Public Health Advisory Board (PHAB)
November 15, 2018
DRAFT Meeting Minutes

Attendance:
Board members present: Jeff Luck, Muriel DeLaVergne-Brown, Tricia Mortell, Bob Dannenhoffer, Rebecca Tiel, Katrina Hedberg, David Bangsberg, Eli Schwarz, Akiko Saito, Kelle Adamek-Little

Oregon Health Authority (OHA) staff: Kati Moseley, Sara Beaudrault, Dawn Quitugua, Heather Owens

Members of the public: No members of the public were present.

Approval of Minutes
-Rebecca Tiel, PHAB Chair

A quorum was present. The Board moved to approve the October 18 minutes. All in favor.

Welcome and Updates
-Rebecca Tiel, PHAB Chair

Rebecca shared with members that the Oregon Health Policy Board Committee Digest is contained within the meeting packet for review so all are informed of Oregon Health Policy Board (OHPB) subcommittee work and conversations. Questions were welcomed.

Legislative Update
-Angela Allbee, Oregon Health Authority

The Governor's Budget is expected to be available by November 28, 2018 and should provide information on whether the universal home visiting and public health modernization policy option packages are adopted and moved forward. All legislative concepts, except alcohol tax will be introduced on behalf of the governor's office for the Oregon Health Authority. Those include drinking water fee restructure, food, pool, and lodging, preventing tobacco use through increasing the price of tobacco, public health modernization, and public health housekeeping concepts.

A drinking water legislative concept stakeholder meeting is scheduled in Salem at the Labor and Industries Building; 350 Winter St., NE in room 260 on November 30 from 1:00pm – 3:00pm. A conference line is available: 1 (888) 363-4735 with participant code 1593726.

December legislative days will take place on December 12 – 14, 2018.

January organization days will take place January 14 – 16, 2019.
Legislative session begins January 22, 2019.

Member Updates, Committee Member Updates
-Rebecca Tiel, PHAB Chair

The Board agreed an in-person meeting for December is not needed, however an hour will be reserved for a conference call.

Eli Schwarz, Muriel DeLaVergne-Brown, and Carrie Brogoitti submitted paperwork for reappointment and will maintain their seats on the Board. Jennifer Vines, Local Health Officer, has resigned from her role on the Board. The Board thanks Jennifer for her role on the PHAB.

Dr. Jeanne Savage will join the accountability metrics subcommittee.

Public Health Modernization Implementation
Michael McNickle, Clatsop County (Clatsop/Columbia/Tillamook), Katherine Durate, Klamath County and Kimberlee Handloser attended the meeting to present progress toward implementing regional public health modernization initiatives.

Michael McNickle, Director, Clatsop County presented Capacity Building – North Coast Region: A Public Health Modernization Program.

A member of the board asked what the barriers are in the relationship between the county and Coordinated Care Organizations (CCOs) and whether the CCO's understands the value of the work of the public health. In response, Michael explained that in the beginning a barrier was getting CCO's to understand STI's were not just a county health issue. Michael also explained the county will be looking to the CCO's to assist with data collection due to their improved data collection techniques, and fund projects through community funding. A board member mentioned that the Oregon Health Authority (OHA) is developing contracts for CCO 2.0 and will require CCO's to spend approximately a percent of CCO reserves on social determinants of health and to work with Local Public Health Authorities (LPHAs) on community health assessments and community health improvement plans. Katrina stated that CCO's will be an important partner for STI screening.

Kimberlee Handloser and Katherine Durate, Program Coordinators for Jackson – Klamath Regional Modernization Partnership, presented Jackson – Klamath Counties Regional Modernization Grant.

The Board appreciates the outreach by these counties and suggested partnering with the American Cancer Society and the Knight Cancer Institute as these partners are specifically looking to fund local programs.

The board applauds the attention to the Human Papilloma Virus (HPV) vaccine and appreciates the integration between oral health and general health. The board stated every Oregon insurer should be covering the HPV vaccine without co-pay.

2020-2024 State Health Improvement Plan
- *Christy Hudson, Oregon Health Authority*

Christy Hudson, Policy the Partnerships Policy Analyst, presented Developing the 2020-2024 State Health Improvemenet Plan (SHIP). The next steps in the process focus on community engagement, which will invite and solicit feedback through the end of January 2019. There are online surveys available in both English and Spanish. Christy recommends survey links be sent to board members, so they may distribute them to partners and networks. Interested parties can subscribe for updates about the 2020-2024 SHIP and obtain additional information about the State Health Improvement Plan at www.oregon.gov/oha/PH/About/Pages/ship-process.aspx.

Additional discussion took place regarding how current accountability metrics could align with modernization and the 2020-2024 SHIP. Board members discussed that while there is some overlap, the metrics will not align perfectly. The current SHIP contains priority areas and describes cross-sectorial interventions. OHA staff anticipate that the 2020-2024 SHIP will have a similar structure.

Final SHIP priorities will be identified in February 2019, followed by the convening of subcommittees for each of the priorities. Subcommittee work will take place through the summer/fall of 2019. Launch of the 2020-2024 SHIP will officially take place in January of 2020.

Oregon Opioid Response
- *Katrina Hedberg, Oregon Health Authority*

Katrina Hedberg, State Health Officer, presented Oregon's Response to Opioids. Centers for Disease Control and Prevention (CDC) funding has been very specifically targeted at prescription opioids and health systems work. More recent CDC funding has come through the Health Security, Preparedness and Response Section to look at elicit fentanyl. Much of the work was within the health systems on pain management guidelines. Substance Abuse and Mental Health Services Administration (SAMHSA) funding focused on increasing access to substance abuse disorder treatment and Medicaid assisted treatment. The Prescription Drug Overdose (PDO) Grant funded nine high-burden regions in Oregon. More information can be found on the Public Health Division Opioid Overdose and Misuse website. PHAB will continue this conversation at a future meeting.

Public comment

No public comment was provided.

Closing

The meeting was adjourned.

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

January 17, 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 the Office of the State Public Health Director at (971) 673-1222 or PublicHealth.Policy@dhsoha.state.or.us For more information and meeting recordings please visit the website: healthoregon.org/phab

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