



Conference of Local Health Officials

October 21, 2021

ANNUAL Meeting of the Conference of Local Health Officials

Meeting Began: 9:32 AM

Executive Members: Present: Jocelyn Warren, CLHO Chair, Lane; Carrie Brogoitti, Vice-Chair, Center for Human Development, Union; Nic Calvin, Small County Rep, Harney; Pat Luedtke, Health Officer Rep, Lane; Jackson Baures, Large County Rep, Jackson; Katrina Rothenberger, Secretary/Treasurer, Marion; Lindsey Manfrin, Public Health Administrator of Oregon Caucus; Shane Sanderson, Medium County Representative, Linn; Joseph Fiumara, Coalition of Local Environmental Health Specialists

Absent: None

Members Present (x if present):

X Baker - Nancy Staten	X Jackson - Jackson Baures	X North Central PHD - Shellie Campbell
X Benton – April Holland	X Jefferson - Mike Baker	X Polk - Jacqui Umstead
X Clackamas – Julie Albers	Josephine – Mike Weber	Tillamook - Marlene Putnam
X Clatsop – Margo Lalich	X Klamath - Jennifer Little	X Umatilla - Joseph Fiumara
Columbia - Mike Paul	X Lake - Judy Clarke	X Union - Carrie Brogoitti
Coos - Anthony Arton	X Lane - Jocelyn Warren	Washington – Marie Boman-Davis
X Crook – Katie Plumb	Lincoln - Florence Pourtal	X Wheeler - Shelby Thompson
X Deschutes – Nahad Sadr-Azodi	X Linn - Shane Sanderson	X Yamhill - Lindsey Manfrin
X Douglas - Bob Dannenhoffer	X Malheur - Sarah Poe	
Grant - Kimberly Lindsey	X Marion - Katrina Rothenberger	X HO Caucus - Pat Luedtke
X Harney - Nic Calvin	X Morrow – Nazario Rivera	X CLEHS Caucus - Joseph Fiumara
x Hood River - Trish Elliot	X Multnomah – Jessica Guernsey	X PHAO - Lindsey Manfrin

Public Health Division: Danna Drum, Andre Ourso, Sara Beaudrault

Coalition of Local Health Officials: Morgan Cowling, Executive Director; Laura Daily, Program Manager



Motion: Katrina Rothenberger moved to approve the September 2021 minutes. Joe Fiumara seconded the motion. Unanimous vote, motion passed.

Agenda Items

Appointments: April Holland (Benton) and Brian Leon (Yamhill) were both appointed to the Communicable Disease Committee.

CLHO Elections: Morgan Cowling described the process for the CLHO Elections. This election will take place via survey emailed to the voting member for each county. Members will vote for the Conference and Coalition Executive Committee at the same time. The current candidates are:

Conference:

Chair: Jocelyn Warren (Lane)

Vice Chair: Carrie Brogoitti (CHD, Union)

Secretary: Katrina Rothenberger (Marion)

Small County Rep: Nic Calvin (Harney)

Medium County Rep: Shane Sanderson (Linn)

Large County Rep: Jackson Baures (Jackson)

Coalition:

Chair: Jocelyn Warren (Lane)

Vice Chair: Carrie Brogoitti (CHD, Union)

Treasurer: Katrina Rothenberger (Marion)

Morgan opened the floor for any additional nominations. No other nominations at this time. Laura Daily emailed the electronic ballots (in survey format) to the voting member of each county to be completed during this meeting. Voting will close at 10:45 AM, and results will be announced at the end of this meeting.



Public Health Modernization Accountability Metrics: Sara Beaudrault shared an update on the process the Public Health Advisory Board is going through to update the Accountability Metrics. The two goals are to select metrics that are founded in community and are within the power of local public health to achieve. OHA would like to know how Conference members would like to provide feedback during this process. OHA has previously gone through the Conference Committees but is open to other options.

Jocelyn Warren asked about how CBOs will be factored into this. Sara Beaudrault shared that the CBO-LPHA Advisory Group will be doing some of this work.

No suggestion as this time for getting LPHA feedback – this will be a continuing topic.

PE 51: Public Health Modernization Work Plans: Sara Beaudrault also provided an update on the PE 51 Public Health Modernization Work Plans. The Systems & Innovation Committee has been working to create a workplan template through SmartSheets, though they are trying to frame it as more of a “Goals and Strategies” template rather than a workplan. LPHAs will need to submit three different plans: a health equity plan, an all-hazards plan, and a climate/environmental health plan. The budget templates will also be going out soon – budgets for the PHM funds and the ARPA Workforce Funds will need to be separate. Sara also asked for some volunteers to test the SmartSheet. Margo Lalich volunteered to test it out.

