

## Public Health Advisory Board (PHAB)

June 21, 2018

### Draft Meeting Minutes

---

#### **Attendance:**

**Board members present:** Carrie Brogoitti, Bob Dannenhoffer, Muriel M DeLaVergne-Brown, Rebecca Tiel, Jeanne Savage, Kelle Adamek-Little, Jeff Luck, Alejandro Queral, Eva Rippeteau, Akiko Saito, Eli Schwarz, Lillian Shirley, Teri Thalhofer, Tricia Mortell, Jen Vines

**Oregon Health Authority (OHA) staff:** Cara Biddlecom, Julia Hakes, Sara Beaudrault, Kati Moseley

**Members of the public:** Jocelyn Warren (Lane County Public Health), Caitlin Hill (Coalition of Local Health Officials), Catherine Mushel, Adam Hoverman (OHSU), Tamara Sanderson (OHSU), Morgan Cowling (Coalition of Local Health Officials)

#### **Approval of Minutes**

A quorum was present. The Board moved to approve the May 17 and June 7 minutes with one change to the May 17 minutes: Dr. Bangsberg summarized that the OHPB is hoping to advance the idea that member health is not population health in the CCO 2.0 contracting process. All in favor.

#### **Welcome and updates**

*-Rebecca Tiel, PHAB Chair*

Rebecca shared that Jeanne Savage, Medical Director for Willamette Valley Community Health, is joining us today. She is filling the CCO representative role that has been vacant since Safina Koreishi came off the board at the end of 2017. Dr. Savage will be able to provide some of her experience bridging public health and CCOs and will share some of what she sees as opportunities for more collaborative work.

Last week, Rebecca had the opportunity to participate in a learning collaborative for CCO Medical Directors and staff about CCO and local public health partnerships. Three partnerships were presented, focusing on [childhood obesity prevention](#), [controlling sexually transmitted infections](#), and [tobacco cessation and prevention](#). There was interest from this group in thinking about how we continue to share examples of effective and innovative partnerships, and how to replicate projects in other areas of the state.

#### **Updates to local public health authority accountability metrics**

*-Teri Thalhofer, PHAB member*



Public Health Advisory Board  
Meeting Minutes – June 21, 2018

The Accountability Metrics subcommittee has worked on refinements to two local public health authority process measures. Teri walked through the subcommittee's recommendations on [the percent of top prescribers enrolled in the Prescription Drug Monitoring Program](#) and [local public health authority participation in active transportation planning and governance board measures](#).

The PHAB moved to adopt changes to these process measures. All in favor.

### **Advancing public health modernization in Oregon**

*-Representative Mitch Greenlick, House District 33*

State Representative Mitch Greenlick joined the PHAB to discuss his vision for public health modernization as we move into the 2019 legislative session.

PHAB members asked the following questions with Representative Greenlick's answers in italics:

- What is your expectation for any continued or enhanced funding for public health modernization? *Continue to demonstrate the work that is being done with the investment. Remember that the journey to modernization is as important as the destination.*
- Is there broad support for public health modernization in the legislature? How can PHAB support any needs the legislature has for information about public health modernization specifically related to ensuring funding? *Public health supporters need to continue to talk about what the current investment in modernization has accomplished for constituents. It is crucial that the PHAB is part of the OHPB and the PHAB needs to use the OHPB as a critical tool in supporting public health modernization in the legislature.*
- How do you interpret the role of CCOs in funding work around the social determinants of health? *CCOs need to consider the individual as well as the population-based interventions in funding work related to the social determinants of health. The CHIP developed by each CCO along with outcome measures should reinforce the importance of population-based interventions and should be made clear in the CCO 2.0 contracting process.*
- Do you think there is any potential role for the legislature for helping include PHAB's recommendations in the CCO 2.0 contracting process? *The legislature is monitoring the work done by the OHPB on the contracting process. Representative Greenlick is interested to see OHA be very strategic in advancing quality measures for CCOs.*
- PHAB has provided recommendations for how to better support CCO and public health partnerships with CCO 2.0. What opportunities do you see for public health modernization in CCO 2.0? *Emphasize and link between public health modernization and supporting the Oregon Health Plan. Personal and public health services are inexorably linked, as are the public health system and the Oregon Health Plan. Continue to emphasize that the need not to leave anyone behind. The PHAB needs to ensure that*

