



## September 18, 2024 Meeting of the Conference of Local Health Officials

Minutes recorded by Allison Mora (video recording available upon request)

Reviewed by: Shane Sanderson, CLHO Treasurer

Approved on XX

Chair Philip Mason-Joyner called the meeting to order at 09:32 AM PST and requested roll call. Vice-Chair Carrie Brogoitti conducted roll call:

### Members Present (x if present):

X	Baker – Meghan Chancey		Hood River - Trish Elliot	X	Multnomah – Andrea Hamberg is absent; proxy is Charlene McGee
X	Benton – April Holland is absent; proxy is Sarah Hartstein	X	Jackson - Jackson Baures*		North Central PHD (Sherman, Wasco) - Shellie Campbell
X	Clackamas – Philip Mason-Joyner*		Jefferson - Mike Baker	X	Polk – Kari Wilhite
	Clatsop – Jill Quackenbush	X	Josephine – Mike Weber	X	Tillamook - Marlene Putman
X	Columbia – Jaime Aanensen is absent; proxy is Jerry Walker	X	Klamath - Jennifer Little	X	Umatilla - Joseph Fiumara
X	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 & Sarah Hartenstein
X	Douglas - Bob Dannenhoffer	X	Linn – Shane Sanderson*	X	Yamhill - Lindsey Manfrin
X	Gilliam – DaiLene Wilson	X	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	X	PHAO - Lindsey Manfrin*

\*Member of the Executive Committee

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**Public Health Division Staff Present:** Danna Drum, Andrew Epstein, Kirsten Aird, Anthony Nickerson, Cessa Karson, Jaime Coleman, Naomi Adeline-Biggs, Sara Beadrault, Wendy Polulech, Courtney Fultineer, Jen Chandler, Annie Dillon & Kate O'Donnell

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

Quorum established. Philip reviewed the agenda and requested a motion to approve the August minutes.

**Motion:** Katie Plumb moved to approve the August minutes. Jennifer Little seconded the motion. 0 nays, 0 abstentions, all remaining present in favor, motion passed.

**Appointments:** Philip made the follow appointments:

- o EH: Leah Fisher
- o S&I: Laura Lui

**Opioid Settlement Prevention Treatment and Recovery Board primary prevention funding (PE 36 revisions); Update & Discussion; Elisabeth Maxwell, HPP Co-Chair & Courtney Fultineer, OHA-PHD**

**Funding Allocation:**

- \$9.5 million allocated to counties for ADPEP grantees, starting October 1, 2024.
- Contracts will be amended, and funds can be carried over into the next biennium.
- Workplan and budget templates will be finalized and shared by the end of this week.

**Revisions:**

- Minor language changes for consistency, with a clear distinction between the two sub-elements.
- Adjustments made to procedural and operational sections.
- Grantees must submit required documentation by November 15.

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## Key Changes:

- Exhibit B: Primary prevention components were reviewed.
- Exhibit C: Updates to lodging and transportation policies.
- Section 7: Performance measures now allow for flexible work plans to meet targets.

## Q&A/Discussion:

- **Mike Weber:** Asked for clarification on the 10% threshold, and it was confirmed that it was over 10% and not up to 10%.
- **Jocelyn Warren:** Asked about best practices for fund spending and collaboration.
  - **Courtney Fultineer:** Acknowledged the importance of collaboration and explained that every county has a liaison to support ADPEP members. Meetings are currently virtual, and may move in-person in the future.
  - **Jen Chandler:** Described existing affinity spaces and resource-sharing strategies.
  - **Annie Dillon:** Emphasized the value of in-person meetings.
- **Sarah Hartstein:** Asked if non-contracted CBOs receive the same information as contracted ones.
  - **Courtney Fultineer:** Communications are sent to around 100 targeted CBOs that may be eligible for funding. Additional details for non-eligible CBOs are forthcoming.

**Vote:** No opposition, no abstentions. All board members voted in favor. Motion passed. PE 36 revisions were approved.

- **Danna:** Shared information about contract process improvements.

