

Public Health Advisory Board (PHAB)

March 1, 2013

Portland, OR

Meeting Minutes

Attendance:

Board Members Present: Betty Bode, Jim Coffee, Josie Henderson, Joe Ichter, Brooke Kyle (by phone), Jeff Luck, Pat Luedtke (by phone), Tran Miers (by phone), Loreen Nichols, Joanne Noone, Mike Plunkett

Board Members Absent: Abel Ahumada-Alaniz, Shawn Baird, Alejandro Queral, Liana Winett

OHA Public Health Division Staff: Tom Engle, Tom Eversole, Katy King, Mel Kohn, Brittany Sande

Members of the Public: Morgan Cowling, Coalition of Local Health Officials

Opening:

The meeting was called to order, board members were welcomed, and introductions were made. New board members Josie Henderson, Jim Coffee, Pat Luedtke and Joanne Noone were introduced.

Changes to the Agenda & Announcements

No changes were made to the agenda.

Emilee Coulter-Thompson, partnerships coordinator with the Public Health Division, thanked CLHO and OPHA for coordinating Public Health Week activities this year. Oregon Public Health Week is April 1-7. Activities include Capitol visit day, a speaking event, some panel and other presentation events, and a video screening of "Escape Fire," a health reform documentary.

Betty Bode shared that Oregon State University is working on the accreditation process for their College of Public Health and Human Sciences. Part of the process is an external review of their self-study. If board members are interested in reviewing any portions of the self-study and providing feedback to OSU, the information is on OSU's website at <http://health.oregonstate.edu/accreditation/ceph/self-study>. Feedback is needed by the beginning of May.

Approval of Minutes

(Handouts: *PHAB Meeting Minutes, December 2012*)

Joe Ichter moved to approve the December 2012 meeting minutes as written;

Jim Coffee seconded the motion; the Board voted all in favor with no opposition or abstentions. The December 2012 minutes will stand as written.

Welcome to New Members; PH Director's Update; Legislative Update – Mel Kohn, MD, MPH, Public Health Director

Dr. Kohn invited new board members to share a little about themselves and what they do.

The Board engaged in a brief discussion with Dr. Kohn and Tom Engle about the issue of the loss of federal timber payments to Oregon counties and what that will mean for the services they provide.

Dr. Kohn noted that Jean O'Connor, deputy director, is leaving the Public Health Division.

The Oregon Health Authority (OHA) applied for a grant to promote innovation, which has some public health components to it. The OHA was awarded \$45 million. No details are available yet on which components were funded and which weren't. Hopefully at least a piece of what some of those dollars will be used for is to push the issue of public health and CCOs becoming more engaged with each other. Dr. Kohn stated that he will have more information to share at the next board meeting.

In terms of the budget, two days of agency testimony and one day of public testimony were held before the Ways and Means Subcommittee on Human Services in February. The agency testimony went over what the agency does, what the budget currently has in it, and what is in the Governor's proposed budget. The public testimony for public health was well attended. The second phase of the agency budget will happen later in the legislative session.

Also in terms of the budget, 70% of the Division's budget is federal. Some of it comes from ongoing funding streams, but most of it is grant writing. In the context of sequestration, this means that the Division may sustain a large hit to its budget. It's difficult to know what it will mean to specific programs or services at this time. The overarching message is that the Division is so dependent on federal funds that it is likely that the sequester will have a serious impact, but it is too soon to tell exactly what that will be.

The Division has three bills that are moving forward. The injury and violence prevention authority bill passed the House and has been assigned to a Senate

committee. The vital records bill, which brings the state's vital records statutes in line with national vital records model statutes, is moving forward. The Division is working on a couple of small amendments to that bill. The third bill is the public health technical fix (housekeeping) bill and it is moving forward also. The Division is also tracking and providing information on a large number of other bills.

Preventive Health and Health Services Block Grant – Tom Engle, Community Liaison Manager

(Handout: "Public Health and Human Services Block Grant October 1, 2012 – September 30, 2014")

The PHAB serves as the advisory board for the Preventive Health and Health Services Block Grant. The total allocation of the grant is about \$500,000 for 2013. The grant mostly only funds the Community Liaison section that provides consultation to local health departments, and assists with their planning and site visits. There is also a small dedicated part of the grant that is for services for victims of sex offenses. That money is sent to the Domestic Violence Coalition to work with crisis centers around the state and provide them with some training money.

The PHAB is not required to approve the grant. The Division is only required to consult with the Board twice a year. The Board engaged in discussion with the Division.

