Systems and Innovations Committee Minutes



 March 18, 2019

 PSOB Room 915

In attendance: Janis Payne, Sara Beaudrault, Michael Baker, Tatiana Dierwechter, Frank Brown, Caitlin Hill, Lindsey Manfrin, Hillary Saraceno

**Welcome, introductions, roll call:** Quorum not achieved

**Review of minutes:** Unable to approve past minutes due to lack of quorum

**Public Health Division Agenda Items:**

Modernization funding

Sara Beaudrault will discuss the OHA plans for Modernization funding and solicit input from systems and Innovations around potential changes to Program Elements and budgets.

Document refenced: <https://oregonclho.org/docs/systems_innovation/2019-21_modernization_funding_to_LPHAs_CLHO_SI_3.18.19.pdf>

OHA is actively planning to distribute funds to local public health partnerships for modernization in the next biennium. OHA anticipates that we will receive the $5 million we received for 2017-19 ($3.9 million of which was distributed to LPHA partnerships), and possibly more.. The Public Health Advisory Board’s Incentives and Funding Subcommittee has been developing recommendations for how they would like to see funds used if OHA receives the same level of funding for 2019-21. The full board has not yet adopted those recommendations but is likely to this Thursday.

1. Continue the local public health partnerships that are currently funded.

2. Avoid funding disruptions: Avoid RFP process.

3. Authorities not currently involved in a partnership can join an existing group in 2019-21.

4. Continue to direct funds to communicable disease control and health equity and cultural responsiveness.

Sara reviewed the pyramid structure for LPHA funding in the handout: If we receive more funding that increases the portion that is distributed to LPHAs to between $5-10 million, all local public health authorities will receive some dollars to advance work on communicable disease and health equity, but most would go to service delivery projects.

The Public Health Division wants to have discussions with this committee and larger CLHO concerning over-arching funding goals. We’d like to go back to the prior RFP and look at goals that were not advanced. We’d like to look again at partnerships with non-public health entities, tribes, regional and community-based organizations. This will include lessons learned and examination of possible gaps in service. Then we want to update the program element and discuss maximum funding levels.

We will likely not know our final budget until after 7/1. OHA will ask for a 3-month budget for through the end of September so that OHA can distribute funds to LPHA partnerships in July, eliminating any breaks in funidng. This committee will be asked to help craft what that 3-month bridge budget and work plan will look like. The next round of funding will be based on population. Other considerations depend on our funding levels.

CLHO Funding Formula Standards

Sara Beaudrault will present updates to language and guidance on use of new CLHO funding Standards.

Document referenced: <https://oregonclho.org/docs/systems_innovation/CLHO_funding_formula_checklist_DRAFT_for_trial_use_%282%29.pdf>

A few months ago members of the TPEP Funding Formula workgroup provided feedback to CLHO Systems and Innovation on the funding formula checklist. The only change we’re making is to add verbiage to the effect that is not the intention that any group using this checklist must go through every item. This is a tool that may be modified to fit the needs of the group. Mike will add the Word document to the site so it can be easily accessed. The Systems and Innovations work is complete on this project.

Statewide Public Health Modernization Plan: 2018 Progress Report

Statewide public health modernization plan 2018 progress report is complete in content. OHA is finalizing the document.

**Work Plan Review:**

No requests have come in from other groups.

We will be looking at the Modernization funding process from April-June.

Tatiana suggested that the committee look at integration of substance abuse prevention. There are several difference chutes of funding, but all are directed towards the same partners and population. Opportunities to streamline overlapping work at the local and regional level need to be sought out and identified.

**Next meeting April 15, 2019**

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Co-chairs:

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