## School based health center certification standards: Discussion & VOTE; Kate O'Donnell- OHA-PHD

- **Purpose of Revision:**  
SBHC (School-Based Health Centers) standards are being revised to adapt to changes, especially post-pandemic, and to better serve specific populations like youth.
- **Standards Review:**
  - Phase 1: Reviewed the 2022-2023 school year data, resulting in the first draft of revised standards.
  - Feedback was gathered from an external advisory group, including diverse voices such as CLHO and non-SBHC schools.
- **Proposed Changes:**
  - **Behavioral Health Services:** Require 10 hours/2 days per week of onsite behavioral health services.

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- **Contraceptive Dispensing:** Initially proposed for middle and high schools, but now limited to high schools based on feedback.
- **Service Delivery Flexibility:** Expanding what “onsite” means, allowing services to be provided outside SBHC buildings.
- **Youth-Centered Environment & Equitable Access:** New focus on creating a clinical environment centered around youth and ensuring equitable access to services.
- Additional notable changes (3) were also discussed.
- **Feedback Survey:**
  - 46 SBHC responses, with 93% overall support for the revisions. Feedback centered on time to comply and support needed to meet new standards.
- **Next Steps:**
  - Seeking approval from CLHO for the proposed changes, with ongoing work throughout Fall, Winter, and Spring. New standards will go into effect July 1, 2026.

#### **Q&A/Discussion:**

- **Lindsey Manfrin:** Raised concerns about capital funding and contraceptive distribution for SBHCs not attached to schools.
  - **Kate O'Donnell:** Support will be provided to help meet compliance.
- **Bob Dannenhoffer:** Asked about expanding standards to rural areas.
  - **Kate O'Donnell:** A grant for mobile clinics and a pilot telehealth model are in progress to better serve rural communities.
- **Pat Luedtke:** Concerns were raised about non-student community members accessing services.
  - **Kate O'Donnell:** There are local decisions on service access, and this will be discussed further at the Oregon Rural Health Conference in October.

**Vote:** Two LPHA administrators moved the proposal forward in the most recent A2CPS Committee meeting. Shane Sanderson opposed, Judy Clarke & Katie Plumb abstained, and the rest of the board voted in favor. The motion passed.

#### **Equity leadership cohort for LPHAs; Update; Danna Drum, OHA-PHD**

**Overview:** The Equity Leadership Cohort, led by Feliz and her team, will be offered again starting at the end of October. It is open to supervisory-level staff and above at LPHAs, OHA-PHD, and Health Officers.

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### **Registration:**

- Closes mid-October.
- Interested individuals should contact Danna, who will distribute the flier via CLHO for wider sharing.

### **Key Highlights:**

- Topics include community culture of wealth, personalized equity training, and various equity practices.
- **Sarah Lochner** encouraged participation in the cohort.

### **PHAB local public health administrator position vacancy; Update; Sara Beaudrault, OHA-PHD**

**Summary:** A health administrator position is open for a small county. Eligible counties include Baker, Gilliam, Grant, Harney, Lake, Malheur, Morrow, and Wheeler. Filling this role is a priority.

### **Recent PHAB Highlights:**

- Mike Baker gave a presentation on public health in his county, covering topics like funding allocation for PHM and collaborations with schools.
- Time commitment for the position includes attending monthly meetings held on the second Thursday of each month in the afternoon.

### **Q&A/Discussion:**

- Bob emphasized that the group is valuable and participation is worthwhile.

### **OHA and OHA-Public Health Division leadership staffing updates; Update; Naomi Adeline-Biggs, OHA-PHD**

- Several interim leadership roles have been filled at OHA-PHD.
- **Kirsten Aird** is now the Deputy Director, and **Wendy Polulech** has been appointed as the permanent Operations Director.

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- **Emma Sando** is the new Medicaid Director, and OHA also has a new CFO.
- **Kirsten Aird** mentioned a few other interim positions still in place throughout OHA.

#### **PHAB; Update; Marie Boman-Davis, CLHO Rep**

**Summary:** Marie mentioned that the Workforce Workgroup is working on going over different workforce data to assess and provide recommendations in November.

#### **OSPTR Board; Update; Carrie Brogoitti, LPH Rep**

**Summary:** Carrie mentioned that some time was spent on reviewing the areas of investment that the board has considered and that the materials and meeting recordings are available on the website.

**Meeting Adjourned at 10:47 AM.**

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