CLHO Committee Annual Reports: Co-chairs provided reports on their activities over the past year. Morgan Cowling shared that Oregon’s LPHAs have experienced high turnover in the last two years. She encouraged new administrators to listen to the committee reports and think of committees that they might like to join or staff members to appoint. Jocelyn Warren agreed and said that administrators being connected to these committees is important for a well-functioning Conference:

Access to Clinical and Preventive Services: Neither of the co-chairs for this committee were able to attend this meeting, so Jocelyn Warren reviewed the report. She reviewed the purpose of the committee and some of the focus areas, including home visiting expansion, immunization policy, nursing workforce challenges, and access to reproductive health care services. This committee is looking for ways to be more connected with the CLHO Board and other committees to move beyond information sharing and into collaborative projects.



Communicable Disease: Kathleen Rees (Co-Chair) was able to attend the meeting and shared the committee report (Bob Dannenhoffer had been on the agenda to review the report in her place). Much of the CD Committee's work has been focused on COVID. The Committee is having a monthly meeting for all non-COVID business, a separate monthly meeting for COVID business, a bi-weekly meeting specifically for COVID schools, and other weekly/as-needed meetings. Some items that the committee has covered in the last year are: Opera functionality, review of the investigation guideline updates, providing guidance on surge conditions, staffing issues with COVID, funding requirements, providing guidance on outbreaks. Non-COVID items from the last year include Ebola, hepatitis B reimbursements, and gonorrhea investigative guidelines. The committee has been very flexible and willing to meet as needed (sometimes twice a week). Going forward, the committee is interesting in drafting a workplan to implement more Public Health Modernization items.

Emergency Preparedness: Selene Jaramillo (Chair) shared an update on the work of this committee. Due to the capacity of committee members, the committee has not been meeting as frequently as desired. During the last year, the committee made plans with OHA to redistribute ~\$432,000 from the current fiscal year – this bonus will need to be approved by the CLHO Board in November and will go to the counties through the preparedness program. Selene is the only chair of this committee, and the committee is happy to welcome new members and a co-chair.

Environmental Health: Andrea Hamberg (co-chair) shared an update on the activities of this committee. The committee has been trying to balance regulatory EH and non-regulatory EH (climate change, built environments, etc.). Because many EH programs are fee-based, there aren't many counties that have a dedicated non-regulatory EH position which has become an issue. The committee is discussing ways to begin implementing PE 51 and rolling out Modernization funding. The committee has sufficient representation but will welcome new folks. The committee particularly wants to support everyone in the state as we move into non-regulatory EH with Modernization funds.

Health Promotion and Prevention: Co-chairs Jennifer Little and Elisabeth Maxwell provided an update on the committee's functions and areas of focus. Last year, the committees voted to move adolescent health from the HPP committee to the A2CPS committee though did keep some of the work due to clear overlap with HPP. The



committee discussed plans to update their workplan to align with the Public Health Modernization work (committee members who are also on the S&I committee have helped guide this). This committee has good representation, but the chairs ask that administrators check in with representatives on the committee to make sure those representatives are still engaged and able to participate.

Systems and Innovation: Jessica Dale (co-chair) shared an update on the committee's functions and areas of focus. The committee has been working on high-priority projects over the past year, particularly on updating PE 51 with the new Legislative investment. The committee has a lot of participation and good representation across the state. The committee wants to continue to work closely with JLT to align work and is willing to support other committees as they implement/incorporate Public Health Modernization.

Oregon Conference and Coalition of Local Health Officials Election Results: The Oregon Conference of Local Health Officials and the Oregon Coalition of Local Health Official elections took place simultaneously during this meeting. The results of this election were:

Oregon Conference of Local Health Officials:

Chair: Jocelyn Warren (Lane)

Vice Chair: Carrie Brogoitti (CHD, Union)

Secretary: Katrina Rothenberger (Marion)

Small County Rep: Nic Calvin (Harney)

Medium County Rep: Shane Sanderson (Linn)

Large County Rep: Jackson Baures (Jackson)

Oregon Coalition of Local Health Officials:

Chair: Jocelyn Warren (Lane)

Vice Chair: Carrie Brogoitti (CHD, Union)

Treasurer: Katrina Rothenberger (Marion)

These members will serve a two-year term in these positions.



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Meeting Adjourned at 10:51 AM