



September 18, 2024

Meeting of the Coalition of Local Health Officials

Meeting Began: 11:02

Reviewed by: Shane Sanderson, CLHO Treasurer

Approved on XX

Executive Members:

Present: Philip Mason-Joyner, CLHO Chair, Clackamas; Jocelyn Warren, Past CLHO Chair, Lane; Carrie Brogoitti, Vice-Chair, Center for Human Development Union; Shane Sanderson, Secretary/Treasurer, Linn; Dr. Pat Luedtke, Health Officer's Rep; Jackson Baures, Large County Representative, Jackson; Jennifer Little, Medium County Representative, Klamath; Katie Plumb, Small County Representative, Crook; Joseph Fiumara, Coalition of Local Environmental Health Specialists, Umatilla; Lindsey Manfrin, Public Health Administrators of Oregon, Yamhill; Marie Boman-Davis, Legislative Committee Representative, Washington

Absent: None

Members Present (x if present)

X	Baker – Meghan Chancey		Hood River - Trish Elliot	X	Multnomah – Andrea Hamberg; proxy i Charlene McGee
X	Benton – April Holland is absent; proxy is Sarah Harstein	X	Jackson - Jackson Baures*		North Central PHD (Sherman, Wasco) - Shellie Campbell is absent; proxy is Martha McInnes
X	Clackamas – Philip Mason-Joyner*		Jefferson - Mike Baker	X	Polk – Kari Wilhite
	Clatsop – Jill Quackenbush	X	Josephine – Mike Weber		Tillamook - Marlene Putman
X	Columbia – Jaime Aanensen is absent; proxy is Jerry Walker	X	Klamath - Jennifer Little	X	Umatilla - Joseph Fiumara
	Coos – Tim Lynch	X	Lake - Judy Clarke	X	Union - Carrie Brogoitti*
X	Crook – Katie Plumb*	X	Lane - Jocelyn Warren*	X	Washington – Marie Boman-Davis*
	Deschutes – Heather Kaisner	X	Lincoln - Florence Pourtal	X	Wheeler - Shelby Thompson
X	Douglas - Bob Dannenhoffer	X	Linn – Shane Sanderson*	X	Yamhill - Lindsey Manfrin is absent;



					proxy is Bill Michielsen
X	Gilliam – DaiLene Wilson		Malheur - Rebecca Stricker	X	HO Caucus - Pat Luedtke*
	Grant – Jessica Winegar		Marion – Wendy Zieker	X	CLEHS Caucus - Joseph Fiumara*
X	Harney – Kelly Singhose	X	Morrow – Robin Canaday		PHAO - Lindsey Manfrin*

Public Health Division: Danna Drum, Andrew Epstein, Sara Beadrault, Cessa Karson, Jaime Coleman

Coalition of Local Health Officials: Sarah Lochner, Executive Director; Allison Mora, Program Manager

Motion: Jennifer Little made a motion to approve the August minutes. Jackson Baures seconded the motion. 0 opposed, 1 abstention from Marie Boman-Davis. all remaining present in favor, motion past.

Agenda Items

Group Agreements; Introduce; Philip Mason-Joyner, CLHO Board Chair

Summary: On 9/17/24, there was a significant update regarding group practices. The goal is to actively incorporate and model these practices in future meetings.

Quarterly Budget Update; Discussion; Shane Sanderson, CLHO Secretary/Treasurer

Summary: The budget is in good shape. Travel expenses are seasonally focused. Adjustments will be made for new insurance to cover the new program manager due to position changes.

Discussion/Q&A:

- **Joe Fiumara:** No longer serving as CLEHS treasurer, and **Sarah Lochner** noted it's no longer a budget line item.
- **Pat Luedtke** raised the possibility of accepting offers from external organizations, asking if CLHO would consider it.
 - **Marie Boman-Davis** asked if coalition members would be included.
 - **Sarah Lochner** clarified that this is hypothetical as CLHO hasn't received or solicited such offers before.
 - **Shane Sanderson** shared relevant experience from his previous job.



- **Marie Boman-Davis** requested that any future proposals include more detailed information for discussion.

Recap of Retreat Conversation re: Dues; Possible VOTE; Philip Mason-Joyner, CLHO Board Chair

Summary: Attendees agreed to base dues on a percentage of PHM (Public Health Modernization).

- 18 LPHAs voted in favor of this approach.
- 2 LPHAs voted for a change in the base amount.
- Any changes will not take effect until June 2026.

Discussion/Q&A:

- Concerns were raised about triennial reviews and how they will be handled.
- **Sarah Lochner** asked for clarification on the PHM distribution method, which **Philip Mason-Joyner** provided.
- **Mike Weber** confirmed the focus is solely on the dues methodology.

Vote Outcome: **Bob Dannenhoffer** made the motion to approve the methodology, seconded by **Mike Weber**. No abstentions; the motion was approved.

“Shot in the Arm” Documentary Film Support; Discussion & Possible VOTE; Sarah Lochner, CLHO ED

Summary: The documentary has secured a 3-year deal with PBS, supported by sponsors. A video link and 1-pager were shared last month.

- **Sarah Lochner** inquired if the board is interested in supporting the documentary.
- **Danna** mentioned that the Immunization Division is exploring the possibilities.
- **Philip** raised questions about the intended audience and language options, which the filmmaker addressed.

