

## Public Health Advisory Board (PHAB)

May 17, 2018

### Draft Meeting Minutes

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#### **Attendance:**

**Board members present:** David Bangsberg, Carrie Brogoitti, Bob Dannenhoffer, Muriel M DeLaVergne-Brown, Rebecca Tiel, Jeff Luck, Eva Rippeteau, 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:** Alexandra Phan, Holly Losli, Cynthia Boelling (OHSU School of Nursing); Morgan Cowling, Caitlin Hill (Coalition of Local Health Officials)

#### **Approval of Minutes**

A quorum was present. The Board moved to approve the April 19 minutes.

#### **Welcome and updates**

*-Rebecca Tiel, PHAB Chair*

Rebecca shared highlights from the May 1 Oregon Health Policy Board meeting presentation.

Cara shared that Kati Moseley from the Public Health Division's Health Promotion and Chronic Disease Prevention Section will be rotating into Cara's position starting in July.

#### **Local public health authority funding formula**

*-Akiko Saito, PHAB Member*

Akiko reviewed the components of the [2019-21 local public health authority funding formula](#) which OHA will submit to PHAB and Legislative Fiscal Office by June 30. The funding formula includes three components:

1. Base funds
2. Matching funds for county investment in public health
3. Incentive funds for the achievement of accountability measures

Teri expressed concerns over the proposed list of exclusion from county matching funds. Akiko clarified that the exclusions were just an initial discussion and will not be included in the Legislative Fiscal Office Report due June 30. Cara noted the PHAB will revisit these exclusions at the June meeting and continue to refine the process for collecting county investment in public health so that there is a mechanism for matching funds allocation in the 2019-21 biennium. As a part of this process, OHA will also pull together a workgroup with local public health



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representatives to determine how to collect county general fund data needed to award matching funds.

Eli asked for additional background about county matching funds. Cara said OHA staff will provide additional context for PHAB members at a future meeting.

Sara noted that the Incentives and Funding Subcommittee discussed the \$5-10 million funding range at length and used the PHAB funding principles as guidance in decision making.

Teri stated that competitive grant funding is inequitable in smaller counties due to decreased capacity for grant submissions. Bob said he would like to see the grant process continue up to \$10 million. Muriel expressed concern with sustainability with the funding model. Cara shared that there will be additional discussion about how to build a future investment off the current infrastructure at an upcoming meeting.

### **Health system transformation and a modern public health system**

*Zeke Smith, Chair, Oregon Health Policy Board (OHPB)*

Zeke commended the PHAB in all their work in advancing public health modernization and talked about the crucial role the PHAB plays in advancing health system transformation. Zeke noted the OHPB appreciated the attention to detail and guidance from the PHAB on the CCO 2.0 contracting process.

Teri shared that she had experienced difficulty making space to have discussions with the CCO in her region. Muriel stated that there is inconsistency in CCO and local public health relationships across the state.

Tricia noted that prevention is a common goal in the CCO 2.0 contracting process but appears the least funded.

Rebecca asked Zeke how the OHPB sees public health modernization fit into CCO 2.0. Zeke answered that he sees modernization addressing local priority health issues and elevating issues across the health system.

Dr. Bangsberg summarized that the OHPB is hoping to advance the idea that member health is population health in the CCO 2.0 contracting process.

Lillian reminded PHAB about upcoming [CCO 2.0 listening sessions and events](#).

### **Public health modernization implementation**

*Muriel DeLaVergne-Brown and Bob Dannenhoffer, PHAB Member*

Muriel presented about her [local public health modernization initiatives](#). Lillian asked Muriel if Crook County has experienced any population changes given the influx of tech companies moving to the area. Muriel shared that there is a growing number of retirees in Crook County with 25% of the population being 65 and older.

Muriel noted that environmental health has been more difficult due to staffing: her staffer splits their time between two counties.

Bob presented about his [local public health modernization initiatives](#). Lillian asked if there is any focus on flu and pneumonia vaccinations. Bob said his region is focusing on 2-year-old immunization rates.

### **Public Comment Period**

Kimberly S. Kelley provided written public comment about Tickborne Diseases and medical errors.

### **Closing**

The meeting was adjourned.

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

**June 21, 2018**

**2-5 PM**

**Portland State Office Building**

**800 NE Oregon St Room 1B**

**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)



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