**CLHO - Communicable Disease Meeting Minutes**

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

**Date: November 12th**

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

**Committee Attendees:**

Anna Summers, Allison Portney, Bob Dannenhoffer, Laura Turpen, Andrea Krause, Bailey Burkhalter, Katharine Carvelli, Tyra Jansson, Lisa Ferguson, Russell Barlow, Cindy Rettler, Amy Manchester Harris, Kathleen Rees

**OHA Attendees:**

Annick Benson, Paul Cieslak, Joshua Ferrer, Orion McCotter, Collette Young, Rex Larson, Jillian Garai, Wendy Neu, Michael Nugent, Lee Peters, Stephen Ladd-Wilson, Alexia Zhang, Amanda Faulkner, Heather Kaisner, Adrea Rodriquez-Lovejoy

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| **Agenda Item**  | **Lead** | **Detail** | **Action and Responsible Party** |
| Welcome and Roll Call | Kathleen | Attendance does not meet quorum  |   |
| PE10 and STD Funding | Josh Ferrer | Review changes to PE10 and STD funding. Materials reviewed (**see attachments**). | Josh presented a PowerPoint about multi-year funding through the American Rescue Plan to be administered through the STD cooperative agreements between the CDC and states (see attachments). Funding to be valid through December 2025. Since OHA plans to continue EISO funding, the proposal is to use this $2 million to support counties that do not receive EISO funding. The focus of the funding is on hiring, training and retaining DIS. The money is meant to hire new DIS and not backfill positions. Proposal is to use the modernization formula (see attachments) to distribute funds. For counties receiving smaller chunks of funding, there could be a regional DIS. Funding cannot be used for clinical services. The overall intention is to expand STI services across the state into the hands of LPHAs who have not previously had capacity. The formula does not take into account STI morbidity but OHA compared morbidity to the funding and felt it was supportive.LPHAs provided support for the use of the modernization formula. Linn County raised that if regional DIS will be pursued, there needs to be sufficient support, training and direction from OHA to make that position effective and successful. Linn expressed that it can be difficult for regional positions to feel tied to the individual counties it is serving. **For next steps:*** For counties that would receive funding, does this funding work for you? What questions or feedback do you have about the funding?
* Please send feedback to Kathleen Rees or Josh Ferrer.
* **On our next meeting, we will discuss approving the use of the modernization funding formula so this can go to big CLHO in December and funds can be made available in 2022.**
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**Facilitator: Kathleen Rees Note Taker: Kathleen Rees Next Meeting: December 10th, 2021**