Discussion/Q&A:

- **Joe Fiumara** expressed support for the documentary but noted that anti-vaccine individuals in his county are unlikely to watch PBS.



- **Pat Luedtke** questioned the scientific accuracy of the documentary, and it was confirmed that it is scientifically accurate.
- **Jennifer Little** asked how local counties could utilize the film and the suggestion of doing screenings at different venues was provided.

Vote Outcome: No motion was made to move forward with support.

Legislative Recommendations; Discussion & VOTES; Sarah Lochner, CLHO ED

Summary: While no specific amounts were finalized during the retreat, there are funding recommendations from both the group and the legislative committee. The expectation is that the legislature may have limited funds available.

Sarah's Funding Proposal:

- **Total Ask:** \$65.2 million
 - **Modernization:** \$25 million
 - **Addiction Primary Prevention (for LPHAs and Tribes):** \$25 million
 - **Early Childhood Programs:** \$10.2 million
 - \$6.2 million for Babies First and CaCoon Match
 - \$4 million for WIC
 - **Workforce Incentives:** \$5 million
 - \$2 million for CLHO scholarships/loan support
 - \$2 million for CHWs grants
 - \$1 million for community paramedics and EMTs
- **Legislative Support:**
 - **Nathanson CCO Legislation:** Support, Priority 2
 - **Biomarkers Legislation:** Support, Priority 3
 - **Letter to Sen. Wyden:** Support federal *Alternatives to PAIN Act*

Discussion/Q&A:

- **Lindsey Manfrin:** Mentioned that NFP received one-time funding, and efforts are being made to secure recurring funding. Expressed discomfort involving tribes if they're not currently included.



- **Lindsey** also inquired about the Omnibus bill, and **Sarah Lochner** clarified they are not involved.
- **Marie Boman-Davis**: Asked about modernization funding and who is included/excluded.
 - **Sarah** noted that the CLHO and OHA funding requests are separate but aligned.
- **Philip Mason-Joyner**: Stressed the importance of early planning in the legislative process.
- **Shane Sanderson**: Appreciated Sarah's recommendations and noted the importance of relationship-building in the process.
- **Jennifer Little**: Warned that focusing on secondary/tertiary prevention could detract from primary prevention.
- **Florence Pourtal**: Raised concerns about workforce funding and capacity limits within CLHO. Suggested further discussion before making final decisions.
- **Pat Luedtke**: Noted the need for placeholders in bills despite missing details before deadlines.

Vote Outcome: **Shane Sanderson** moved the motion, seconded by **Jackson Baures**. **Florence Pourtal** opposed, **Marie Boman-Davis** abstained, and the rest of the board voted in favor.

- **Pat** emphasized the need for more detailed information moving forward.

Legislative Committee Recommendations: **Nathanson CCO Legislation (Priority 2):**

- **Marie Boman-Davis** questioned potential unintended consequences of elected officials holding positions on the list.
- **Vote:** **Marie** opposed, no abstentions. Motion passed.

Biomarkers Legislation (Priority 3):

- **Bob Dannenhoffer, Pat Luedtke, and Mike Weber** argued that the legislation is unrelated to public health and not within CLHO's scope.
- **Vote:** 16 board members opposed: 2 abstained. Motion failed.

Letter to Sen. Wyden for Alternatives to PAIN Act (Federal Legislation):

- **Bob Dannenhoffer** noted this isn't a public health issue. **Joe Fiumara** asked how it came to the group, and **Sarah Lochner** explained it was brought by the CLHO lobbyist.



Vote Outcome: Motion to table the discussion for now.

WF Report Update; Update; Allison Mora, CLHO PM

Summary: 24 LPHAs have currently submitted their workforce development surveys. Qualitative data analysis has begun and will continue into October as the report gets finalized by November. Preliminary data analysis is showing good recommendations for the report.

PHWINS; Request; Betty Bekemeier, Kelly Chadwick, NWCPHP

Summary: A dashboard will be launched for PHWINS participants, updated weekly by the de Beaumont team. It will track the number of surveys sent, completed, and needed to meet targets.

- **Engagement Tips:** Suggestions include allocating dedicated time, sharing dashboard screenshots, and hosting raffles to boost participation.
- **Sign-Up Reminder:** Seven Oregon health departments have signed up, lower than in previous years. It's not too late to sign up, with delayed start dates of October 14 and December 2.
- **Support:** LPHAs needing assistance can contact phwins@uw.edu.

Member Announcements; Update; Sarah Lochner + All

- Pat: likes to learn that the cool things that are happening with other LPHAs. Wanted to share that Lake County has moved into a new office
- Shane: will be able to hire a project manager.
- Lindsey: Yamhill is moving to a new building! Also, the PHAO meeting on Monday is canceled
- Katie (Crook): the OR Rural Health Conference is coming up in Bend- Katie will be presenting on workforce topic
- Mike Weber: shared some personal news.
- Joe: filled out his PH wins survey.
- Kari: is getting ready to onboard a new CD nurse
- Bill (Yamhill): thankful to be here with everyone.
- Charlene: currently in the process of hiring a PH director.



- Marie: the current change: Moving communicable disease so that epidemiologists and the nurses are on the same time and they will be able to hire new manager for this team

Meeting adjourned at 1:30pm