



April 16, 2020

Meeting of the Oregon Coalition of Local Health Officials

Executive Members Present: Jocelyn Warren CLHO Chair, Lane; Charlie Fautin, Benton, CLHO Legislative Committee Co-Chair; Dr. Pat Luedtke, Health Officer's Rep; Lindsey Manfrin, Public Health Administrators of Oregon, Yamhill – **Absent:** Carrie Brogoitti, Vice-Chair, Center for Human Development Union; Katrina Rothenberger, Secretary/Treasurer, Marion; Joseph Fiumara, Coalition of Local Environmental Health Specialists, Umatilla; Muriel DeLaVergne-Brown, Crook, CLHO Legislative Committee Co-Chair;

Members Present:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Baker – Nancy Staten | <input type="checkbox"/> Hood River – Trish Elliot | <input checked="" type="checkbox"/> North Central PHD – Teri Thalhofer |
| <input checked="" type="checkbox"/> Benton – Charlie Fautin | <input type="checkbox"/> Jackson – Jackson Baures | <input checked="" type="checkbox"/> Polk – Kristty Polanco |
| <input checked="" type="checkbox"/> Clackamas – Julie Aalbers | <input type="checkbox"/> Jefferson – Mike Baker | <input type="checkbox"/> Tillamook – Marlene Putman |
| <input type="checkbox"/> Clatsop – Mike McNickel | <input checked="" type="checkbox"/> Josephine – Audrey Tiberio | <input type="checkbox"/> Umatilla – Joseph Fiamara |
| <input type="checkbox"/> Columbia – Mike Paul | <input type="checkbox"/> Klamath – Jennifer Little | <input type="checkbox"/> Union – Carrie Brogoitti |
| <input type="checkbox"/> Coos – | <input checked="" type="checkbox"/> Lake – Judy Clarke | <input type="checkbox"/> Washington – Tricia Mortell |
| <input type="checkbox"/> Crook – Muriel DeLaVergne-Brown | <input checked="" type="checkbox"/> Lane – Jocelyn Warren | <input type="checkbox"/> Wheeler – Karen Woods |
| <input type="checkbox"/> Curry – Sherrie Ward | <input type="checkbox"/> Lincoln – Rebecca Austen | <input checked="" type="checkbox"/> Yamhill – Lindsey Manfrin |
| <input type="checkbox"/> Deschutes – Nahadd Sadr-Azodi | <input type="checkbox"/> Linn – Glenna Hughes | |
| <input checked="" type="checkbox"/> Douglas – Bob Dannenhoffer | <input type="checkbox"/> Malheur – Sarah Poe | <input checked="" type="checkbox"/> HO Caucus – Pat Luedtke |
| <input type="checkbox"/> Grant – Jessica Winegar | <input type="checkbox"/> Marion – Katrina Rothenberger | <input type="checkbox"/> CLEHS Caucus – Joseph Fiumara |
| <input type="checkbox"/> Harney – Jolene Cawfield | <input type="checkbox"/> Morrow – Diane Kilkenney | <input type="checkbox"/> AOPHNS – vacant |
| | <input type="checkbox"/> Multco – Adelle Adams | <input checked="" type="checkbox"/> Lindsey Manfrin, Public Health Administrators |

Public Health Division: Danna Drum, Cara Biddlecom

Coalition of Local Health Officials: Morgan Cowling, Sierra Prior

Guests: No guests



Agenda Review: No changes to the agenda.

February Minutes

A quorum was not present to approve the minutes.

Additional March Meeting Notes

A quorum was not present to approve the minutes.

CLHO 2020-2021 Budget Presentation (To be approved in May)

CLHO presents the organization's budget in April each year. The budget is June 1 to May 31. The CLHO Budget Committee volunteers didn't meet, but Morgan had phone calls to solicit feedback from the committee. Katrina Rothenberger wasn't able to attend the April meeting to present the budget as the Treasurer. Morgan Cowling reviewed major changes. Documents were provided in CLHO Meeting materials.

Dues: These proposed dues would start June 1, 2020. There is no change in the formula. There continues to be a .0455 per capita assessment on top of a \$250 base dues. Changes are purely based on population fluctuations for counties.

In the CLHO Meeting materials there is a draft 2020-2021 budget. The first column is the current approved budget. The next is year to date expense (two months left). The 2021 column is the proposal put forward. Morgan called attention to dues and the OHA contract and reviewed fundraising for health equity training which will be spent in the next fiscal year. Expense highlighted include: personnel changes and benefits highlighted in a separate tab, and increased travel expenses.

The CLHO Board will need to vote to approve the budget in May.

Special Session Update

Pat Luedtke asked for information about federal funding for local public health. AOC is tracking this more closely and thinks there will be additional funding for public health in a third package but Morgan Cowling has not seen if/how that will come through.



Morgan Cowling shared that Governor Brown released an Executive Order regarding supporting local government functions during the pandemic. Decisions regarding whether to hold a special session will be based on the May revenue forecast and how federal dollars are disbursed.

Pat Luedtke asked if CLHO is anticipating LPHAs to not be able to afford dues. Morgan Cowling said we started this conversation with the Budget Committee, and the first strategy is to make the dues affordable all the time. If there are LPHAs that think they can't afford the dues then we need to have a larger discussion about what that means. At this point no one has reported to Morgan Cowling that they would not be able to pay.

Adjourn