*public health is a partner in the contracting process and ensure that that public health's role is clearly defined.*

- What is the current legislative attitude toward controlling pharmacy costs? *Representative Greenlick has a proposal to move expensive and specialty drugs into a separate pool and tax pharmaceutical companies on costs.*
- How are you seeing public health modernization fall out as a priority for Oregon's health care budget, knowing that we have a deficit in the Medicaid program? *There are advocates on Ways and Means but for modernization to be maintained as a priority we need to build on and continue our advocacy work.*
- If public health modernization does secure successful funding what are your thoughts for building infrastructure? *We need to ensure we do not leave anyone behind in the process.*
- Why was only \$5 million secured for funding public health modernization in this last session? *\$100 million was a very high ask and likely the public health system couldn't have absorbed that amount in that period of time. The goal looks more like securing a \$100 million in funding over a ten-year period. We also need to try to demonstrate the value of public health to the CDC and try to secure funding through the CDC.*

### **Public health modernization implementation**

*-Jocelyn Warren, Lane County Public Health*

*- Teri Thalhofer and Carrie Brogoitti, PHAB members*

Jocelyn Warren presented [on the Lane, Benton, Lincoln and Linn County public health modernization grant activities](#), like how we heard from Muriel and Bob last month.

Teri and Carrie presented on [the Eastern Oregon public health modernization grant](#) in similar fashion. We will continue presentations about how the public health modernization investment is being utilized at the state and local level over our next several meetings.

### **Preventive Health and Health Services Block Grant work plan**

*-Danna Drum, Oregon Health Authority*

PHAB is the advisory board for the Preventive Health and Health Services Block Grant. The Block Grant is provided to all states in an allocation and in Oregon, PHD has used these dollars to fund state and local public health infrastructure. Over the last several years, these dollars have been used to augment public health modernization and to support the development of our state health assessment and state health improvement plan. The Block Grant is PHD's only source of flexible funding.

Danna walked the PHAB through [the major objectives in the fiscal year 2019 work plan](#) and asked for PHAB's formal recommendation on the work plan. Danna will be coming back in fall of



Public Health Advisory Board  
Meeting Minutes – June 21, 2018

2018 to report on current work of the grant. The PHAB moved to recommend FY19 work plan. All in favor.

### **Matching funds criteria**

*-Sara Beaudrault, Oregon Health Authority*

At our previous meeting when we discussed the local public health authority funding formula, we briefly mentioned that we'd discuss what county investment items would count for and be excluded from receipt of matching funds for public health modernization. OHA staff have done additional work and discussed with local public health authorities at today's Conference of Local Health Officials meeting and are bringing the latest considerations to PHAB today. Sara reviewed [the proposed matching funds criteria](#). No action is required by the PHAB. PHAB members gave the following feedback:

- There are lots of services in health systems that are not fully reimbursed.
- The proposed matching funds criteria does align with the public health modernization manual.
- Concern over the administrative burden of breaking out these exclusions for matching funds.

Danna thanked the PHAB for their feedback and will be circling back with PHD leadership. PHD will be convening a technical group that will include LPHA fiscals to review the exclusions.

### **Public Comment Period**

Morgan Cowling from the [Coalition of Local Health Officials](#) gave public comment. Morgan provided more information about the work that local health authorities have done to become accredited. There are eleven local health authorities that are currently accredited. Two additional LPHAs have received their site visit and are awaiting their accreditation. Five LPHAs are in the application process. The Public Health Accreditation Board has recognized Oregon as a national leader and will be coming to Oregon to learn Oregon's strategies for success.

### **Closing**

The meeting was adjourned.

The next Public Health Advisory Board meeting will be held on:

**July 19, 2018  
2-5 PM  
Portland State Office Building  
800 NE Oregon St Room 1B**



Public Health Advisory Board  
Meeting Minutes – June 21, 2018

Portland, OR 97232

If you would like these minutes in an alternate format or for copies of handouts referenced in these minutes please contact Julia Hakes at (971) 673-2296 or [Julia.a.hakes@state.or.us](mailto:Julia.a.hakes@state.or.us). For more information and meeting recordings please visit the website: [healthoregon.org/phab](http://healthoregon.org/phab)

DRAFT