August 20, 2020

Oregon Coalition of Local Health Officials

**Executive Members** Present: Jocelyn Warren CLHO Chair, Lane; Carrie Brogoitti, Vice-Chair, Center for Human Development Union; Katrina Rothenberger, Secretary/Treasurer, Marion; Muriel DeLaVergne-Brown, Crook, CLHO Legislative Committee Co-Chair;

Absent: Dr. Pat Luedtke, Health Officer’s Rep; Joseph Fiumara, Coalition of Local Environmental Health Specialists, Umatilla; Lindsey Manfrin, Public Health Administrators of Oregon, Yamhill

**Members Present:**

 North Central PHD – Shellie Campbell

 Polk – Jacqui Umstead

☐ Tillamook – Marlene Putman

☐ Umatilla – Joseph Fiamara

 Union – Carrie Brogoitti

Washington – Tricia Mortell

☐Wheeler – Karen Woods

Yamhill – Lindsey Manfrin

☐ HO Caucus – Pat Luedtke

☐ CLEHS Caucus – Joseph Fiumara

☐ AOPHNS – vacant

 Lindsey Manfrin, Public Health Administrators

 Baker – Nancy Staten

 Benton – Charlie Fautin

☐ Clackamas – Philip Mason-Joyner

☐ Clatsop – Mike McNickel

☐ Columbia – Mike Paul

☐ Coos – Anthony Arton

 Crook – Muriel DeLaVergne-Brown

☐ Curry – Sherrie Ward

 Deschutes – George Conway

 Douglas – Bob Dannenhoffer

 Grant – Jessica Winegar

☐ Harney – Nic Calvin

☐ Hood River – Trish Elliot

☐ Jackson – Jackson Baures

 Jefferson – Mike Baker

☐Josephine – Audrey Tiberio

 Klamath – Jennifer Little

☐ Lake – Judy Clarke

 Lane – Jocelyn Warren

 Lincoln – Florence Pourtal

☐ Linn – Shane Sanderson

 Malheur – Sarah Poe

Marion – Katrina Rothenberger

 Morrow – Diane Kilkenney

Multco – Rachael Banks

**Public Health Division:** Danna Drum, Cara Biddlecom

**Oregon Coalition of Local Health Officials:** Morgan Cowling,

**Guests:** None

**Agenda Review:** Morgan requested a couple of minutes to give an update on hiring a new Program Manager for CLHO.

**August Minutes**

*Motion: Rachael Banks motioned to approve the August Coalition Minutes. Muriel DeLaVergne-Brown seconded. No discussion. No objections. Board approved.*

**Oregon CLHO Program Manager Update**

Morgan shared that Katrina Rothenberger and Lindsey Manfrin have volunteered to participate in the hiring committee from the CLHO Executive Committee. Morgan has updated her hiring recruitment to be more focused on getting quality applicants by requiring two screening questions. They have received a handful of interesting applicants and will be hiring a few next week.

**Oregon Health Authority – Agency Request Budget**

Cara Biddlecom, gave a high-level overview of the Agency Request Budget. As part of the Agency Request Budget the Public Health Division had to put forward a 10 percent reduction list, which included WIC Farmer’s Market and CCare. The Agency Request Budget also includes fee increases to keep up with costs.

*Modernization Policy Option Package*

The overall Policy Option Package moving forward is $68.8 million on top of the base funding of $15.6 million that the Oregon Legislature invested in public health in the 2019 Legislative Session. The breakdown of that investment is $13 million to the Oregon Health Authority, $5 million for Tribes, $15 million for CBOs and $35 million for local public health authorities. The focus will be on leading with health equity and race and eliminating health disparities. We will focusing on outcomes by focusing on the Accountability Metrics, CD-STI and immunization rates, EH – Water quality and active transportation and community engagement.

*Universally -Offered Home Visiting Policy Option Package*

Next phase of Universally Offered Home Visiting will include delivering 12,000 visits annually with both public and private engagement of the service. Right now there are eight early adopter communities covering 18 Counties across Oregon.

**Health Equity Workshop & Next Steps**

Morgan reviewed the health equity evaluations and feedback for next steps for the Oregon Coalition of Local Health Officials and adopting a definition and framework for health equity for the local public health system.

Tricia Mortell suggested that CLHO adopt the definition that the Oregon Health Authority (and PHAB) have been working on for the last couple of years. Cara shared that the PHAB is developing policy and procedures to focus on health equity and leading with race for the public health systems. The goal can be to adopt a health equity definition and discuss how we can use this definition in other local public health work at the next, November Coalition meeting.

**Legislative Session Preparation**

Morgan shared work that she is currently doing to set up meetings with legislators prior to the next Legislative Session to talk about the importance of public health funding, during the pandemic and beyond. I will be reaching out to local health officials to join these remote meetings and share examples of your local work to help share the great work you are doing.

**Adjourn**