

Public Health Advisory Board (PHAB)

April 19, 2018

Draft Meeting Minutes

Attendance:

Board members present: David Bangsberg, Carrie Brogoitti, Bob Dannenhoffer, Muriel M DeLaVergne-Brown, Katrina Hedberg, Rebecca Tiel, Kelle Adamek-Little, Jeff Luck, Eva Rippeteau, Eli Schwarz, Lillian Shirley, Teri Thalhofer, Tricia Mortell, Jen Vines

Oregon Health Authority (OHA) staff: Cara Biddlecom, Julia Hakes, Stephanie Jarem, Amanda Peden, Maria Castro, Tim Sweeney, Zintars Beldavs, Sean Schafer, Alison Dent, Aaron Dunn

Members of the public: Alexandra Phan, Holly Losli, Cynthia Boelling (OHSU School of Nursing); Morgan Cowling, Caitlin Hill (Coalition of Local Health Officials); Christina Bodamer (American Heart Association)

Approval of Minutes

A quorum was present. The Board moved to approve the March 15 minutes.

Welcome and updates

-Rebecca Tiel, PHAB Chair

Danna gave an update that the Wallowa County Board of Commissioners unanimously passed an ordinance transferring its local public health authority to the Oregon Health Authority. This is the first time in recent Oregon history that a county has decided to transfer public health authority to the state. While legally the transfer does not occur until Oct. 13, 2018, Wallowa County will no longer have a local public health administrator as of May 1, 2018. Therefore, OHA will assume responsibility for continuing the public health services the agency is required to provide by law.

During this transition, OHA's priority is to ensure the people in Wallowa continue to receive basic public health services, including:

- Monitoring communicable diseases and controlling outbreaks.
- Enforcing the Indoor Clean Air Act.
- Ensuring access to safe drinking water.
- Ensuring access to WIC services.
- Licensing and inspecting food, pool and lodging facilities.

All other governmental public health services will end in Wallowa County. Over the next six months, the Public Health Division will evaluate if there are other services it will take on to do or assure are covered by non-governmental partners.



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Public Health Division staff have been working since December to compile the findings from the 2017 State Health Assessment. A draft of the State Health Assessment is now available for public comment and is open through May 11, 2018. Cara gave an overview of the [SHA Timeline](#).

On May 1, the Public Health Advisory Board will be giving an update to the Oregon Health Policy Board. Rebecca shared she is taking the lead on this presentation and will focus on sharing the results from the public health accountability metrics baseline report. Zeke Smith will also be joining us at our May meeting to share his perspective on the role of public health with regard to the priorities of the Oregon Health Policy Board.

Subcommittee Updates

-Bob Dannenhoffer, PHAB Member

Bob gave an update to the PHAB about the [special joint subcommittee meeting](#). Subcommittee members approved [the incentives funding formula model](#). Subcommittee members also reviewed [four options](#) for allocating state matchings to county general fund investments in local public health and voiced support for option number one.

PHAB members expressed concern that the matching model only incentivizes increased funding. Bob echoed their concerns but clarified that the subcommittee worked hard to balance the statutory requirements and what is most defensible to county commissioners. Cara clarified that matching funds would also be available for local public health authorities that retain their investment in public health over time.

Bob also shared the [allocations to funding formula components at a range of funding levels for 2019-21 biennium](#) that were revised at the joint subcommittee meeting.

CCO 2.0 policy recommendations

Stephanie Jarem, Amanda Peden, Maria Castro, Tim Sweeney, OHA

OHA staff outlined a series of policy recommendations for the 2020-2024 CCO contracts.

Stephanie Jarem provided some [background on the CCO 2.0 process](#).

Amanda Peden and Maria Castro presented [the policy recommendations under the social determinants of health and equity area of the Governor's priorities](#) for the Oregon Health Policy Board.

Tim Sweeney reviewed relevant [components of the sustainable cost recommendations](#).

PHAB members gave the following feedback:



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- Rural counties may encounter issues with broadband internet service when providing telehealth services.
- The equity assessment needs to be clearer about who is being assessed and recognize the role of public health in this body of work.
- Licensed providers are already required to receive cultural competency training and the enforcement of the training provision should be held at the licensing board level.
- There is a missed opportunity in calling out the need for a diversified workforce.
- There should be a call out to public health as the driver for relevant work to encourage compensation.
- Be specific with how CCOs must use seed money.

Tricia shared the Coalition of Local Health Officials CCO 2.0 recommendations:

1. Add a Local Public Health Administrator to the governing boards of CCOs.
2. Require CCOs to develop, financially invest, and implement shared Community Health Assessments (CHA) and Community Health Improvement Plans (CHIP) with Local Public Health Authorities and local Hospitals. Require the use of CHA/CHIP planning tools that meet the needs of LPHA and Hospitals.
3. Require a percentage of the quality pool to be shared with LPHA acknowledging the collective impact on meeting metrics.
4. Require one percent of the CCO global budget to be invested in the LPHA for community-based prevention and evidenced based strategies targeting:
 - a) reducing rising obesity rates
 - b) reducing adult tobacco use and preventing youth from getting addicted
 - c) reducing the number of low-birth weight babies and supporting infants and children for growth and development
 - d) reducing opioid and other substance abuse mis-use disorders
5. Require the creation of an Alternative Payment Method to the LPHA for providing quality and culturally appropriate clinical services to high-risk, Medicaid members through specialty clinics and other public health models including services in nonclinical settings and the use of nursing services and traditional health workers that are not easily reimbursable through a fee for service/ clinic model.

There was no motion for the PHAB to adopt CLHO's CCO 2.0 recommendations.

Public Comment Period

Morgan Cowling from the [Coalition of Local Health Officials](#) (CLHO) provided public comment. Morgan stated that she disagrees with the PHAB's decision to not adopt CLHO's CCO 2.0 recommendations. Morgan shared CLHO will be putting forward their recommendations during the CCO 2.0 public comment period.

Oregon's State Health Improvement Plan: communicable disease and immunizations

Zintars Beldavs, Sean Schafer, Alison Dent, and Aaron Dunn, OHA

Aaron Dunn and Alison Dent reviewed [the progress towards the immunization objectives](#) in the State Health Improvement Plan.

Bob stated he is unsurprised by the low rates of HPV vaccinations and said vaccines should be held to a "burrito standard," meaning getting a vaccination should be as close and as simple as buying a burrito.

Zints Beldavs and Sean Schafer reviewed [progress towards the communicable disease objectives](#) in the State Health Improvement Plan.

Closing

The meeting was adjourned.

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

May 17, 2018

2-5 PM

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 Julia Hakes at (971) 673-2296 or Julia.a.hakes@state.or.us. For more information and meeting recordings please visit the website: healthoregon.org/phab