



# Benton County

## Public Health Planning Advisory Committee

### (PHPAC) November 16, 2016 Minutes

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**Present:** Lesli Uebel, Louise Marstall, Paul Hochfeld, Karen Elliott, Sandi Bean (Chair), Judy Sundquist (Vice-Chair) & Marisa Thierheimer  
**Excused:** Roxanne Shaw & Barbara Hanley  
**Staff:** Charlie Fautin & JonnaVe Stokes (recorder)

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#### I. Call to Order and Introductions

The meeting was called to order at 6:03 p.m. by Chair Bean.

#### II. Approval of October 2016 Minutes

The October 2016 minutes were presented for approval.

**MOTION was made to approve the October 2016 minutes as written; motion seconded; all in favor, so approved.**

#### III. Retreat Planning

The retreat is planned to take place January 18, 2016. One commissioner will be in attendance; committee members should come prepared to address topics they would like to discuss with the commissioners.

##### Topic ideas include:

- Regular Board of Health meetings.
- Tracking public health funding at the state level and how it affects the local level.
- Outreach to department administration and commissioners about addressing national issues around federal funding and programs that are threatened locally. Given the Community Health Assessment, community health status, community economics and the political situation, how will this issue affect local government priorities?
- Benton County public health levy funding vote in 2017.
- Commissioner focus areas.
- The role of public health in Benton County.
- How can PHPAC be helpful?
- What future decisions do the commissioners have that PHPAC can help advise?

During past retreats, committee leaders have prepared an annual review showing time spent in each of the essential areas of public health.

The role of this committee is to help the Board of Commissioners with decisions.

A new commissioner will be taking office in January and a new Chief Operating Officer to oversee county department heads will also be hired next year.

**\*recorder to send out minutes and report from the last retreat.**

#### IV. Nominations

**MOTION was made to nominate Louise Marstall for Chair; motion seconded; all in favor, so approved.**

**MOTION was made to nominate Barbara Hanley for Vice-Chair; motion seconded; all in favor, so approved.**

**V. Modernization Attendance - Charlie Fautin, Deputy Director, Benton County Health Services (BCHS)**

- The Conference of Local Health Officials (CLHO) is an organization of health administrators from all 34 local health departments (lhds) in Oregon. The Robert Wood Johnson Foundation (RWJF) funded CLHO to work with counties on modernization implementation. Legislators funded the Oregon Health Authority (OHA) to perform a local and statewide assessment.
- CLHO contracted with the Rede Group to organize and facilitate 10 multi-jurisdictional meetings around the state. Local counties (Linn, Benton, Lincoln and Lane) are meeting (Friday, December 16, from 9:00 a.m. - 12:00 p.m.) with multiple community organizations at the Linn County Fairgrounds to provide an orientation to Public Health Modernization. The afternoon session will host local administrators and commissioners to discuss cross jurisdictional funding.
- Current cross jurisdictional programs will discuss local funding of each county and what that role is in cross jurisdictional programs.
- There are two spots available for PHPAC members; members Sundquist, Bean, Uebel, and Marstall volunteered to help represent PHPAC.

**\*recorder to send out invitation, PHPAC members to decide who will attend.**

**VII. Election / Legislative Tracking**

Governor Brown will submit the state budget by December 1, 2016 and it will include each program the state is responsible for. The Oregon state budget is required to be balanced each year.

Measure 97 did not pass and state quarterly revenue projections are down.

Two other public health bills to watch this session are

- Tobacco 21 which changes the minimum age for tobacco purchasing and Tobacco Retail Licensing.

**VIII. Member Activity Reports**

- The cities of Ashland and Corvallis had ballot measures recommending a study of universal healthcare be forwarded to the state government for review. There is evidence (87% in Ashland 75% in Corvallis) that both measures passed and residents are in favor of that study being forwarded to the state.
- Healthcare for all Oregon met in Corvallis this week to continue work on proposing universal healthcare for Oregonians.
- The December meeting is scheduled for December 14, 2016 (one week early) in lieu of the regular meeting date on the third Wednesday of each month.

**IX. Adjourn**

**MOTION was made to adjourn; motion seconded; all in favor, so approved.**

The meeting was adjourned at 7:32 p.m. by Chair Bean.