

**Public Health Advisory Board (PHAB)  
September 20, 2018  
Meeting Minutes**

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**Attendance:**

**Board members present:** David Bangsberg, Carrie Brogoitti, Bob Dannenhoffer, Katrina Hedberg, Rebecca Tiel, Jeanne Savage, Jeff Luck, Alejandro Qeral, Akiko Saito, Lillian Shirley, Teri Thalhoffer, Tricia Mortell

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

**Members of the public:** Morgan Cowling (Coalition of Local Health Officials)

**Approval of Minutes**

*-Rebecca Tiel, PHAB Chair*

A quorum was present. The Board moved to approve the July 19 minutes. All in favor. Bob made a request to OHA staff to spell out the full name of an acronym when using it the first time in minutes.

**Welcome and updates**

*-Rebecca Tiel, PHAB Chair*

Rebecca shared that on September, 7 OHA held a [Health Measurement Committee Summit](#). The goal was to begin alignment of committee leadership around measurement. Meeting materials were shared with PHAB members.

**Public health modernization implementation**

*-Tricia Mortell, Dawn Emerick, Pam Hutchinson, Katrina Rothenbrerger, Carla Munns.*

Pam Hutchinson, Carla Munns and Katrina Rothenberger gave a presentation about their public health modernization implementation: [Cross-Jurisdictional Approach to Controlling Sexually Transmitted Infections in the Willamette Valley](#). Bob asked if any of the local hospitals have participated in this work. Jeanne answered that they do have hospital representatives seated on their advisory board, but the main engagement has been between local public health and coordinated care organizations (CCOs).

Tricia Mortell and Dawn Emerick gave a presentation about their public health modernization implementation: [Public Health Modernization Grant Tri-County PH Partnership](#).

**Public health modernization investment in statewide immunization infrastructure**

*-Aaron Dunn, Rex Larsen, Oregon Health Authority*



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Aaron Dunn and Rex Larsen detailed how [the 2017-2019 modernization investment in immunization infrastructure](#) will ensure that the public health system and system partners, such as health care providers and school, have easy access to the right data and the right time to improve clinical and population health.

Rex shared five innovation café projects in Deschutes, Douglas, Yamhill counties and through the Children’s Health Alliance and Health Share. The Innovation Café is intended to improve immunization rates through targeted outreach.

Bob asked if there is any plan to do enhancements on ALERT Immunization Information System. Rex answered that ALERT IIS needs to work with electronic health records which makes system enhancements difficult. Rex hopes to see more improvements in the future.

### **Sustainable Relationships for Community Health**

*-Patricia Selinger, Shira Pope, Oregon Health Authority*

Patricia and Shira gave a presentation on [Sustainable Relationships for Community Health \(SRCH\): A local approach for building cross-sectoral partnerships](#).

Lillian emphasized that SRCH is a system-wide approach and demonstrates how public health modernization principals can be applied strategically.

Tricia shared that Washington County is looking at alternative pain management options and would like to use the SRCH model.

David wanted to encourage articulation of the SRCH model’s use going forward as not just for prevention work but really to move the health care cost curve of the Oregon population by bringing clinical services into tighter linkage with community preventive interventions.

### **Public health modernization evaluation**

*-Steven Fiala, Program Design and Evaluation Services*

Steven Fiala shared the [Public Health Modernization Interim Evaluation Report](#). Rebecca commended OHA on the design of the report. David shared that he initially didn’t think so much could be accomplished with the limited modernization funding, but he is very impressed with how much the public health system has accomplished.

### **Health equity policy and procedure**

*-Rebecca Tiel, PHAB Chair*



PHAB members reviewed [the Public Health Advisory Board Health Equity Policy and Procedure](#). PHAB members agreed that the policy and procedure were a good tool to set the tone of PHAB work no changes were made to the policy and procedure.

**Public Comment Period**

No public testimony was provided.

**Closing**

Katrina requested that deaths of despair be a future PHAB meeting agenda item.

The meeting was adjourned.

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

**October 18, 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)