Public Health Advisory Board Workplan – Committee Updates

(Handouts: Minutes from committee meetings; Copies of slides from presentations on "PHD Governor's Balanced Budget 2013-2015" and "Public Health Division 2011-2013 Legislatively Approved Budget Overview")

The Board has created four committees to answer the question: *How can Oregon increase the efficiency and effectiveness of the state's public health system?*

Public Health System Funding Committee – Jayne Bailey, Fiscal Officer, Public Health Division

Jayne provided an overview of the information that was presented and discussed at the committee's first meeting in January. The charge of the committee is to look at alternative ways that public health can be funded in Oregon.

The following items were touched on and discussed at the committee's first meeting:

- There is tremendous difference between counties across the state.

- With the CCOs coming into being, there is some lack of clarity about what public health's role will be going forward. The committee engaged in some discussion about that and about what to do about it.
- Discussion about what the OHA vision is around the role of the CCOs and about the state's current strategic plan and how that fits in with the work that public health might doing.
- The Innovation Fund that is in the Governor's Balanced Budget and what that might mean for new and creative public health initiatives.
- Interest was expressed in looking at private investors and bonds to fund public health.
- Touched on whether there is a need to narrow the focus of the work that is done in public health.

Jayne gave an overview to the Board of the two PowerPoint presentations that she presented to the committee on the Public Health Division's budget.

Public Health System Outcomes and Data Committee – Mel Kohn, Public Health Director

New board member Pat Luedtke has agreed to chair the Outcomes and Data Committee. Since he was recently appointed to the Board the committee has not convened for a meeting yet. The charge of the committee is to identify the outcomes associated with an efficient and effective public health system, including outcomes associated with working with CCOs and that tie to public health accreditation, and report on its findings to the Board.

Cross-Jurisdictional Sharing of Public Health System Functions – Betty Bode, committee chair; Tom Engle, Community Liaison Manager, Public Health Division

The first committee meeting was held in January. The charge of the committee is to review existing examples of cross-jurisdictional sharing within the Oregon public health system, and identify the real-world barriers to the adoption and successful implementation of such models, and report its findings and any recommendations to the Board.

One of the things realized at the first committee meeting is that there is a good deal of sharing going on across the state, but there aren't any mechanisms for evaluating the sharing or "sharing the sharing." The committee is going to survey the local health departments to find out some of the sharing that they're doing and the pieces that are and are not working. Also in the survey is a question about the barriers that they see in sharing. The survey will help inform the committee's work.

Cross-Jurisdictional Sharing of Public Health System Functions Legal Issues Subcommittee

The Legal Issues Subcommittee has met once for orientation. Most of their work will happen once the Cross-Jurisdictional Sharing Committee concludes their work, and will look at the legal issues and barriers associated with cross-jurisdictional sharing.

New board members that have not been assigned to a committee are encouraged to declare an interest in a committee. For more information, the committee charters are attached to these minutes as Exhibit 1.

Public Comment Period

No public comment was given.

Closing:

Chair Bode declared the meeting adjourned.

The next Public Health Advisory Board meeting is:

**Friday, June 7, 2013
9:00 a.m. – 12:15 p.m.
Portland State Office Building
800 NE Oregon St., Room 1E
Portland, OR 97232**

If you would like these minutes in an alternate format or for copies of handouts referenced in these minutes please contact Brittany Sande at (971) 673-1291 or brittany.a.sande@state.or.us.

Public Health Advisory Board
Committee on Cross-Jurisdictional Sharing of Public Health System Functions
Charter
November 11, 2012

Authority

Oregon's Public Health Advisory Board (PHAB) advises the Oregon Health Authority on policy matters related to public health programs, reviews statewide public health issues, and participates in public health policy development. ORS 431.195

Committee Purpose

The Public Health Advisory Board Committee on Cross-Jurisdictional Sharing (CJS) of Public Health System Functions shall review existing examples of cross-jurisdictional sharing within the Oregon public health system, and identify the real-world barriers to the adoption and successful implementation of such models, and report its findings and any recommendations to the Board.

Committee Members

Betty Bode (*Chair*)
Shawn Baird, PHAB member
Muriel DeLaVergne-Brown, Administrator, Crook Co LPHD
Teri Thalhofer, PH Manager, North Central Health District (Wasco, Gilliam, Sherman)
Bobby Green, OHA Director of Local Government Affairs
Mel Rader, Upstream Public Health
Commissioner Mike Smith, Sherman Co
Tom Eversole, Administrator, Center for Public Health Practice, Oregon Public Health
Tom Engle, Community Liaison Program Manager, Oregon Public Health Division

Committee Staff

Brittany Sande, Oregon Public Health Division

Committee Duration

This ad hoc Committee of the Public Health Advisory Board exists solely for the purposes listed above, and shall complete its work no later than December of 2013.

