**CLHO - Communicable Disease Meeting Minutes**

**TB, STD, CD, HIV, Immunizations**

**Date: November 4th 2022**

**Time: 10:00 am - 11:00 pm**

**Committee Attendees:**

Gerald Dyer Jr., Tyra Jansson, Rachel Posnick, Amy Manchester Harris, Kathleen Rees, Abigail Gray, Bailey Burkhalter, Vikas Reddy, Sirisha Botta, Cindy Rettler, Kellie Hansen, Lisa Ferguson, Trish Elliott, Brian Leon, Callie Lamendola-Gilliam, Lisa McClean, Russ Barlow, Bob Dannenhoffer, Allison Portney, Nicole Pierce, Nikki Jasper, Tommi Wynne,

**OHA Attendees:**

Zints Beldavs, June Bancroft, Lex Zhang, Kelly Cogswell, Meagan McLafferty, Amanda Faulkner, Alessandra Karson-Whitehorn, Michael Nugent, Annick Benson, Alison Joy Goldstein, Alicia Knapp, Lee Peters

**Other:**

Laura Daily, Wendy Taylor, Kyra Pappas, Carrie Shuler, Chris Keating, Erin Parrish, Jaxon Mitchell, Amanda Hurley, Mackenzie Collins DeBoer

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| **Agenda Item** | **Lead** | **Detail** | **Action and Responsible Party** |
| Welcome and roll call | Kathleen Rees | Quorum in attendance |  |
| Approve Minutes | Kathleen Rees | Move to approve October minutes |  |
| PE73 HIV Early Intervention and Outreach | Alicia Knapp | PE73 – HIV Early Intervention and Outreach narrative review/feedback.  -Phase 2 funding approved through 2027-decided there would not be a regional model  -Now Program Element 73  -Allowable activities-no changes  -Staffing requirements-no changes but recommended minimums  -Reporting-Fiscal year and quarterly reviews  -Monitoring-now includes expenditure review  **Why Program Element Now?** With continued funding it seemed better to make it its own program—based on feedback from LPHAs vs RFP and contracts used in phase 1  **Wondering if it’s appropriate for CLHO-CD to be approving things that only apply to some counties?** This is common for program elements. Also, all funded counties had the opportunity to provide feedback prior to this meeting  **Did EISO receive feedback from Jackson County?** No. Needs to be sent by November 10th at the latest for an opportunity to get to CHLO.  **Are there funding streams for testing supplies?** Cannot use EISO funds for these. PE 7. Send invoice to Alicia. If you have further questions, contact Alicia—just cannot be EISO funds.  **Reporting requirements may not be negotiable based on what is required by funders** | -Funding formula will be brought back to CLHO-CD for review at a future meeting  -If your county feedback did not get to EISO it needs to get to **Alicia by 11/10** at latest; Counties can expect to see the documents next week (week of 11/11); Amy Manchester Harris sent the tri-county feedback and incorporation/responses are expected next week  -Plan is to give CLHO-CD time to review the updated version the week of 11/6 before sending the new PE to be reviewed and approved by big CLHO on Thursday, November 17 |
| COVID-19 Updates | Amanda; Meagan | Regional epidemiologists and OPERA updates.  -COVID regional outbreak epis extended after December. No set timeline, but seems like trying to extend as long as possible  -All respiratory outbreaks (covid, adenovirus, flu, RSV, etc.) in Opera Outbreaks instead of DUDE Outbreaks—in progress—until announced, ALL non-covid outbreaks live in DUDE Outbreaks | -OHA will offer trainings once the updates go live  -In a couple of weeks, some pieces will be brought to COVID-19 workgroup to test and inform  -Will continue to provide updates |
| CLHO-CD Co-Chair | Kathleen Rees | Appoint CLHO-CD co-chair | -Bailey Burkhalter approved as CHLO-CD co-chair! |
| Charter and workplan | Kathleen Rees | Feedback on how to revisit the charter and workplan in future meetings. | -**Look at charter that gets sent out and bring back feedback so we can discuss at December meeting**  -Would like for meetings to include brainstorming time—move back to collaborative work and opportunities to hear other county’s processes and framework (Hold space for updates from counties)—**you can always send to Kathleen and/or Bailey to add to agenda**  -Workplan to include work groups; updates on work groups, etc.—work in buckets and formalize short term workgroups  -Russell—data releases—no avenue for discussion around what is being released, why, what concerns about what is released—no mechanism or group that can review data and evaluate ethically about data releases—to increase transparency and granularity needs to be a process for review and ethics. Second piece is mechanisms for accountability of irresponsible/unethical data releases if they occur **(Bring back to group and discuss, create work group, bring back findings/proposals that would then move to CHLO)**  -Amy-nobody to create expectations for ongoing disease response/emerging disease—not everything requires a response like COVID-19—need a pathogen specific response that fits into routine public health response  -Tyra- Looking at all getting on the same page on what routine public health information sharing looks like and maybe seeing if it would make sense to set some standards |

**Facilitator: Kathleen Rees Note Taker: Rachel Posnick Next Meeting: Friday December 9th 10-11am**