



## 8/15/24 Meeting of the Conference of Local Health Officials

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

Reviewed by Vice Chair Carrie Brogoitti

Approved on XX

Vice Chair Carrie Brogoitti called the meeting to order at 09:32 AM PST and requested roll call. CLHO Program Manager Allison Mora conducted roll call:

### Members Present (x if present):

X	Baker – Meghan Chancey	X	Hood River - Trish Elliot		Multnomah – Andrea Hamberg
X	Benton – April Holland; Sarah Hartstein attended as proxy	X	Jackson - Jackson Baures*	X	North Central PHD (Sherman, Wasco) - Shellie Campbell
X	Clackamas – Philip Mason-Joyner*	X	Jefferson - Mike Baker- Katie Russell	X	Polk – Kari Wilhite
X	Clatsop – Jill Quackenbush	X	Josephine – Mike Weber- Janet Fredrickson		Tillamook - Marlene Putman
X	Columbia – Jaime Aanensen	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*
X	Deschutes – Heather Kaisner	X	Lincoln - Florence Pourtal	X	Wheeler - Shelby Thompson
X	Douglas - Bob Dannenhoffer		Linn – Shane Sanderson*		Yamhill - Lindsey Manfrin
	Gilliam – DaiLene Wilson	X	Malheur - Rebecca Stricker	X	Health Officer Caucus - Pat Luedtke*
X	Grant – Jessica Winegar	X	Marion – Wendy Zieker	X	CLEHS Caucus - Joseph Fiumara*
X	Harney – Kelly Singhose	X	Morrow – Robin Canaday		PHAO - Lindsey Manfrin*

\*Member of the Executive Committee

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**Public Health Division Staff Present:** Danna Drum, Andrew Epstein, Michelle Barber, DeWayne Hatcher, Lea Bush, Cessa Karson, Wendy Polulech, Anthony Nickerson, Annie Dillon, Kirsten Aird, Tim Noe & Zintars Beldavs.

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

**Guests Present:** Folu Adeniyi, Washington County

Quorum established. Carrie reviewed the agenda and requested a motion to approve the June minutes.

**Motion:** Katie Plumb moved to approve the June Meeting minutes. Pat Luedtke seconded the motion. 0 nays, 0 abstentions, all remaining present in favor, motion passed.

**Appointments:** Carrie made the follow appointments:

- A2CPS: Emily Brateng (Polk)
- CD: Katherine Carvelli (Lane), Nicole Sticka (Lane), Mike Derossett (Josephine)
- EH: none
- EPR: Andrea Camacho (Polk)
- HPP: none
- S&I: Kari Wilhite (Polk)

**Topic: 2024 Oregon Crisis Care Guidance; Speaker: Dana Hargunani MD, MPH- Update**

- **Discussion:** Dana discussed upcoming updates to Oregon's crisis care guidance, emphasizing the need for LPHA input and the importance of addressing health inequities in crisis care. The new guidance will replace the 2018 version, which received criticism during the Covid-19 pandemic. OHA made the following key changes as part of the 2024 draft update:

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- Added a preface and background section, added a statement of goals for crisis care, updated info about triage teams and revised the crisis care triage approach.
- OHA developed the 2024 Oregon CCG draft based on the shared goals of saving lives and not worsening health inequities.

**Topic: OSTPR Board Primary Prevention Funding Ambassador Team Recommendations; Speakers: Jennifer Little, CLHO Rep & Lisa Shields, OHA-PHD; Discussion & Vote**

- **Discussion:** Jennifer presented the ambassador team's recommendations. The final proposal and rationale includes:
  - All geographic counties are eligible.
  - Organizations with existing ADPEP contracts with OHA are eligible (one per county).
  - Each eligible grantee can opt out of receiving funding or direct their funding allocation to another partner.
    - **Comment:**
      - **Danna Drum** mentioned that they [OHA] was advised by the DOJ that if a grantee opts out of receiving funding, they do not have the authority to direct their funding allocation elsewhere. That authority sits with the settlement board. OHA would presumably be asked to provide a recommendation and have a conversation with that grantee. If that grantee is not local public health. local public health would be involved in that conversation.
  - Funds will be distributed using the standard Modernization Formula, considering health equity and overall health status of each county. The floor amount within the formula will be a flat amount and be applied equally.
  - Projects will begin by January 1, 2025.
    - **Comment:**
      - **Danna Drum** also mentioned that the funding distribution start date is October 1, 2024. Some time to get the work plans and budgets in place, but some people may already have these things in place to get started sooner.
  - Carryover is allowed.
  - **Additional Comments/Questions:**
    - **Lisa Shields** said that there is no end date to extend the funds.
- **Vote: All board members voted yes to approve these recommendations. Motion passed, no abstentions.**

