen Slothower in a rotation at the hospital.
- Carol Yann is in a rotation as Fiscal and Business Operations Acting Director.
- Sarah Tinker will return to website work.
- Kristen Aird in a rotation as Operations Director for the Public Health Division.
- Sarah Pope moved to Health Systems Division.

CHAs and CHIPs are on OHA website but will be moved to a different website when the Office of Rural Health rolls out their platform that includes ARC/GIS data.



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### **Updates from JLT**

Conversations about how we are collaborating about data, data visualization, and platforms. There was also discussion about reimbursement for health services and request for volunteer administrators to talk about alternate payment methods. Muriel DeLavergne Brown, Lindsey Manfrin, and Jocelyn Warren volunteered.