Committee Meetings

Committee meetings are held at the call of the Chair and may be held by phone or other electronic means. At least 2/3 of the committee are required to constitute a quorum for voting purposes.

Committee Timeline and Deliverables

By March of 2013—

- 1) A list or report of current and past examples of CJS within the Oregon public health system
- 2) Recommendations regarding models or opportunities for future consideration for CJS in Oregon
- 3) A list of barriers to the wide-spread adoption and successful implementation of models

**Public Health Advisory Board
Committee on Cross-Jurisdictional Sharing of Public Health System Functions
Subcommittee on Legal Issues
Charter
November 11, 2012**

Authority

Oregon's Public Health Advisory Board (PHAB) advises the Oregon Health Authority on policy matters related to public health programs, reviews statewide public health issues, and participates in public health policy development. ORS 431.195

Purposes

The purposes of the Subcommittee on Legal Issues are:

1. To study and respond to legal issue questions raised by the other committees during the course of their deliberations;
2. To review, analyze, and explain statutes, rules, and cases which influence or present barriers to cross-jurisdictional sharing of public health system functions (but will not give legal advice); and
3. To report and explain its conclusions and recommendations to the other committees and PHAB.

Members

Bob Shoemaker, retired attorney and state senator, Chair
Kim Ybarra, Clackamas County Counsel
Joel Benton, Jackson County Counsel
Mark Nystrom, Policy Manager, AOC
Shannon O'Fallon, Senior Assistant Attorney General, Oregon Department of Justice

Staff

Brittany Sande, Oregon Public Health Division

Committee Duration

The Subcommittee on Legal Issues exists solely for the purposes listed above, and shall complete its work no later than December of 2013.

Timeline and Deliverables

By June of 2013:

1. Complete its review and analysis of statutes, rules, and cases which influence or present barriers to cross-jurisdictional sharing of public health system functions; and
2. Report and explain its conclusions and recommendations to the other committees and PHAB.

**Public Health Advisory Board
Committee on Public Health System Outcomes and Data
Charter
November 11, 2012**

Authority

Oregon's Public Health Advisory Board advises the Oregon Health Authority on policy matters related to public health programs, reviews statewide public health issues, and participates in public health policy development. ORS 431.195

Committee Purpose

The Public Health Advisory Board Committee on Public Health System Outcomes and Data shall identify the outcomes associated with an efficient and effective public health system, including outcomes associated with working with CCOs and that tie to public health accreditation, and report on its findings to the Board.

Committee Members

Pat Luedtke (Chair)
Liana Winett, PHAB member
Commissioner Linda Modrell, Benton Co
Joe Ichter, PHAB member
Tran Miers, PHAB member
Mike Plunkett, PHAB member
Jeff Luck, PHAB member
Brooke Kyle, PHAB member
Tom Machala, Administrator, Jefferson County LPHD
Karen Fox-Ladd, Administrator Columbia Co LPHD
Erin Mowlds, CLHO
Katrina Hedberg, State Epidemiologist, Oregon Public Health

Committee Staff

Mellony Bernal, Oregon Public Health Division

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Committee Timeline and Deliverables

By March of 2013—

- 1) Preparation of a logic model
- 2) A list of the performance measures that could be observed in an efficient and effective public health system
- 3) An analysis or list of public health metrics that overlap with CCOs metrics and that tie to public health accreditation
- 4) Recommendations regarding data collection, particularly gaps in existing data collection to support #1 and 2 above.

**Public Health Advisory Board
Committee on Public Health System Funding
Charter
November 11, 2012**

Authority

Oregon's Public Health Advisory Board (PHAB) advises the Oregon Health Authority on policy matters related to public health programs, reviews statewide public health issues, and participates in public health policy development.

Committee Purpose

Review the current status and structure of public health system funding in Oregon. Develop recommendations to develop and implement innovative funding practices and to leverage existing resources to maximize the state's investment in public health and prevention.

Committee Members

Alejandro Qeral (Chair)
Loreen Nichols, PHAB member and CLHO Rep
Ralph Wyatt, Linn Co Administrator
Belle Shepherd, Administrator Jackson Co LPHD
Morgan Cowling, CLHO Executive Director
Jayne Bailey, Fiscal Officer, Oregon Public Health Division
Carole Yann, Lead Program Support Manager, Oregon Public Health Division

Staff

Mellony Bernal, Oregon Public Health Division

Committee Duration

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Committee Meetings

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Committee Timeline and Deliverables

No later than December 2013: —

- 1) A report on the status and structure of public health system funding in Oregon
- 2) Analysis of other funding streams and funding practices in Oregon and elsewhere that could enhance the goals of an efficient and effective public health system
- 3) Recommendations on how to leverage existing resources to maximize the state's investment in public health and prevention.