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**Topic: ORPHEUS Multi-Jurisdictional Access; Speaker: Michelle Barber (OHA-PHD); Overview & Discussion**

- **Overview:** Michelle addressed the implications of data sharing, highlighting that the current security model is organized by disease group and jurisdictional access, with varying security measures as data moves through different environments.
- **Discussion:**
  - **Marie Boman-Davis** inquired about the anticipated users and the required skill levels for end users.
    - **Michelle Barber** noted that ORPHEUS users currently have specific access levels based on their positions.
  - **Joseph Fiumara** echoed Marie's question about user skills.
  - **Lea Bush** from OHA expressed concerns about data privacy when data is outside ORPHEUS, referencing previous issues.
  - **Florence Pourtal** asked about access to OPERA during the pandemic.
    - **Michelle** explained that while users had data entry access, it led to some frustration.

**Topic: PH Modernization Cost & Capacity Assessment; Speakers: Jessica Dale, S&I CoChair & Andrew Epstein, OHA-PHD; Updates & Discussion**

- **Updates:** Jessica discussed that the purpose of the cost and capacity assessment is to evaluate current levels of modernization implementation at both local and state levels (OHA). This assessment will inform the development of local modernization plans due by the end of 2025 and update the cost estimates for full implementation of public health modernization. It will also allow comparison with previous assessments. Next steps and resources were also discussed.
  - **Wendy Zieker** shared that Audra was helpful in reviewing their assessment.
  - **Sarah Lochner** emphasized the importance of thorough and accurate completion of the assessment to provide an accurate funding picture to the legislature.

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- **Andrew Epstein** agreed with Sarah's points, highlighting the assessment as a valuable quality improvement opportunity despite survey fatigue. Noted that two LPHAs (Malheur County and Klamath County) have already submitted their assessments.
- **Carrie Brogoitti** said it's a great quality improvement opportunity and valuable to complete.

#### **Topic: PHAB; Speaker: Marie Boman-Davis, CLHO Rep; Updates**

Marie provided the following updates:

- **Public Health System Workforce Workgroup:** Currently paused and awaiting feedback from LPHA's with the intention to meet before the next PHAB meeting.
- **Public Health Advisory Board (PHAB): During the July 11 Meeting,** Mike Baker presented on rural public health, Sara Beadreau planned the retreat for November 14, the August meeting was canceled and the next meeting will be in September.
- **Public Health Equity Framework Workgroup:**
  - **Goals:**
    - Develop a health equity framework and a companion document for CBO roles.
    - Clarify public health system roles in funding CBOs.
    - Support PHAB's health equity policy.
  - **Outcome:** Improve collaboration among government, public health, and community partners.
- **PHAB Incentives and Funding Subcommittee: During the July 29th meeting, they** discussed applying funding formulas to other streams. No future meetings have been scheduled.

#### **Topic: LGAC (Local Government Advisory Council); Speaker: Jennifer Little, CLHO Rep; Updates**

- **Updates:** Jennifer said there has been a lot of focus on the executive order regarding housing over the last few months. If there are ever items that the board wants to take to LGAC, they can share that with Jennifer to take it to LGAC.

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**Topic: Opioid Settlement Board; Speaker: Carrie Brogoitti, LPH Rep; Updates**

- **Updates:** Carrie shared that the OSPTR board approved investments in mobile treatment services and non-mobile medication units. These investments aim to expand treatment resources statewide. Three units will be added in the metro region, and seven in the non-metro region to increase availability of effective medication treatments, such as methadone, which are currently limited. Detailed information is available in the July meeting packet on the settlement board's website.

**Meeting Adjourned at 11:00 AM**