

March 31st, 2022

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; 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: Nic Calvin, Small County Rep, Harney

Members Present (x if present):

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

Public Health Division: Tim Noe, Erica Sandoval, Danna Drum, Sara Beaudrault, Cara Biddlecom, Rachael Banks, Andre Ourso, Dean Sidelinger, Anthony Nickerson, Collette Young

Coalition of Local Health Officials: Sarah Lochner, Executive Director; Laura Daily, Program Manager



Other LPHA Staff present: Kim LaCroix (Clackamas), Meghan Chancey (Baker), Todd Noble (Linn)

Guests: Dailene Wilson, Hollie Winslow (soon-to-be Gilliam County Public Health)

Motion: Marie Boman-Davis moved to approve the February 2022 minutes. Katrina Rothenberger seconded the motion. Unanimous vote, motion passed.

Appointments: Jocelyn Warren made the follow appointments to Conference Subcommittees:

• Communicable Disease: Nicole Pierce (Jefferson)

Agenda Items: Danna Drum reviewed the PHEP PE 12 (no committee chairs were present). Changes include: an update to the equity definition, updates to language around training, "liaisons" are now called "regional emergency coordinators." These changes will be effective July 1 if approved today. Danna asked for any questions or comments.

Mike Baker stated that he wants to thank the committee for including "remote/rural" communities in part of the equity definition.

Motion: The Emergency Preparedness Committee has put forward a motion to approve the changes to PE 12. Philip Mason-Joyner seconded. Unanimous vote, motion passed.

Access to Clinical Preventive Services Recruitment: Kim LaCroix (outgoing chair) provided an update on the A2CPS Committee. Rebecca Collett with Washington County has agreed to be one of the chairs, but the committee will need one additional person to co-chair. The committee also needs guidance on what work to pursue. This committee typically reviews the PEs for WIC, MCH, immunizations, and repro health but needs to understand what work within Public Health Modernization fits into their scope of work.

Lindsey Manfrin stated that the composition of staff on the committee are largely MCH focused which can be challenging when the committee covers such a broad range of topics.



Sarah Poe asked if this would be the committee that handles Family Connects and Family Nurtures. Kim LaCroix and Danna Drum confirmed that it is. Sarah stated that she would potentially be interested in joining these conversations since this will be an important conversation for CLHO going forward.

Shane Sanderson asked about the "access to care" piece of this committee. This is an important topic in Linn County since 11% of the population is uninsured. He acknowledged that this committee would cover 6 different people from his department because it covers such a broad area, especially with PHM. Danna stated that has been an ongoing struggle for this committee and that the committee structure changed a few years ago to try to solve this issue. Shane stated that access to care might be a piece that needs to be pulled out.

Marie Boman-Davis stated that this committee would be an important place for Title X conversations going forward as well as discussion around the role of community health workers. Danna Drum stated that Title X will be a conversation at the April Conference Meeting

Danna asked if some administrators would be willing to put their heads together to discuss this committee, including how COVID and Public Health Modernization impact it and important topics going forward. Lindsey Manfrin and Jessica Guernsey both offered to be part of this conversation.

Public Health Modernization Policy Option Package: Sara Beaudrault provided an update on the work currently happening on OHA's Policy Option Package (POP). She explained that this is the package that goes forward to the Legislature requesting funding for various programs, included Public Health Modernization and Family Connects. CLHO has formed a workgroup (Joint Leadership Team Plus – JLT+) that has been meeting every two weeks to discuss the priorities. The two overarching priorities are:

- Accelerate work toward achieving health equity through cross sector and community partnerships.
- Protect and promote health through a sustainable public health system that is equity-focused, community-centered, responsive and forward-thinking.

Sara also explained that the S&I Committee revised PE 51 to be based on the foundational capabilities with the foundational programs woven throughout priorities, and that is reflected in this draft POP.

Pat Luedtke asked about the process going forward and if legislators will have any input or requests to change this POP. He also asked about touchpoints for CLHO going forward for both having input on the POP and for speaking with legislators.



Sara answered that legislators will likely not have any input of the POP at this stage. She also stated that once OHA submits the POP to meet their deadlines, it will be important for OHA and CLHO to communicate on what the plan is going forward. Once the POP is submitted to the Governor's Office and the Governor releases the Governor's Recommended Budget (GRB), OHA must use the number provided in the GRB while CLHO has more flexibility in their advocacy. Cara Biddlecom added that this is an important time to contact legislators and to have them see what we are doing in the field.

