



# CLHO Communicable Disease Committee

## Meeting Minutes

### Friday, October 4, 2024

Agenda Item	Detail	Action or Follow up
Welcome and Roll Call – Gerald Dyer	<b>Quorum is 50% +1 of committee membership</b> <ul style="list-style-type: none"> <li>Quorum met</li> </ul>	
Approve minutes – Jackson Baures	<b>Discuss any needed changes for August 2, 2024 minutes (no meeting held 9-6-2024)</b> Motion: Multnomah county moved; Morrow county seconded August minutes were approved.	
Future HIV/STI Changes – Alison Goldstein, OHA  <a href="mailto:Alison.Goldstein@odhsoha.oregon.gov">Alison.Goldstein@odhsoha.oregon.gov</a>	<b>Overview of current HIV/STI program and proposed statewide service changes</b> <ul style="list-style-type: none"> <li>Alison presented the details of HIV/STI Statewide Services (HSSS) including: a review of the currently funded services, an overview of proposed changes, details of the new HSSS model, and plans for future CLHO-CD discussion.</li> <li>She also asked for volunteers for a workgroup to meet in the next two weeks and which would include LPH administrators and managers, CLHO-CD members and one of the co-chairs.</li> <li>Danna noted that this mix of managers and administrators is important because with changes in funding, that affects the overall budget for an LPHA, not just for a particular program. The perspectives from the program managers are important, alongside the input of the administrators accounting for their entire budget.</li> </ul> <b>Discussion/Questions:</b> <b>Alison led the discussion and answered questions.</b>  Several expressed gratitude to Alison for the work and effort it took to prepare this presentation, which was very comprehensive, thoughtful and equitable. Others also noted it was transparent and reflected a deliberate and equitable process.  Can we have a copy of the logic model? It will go out with the minutes. What is the current total of funds? Current is \$8 million, and new funding would be around \$10 million. Will FTE expand with the additional funds? Most of the funds will be directed to LPH, so there are no plans to expand FTE at OHA program level. What were the major drivers for the change? 1) LPHAs have been asking us for a while to implement changes. Our new OHA director has also heard directly about needed changes. 2) The loss of DIS funds was unexpected and pushed us to address change. 3) Funders are shifting requirements. 4) We receive less funds now from CDC than before due to inflation, so we have to think smarter about how to stretch those funds. Would there be a decrease in the current funding for some counties?	Distribute PPT presentation along with minutes  Distribute the Logic Model  Email Alison if wishing to join the HSSS workgroup.  Alison to create the workgroup and set up meeting times



	<p>Some will increase, some will decrease. We used each county's combined allocations as a baseline, and more will be presented on the funding at later meeting.</p> <p>Will the funding formulas account for disease burden? Yes, HIV &amp; STI epi information is a significant part of the formula and is required by our funders.</p> <p>Are the rapid tests, such as the ones used in jails, part of the model? Testing is included as a core activity. The LPHA needs to be able to refer people, make it available in their county (through a clinical setting, etc.) or provide testing directly, including, but not limited to, rapid testing.</p>	
Adjourn	Meeting adjourned 11:00 am.	
<b>Next meeting: Nov 1, 2024 10:05 am</b>		
<b>Co-Chair: Jackson Baures</b>		<b>Co-Chair: Gerald Dyer</b>
<b>Public Health Division</b> HIV, STD & TB (HST): Alison Goldstein, <a href="mailto:alison.goldstein@odhsoha.oregon.gov">alison.goldstein@odhsoha.oregon.gov</a> Immunization: Rex Larsen, <a href="mailto:rex.a.larsen@oha.oregon.gov">rex.a.larsen@oha.oregon.gov</a> Acute & Communicable Disease Prevention (ACDP): Lee Peters, <a href="mailto:lee.r.peters@oha.oregon.gov">lee.r.peters@oha.oregon.gov</a> Administrative Support: Jennifer Brown, <a href="mailto:jennifer.l.brown@oha.oregon.gov">jennifer.l.brown@oha.oregon.gov</a>		

County/LPHA	Name	X if present
Benton	Gerald Dyer	X
Benton	Sara Hartstein	
Clackamas	Anna Summer	X
Clackamas	Michelle Mattison	X
Clatsop	Lisa McClean	
Columbia	Lillia Rodgers	X
Columbia	Jerry Walker	
Crook	Joanna McCabe	X
Deschutes	Rita Bacho	X
Deschutes	Michelle Ashby	X
Douglas	Bob Dannenhoffer	
Douglas	Laura Turpen	X
Hood River	Trish Elliott	
Hood River	Lindy McCasland	X
Jackson	Bonnie Simpson	
Jackson	Jackson Baures	X
Josephine	Michael Derosssett	X
Lane	Katherine Carvelli	X
Lane	Nicole Sticka	X
Lincoln	Callie Lamendola-Gilliam	



Malheur	Rebecca Stricker	X
Marion	Rachel Posnick	X
Marion	Dana Finch	X
Morrow	Sarah Rea	X
Multnomah	Sara McCall	X
Multnomah	Chris Hamel	X
NCPHD	Marta Fisher	X
Polk	Emily Brateng	X
Umatilla	Alisha Lundgren	X
Washington	Folu Adeniyi	X
Yamhill	Abigail Gray	X