Jocelyn Warren asked about what happens after the funding is approved by the Legislature and if CLHO will be involved in how the funding will be allocated. Sara stated that allocation decisions happen earlier (before submitted to the Governor's Office) and Cara stated that this conversation should happen when more partners in the room. Jocelyn stated that this top-ofmind for LPHAs and that it would be important to know who all the partners are going forward.

Sarah Poe stated that some sort of assessment would be helpful to generate buy-in from legislators. She stated that she has seen some great examples of work from CBOs presented on PHAB but that there is no other accountability or awareness of this work.

Marie asked if there is going to be a conversation aligning the priorities for both LPHAs and CBOs. Sara stated that the CBO Advisory Board is having this conversation.

Bob Dannenhoffer stated that he is sensing a lack of system thinking. He stated that he is on PHAB and attends most of the meetings possible but that it seems like not all the players are at the table. Rachael Banks stated that this would be a good time to discuss our next steps and how to bring all these partners together and start intentional conversations about roles and co-visioning. Shane added that he would like to have a plan for inclusion because many smaller CBOs without hierarchal structures are left out of these conversations. Katie Plumb stated that it's important to acknowledge, before planning this meeting with all partners involved, that CLHO and OHA had a conversation yesterday about trust, and it will be important to address that clearly because not acknowledging that will cause problems to simmer. Jessica Guernsey stated that it will be important to bring together the larger group and approach it as a transformational change and redistribution of resources. She also stated that while having the table for everyone is important, we also have to understand the process will mean a lot of change and upheaval.

Danna asked if it would be appropriate to bring this conversation around "next steps" for trust to the Joint Leadership Team Agenda. Philip Mason-Joyner asked about the purpose of JLT. Danna Drum and Jocelyn Warren explained that it is CLHO



leadership (executive committee) and OHA-PHD leadership that meets on the third Thursday prior to the CLHO meetings to discuss topics that need to take place in a smaller group/not a public meeting. JLT is not exclusive to the executive committee, however, and administrators are welcome to join. Bob added that JLT is not a decision-making body and that it is important to have that private space to have difficult conversations.

Danna stated that it is also important to know that trust needs to be built among LPHAs – there have been times where LPHAs have reached out to Danna stating that they do not feel they share the same experiences or that their opinions are not welcome.

Nahad stated that trust is a big word and it would be good to hone in on what we mean by trust. Shane added that we all have different systems, and that there are times when decisions are made above both LPHAs and OHA. When this is the case, it is important to show grace and to not frame it as a trust issue.

Mike Baker offered that rural communities do not necessarily have many CBOs and that talking about "community" in terms of CBOs puts rural communities at a disadvantage.

BM 108: Around 70 CBOs will be awarded funding through BM 108. Most of these organizations are centered in the metro areas, so OHA would like to do some outreach and capacity-building among CBOs in rural and frontier areas that did not apply. OHA would also like to convene LPHA and CBO partners to help build partnerships and learning communities. OHA will be working with the HPP Committee to begin developing a scope of work that would be an amendment to PE 13.

Jennifer Little (chair of HPP) and Lindsey Manfrin stated that the HPP Committee has a rough outline of their work, but they are interested in getting feedback from administrators on this meeting to guide the committee. Jennifer stated that some preliminary ideas from the JLT committee was coalition-building and data support for tobacco. Lindsey stated that she is excited to use the BM 108 funding to have a more flexible source of funding to do tobacco work.

Bob Dannenhoffer asked about the scope of work for CBOs that applied for these funds. Tim and Cara stated that CBOs had to provide a scope of work in their applications and that this will be distributed to the HPP Committee.

Sarah Poe stated that she thinks this conversation about LPHAs being involved and working with CBOs should have happened before this. She provided an example where there are a few people who are boots-on-the-ground in Malheur who



are funded by a Portland CBO that won't have the same flexibility that they had before in their tobacco prevention work. Tim responded that we can only look forward and cannot change what we have already done. He acknowledged that some of the work done before this was done quickly and was flawed but that we can only look forward to how we can bring the multiple tobacco governance structures together.

Marie asked for clarification about statewide initiatives. Tim and Jennifer clarified that it would not be an LPHA's responsibility to do statewide work.

Jackson asked about the list of applicants who are being awarded. Danna and Cara stated that they should have a preliminary list tomorrow and that they will notify CBOS and then LPHAs. The amount that CBOs will receive is still in negotiation.

Pat Luedtke asked how the collaboration between CBOs and LPHAs will work. Danna Drum answered that the CBO-LPHA Workgroup discussed this at the last meeting. There was broad agreement that it would be a good move to bring folks together but are considering all options (statewide, regional, local, in-person, virtual, etc.). OHA will also need to do some onboarding for CBOs.

Meeting Adjourned at 10:52 AM