



Benton County

Public Health Planning Advisory Committee

(PHPAC) December 14, 2016 Minutes

Present by phone (inclement weather closed BCHD offices at 4pm): Lesli Uebel, Louise Marstall, Paul Hochfeld, Karen Elliott, Sandi Bean (Chair), Judy Sundquist (Vice-Chair), Marisa Thierheimer & Barbara Hanley (recorder)

Guests: Molly Curry

Excused: Roxanne Shaw

Staff: Charlie Fautin

I. Call to Order and Introductions

The meeting was called to order at 6:04 p.m. by Chair Bean.

II. Approval of November 2016 Minutes

The November 2016 minutes were presented for approval.

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

III. Retreat Planning

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.

The retreat is planned to take place January 18, 2016.

Location is the Grand Oaks Club House, 6050 Grand Oaks Dr., Corvallis. (reservation confirmed).

Time is 5:30 to 7:30pm.

Food is potluck. Sign-up sheet for potluck forthcoming.

One commissioner will be in attendance; committee members should come prepared to address topics they would like to discuss with the commissioners.

Tentative agenda for Retreat:

- Welcome and introductions
- Review of annual report by outgoing 2016 PHPAC Chair and Vice-Chair
 - 12 Essential Public Health Services
- Review policy priorities of Commissioners for 2017-2018,
 - Long-term and short-term goals, given the rejection of Measure 97 and the new state budget cycle (Board of Commissioners 2017 Goal-Setting Meeting is January 10th)
 - What are the Commissioners looking for in the new County Administrator to be hired in 2017?
 - The current County Safety & Health levy expires in 2017. Will a renewal be on the May 2017 ballot?
 - Support for maintaining County Health Assessment (CHA) certification

- What Public Health issues are of concern to the Commissioners and how can PHPAC assist?
- Showcase the CHA and County Health Improvement Plan (CHIP) to Commissioners so they understand that the CHA/CHIP is critical to accreditation
- Requests from the Commissioners to PHPAC

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.

At November meeting Louise Marstall was nominated as 2017 PHPAC Chair; Barbara Hanley nominated as Vice-Chair. During this meeting, both agreed to carry-out the responsibilities of these roles.

V. Governor's Budget - *Charlie Fautin, Deputy Director, Benton County Health Services (BCHS)*

- January to June is the new legislative session
- Discussion on the Governor's budget is likely to be last on the legislative agenda
 - Estimated \$1.4 billion shortfall for next budget cycle
- Priorities of the Oregon Health Authority (OHA) are drinking water, tobacco and chronic disease
- \$30 million requested by OHA for public health modernization was not included in the new budget, due in part to Measure 97 not passing
- Final budget for Benton County Public Health Department (BCPHD) is likely to be flat, which is a de facto loss when factoring in inflation
- Estimated cost increases during 2017 is 6-13%.

VII. Member Activity Reports

- Chair Bean attended the Portland City Club meeting, which included a discussion on what healthcare will look like under a Trump presidency. This led to a lively discussion by PHPAC
- Paul Hochfeld attended a meeting of the Physicians for a National Health Program. He said there is general consensus from this group that proposed health policies of the incoming presidential administration will not decrease costs, increase coverage or improve health delivery quality. A presentation by Mary Bassett, Commissioner for New York City Public Health Department on health inequalities and the correlation to wealth inequalities.
- Chair Bean, Vice-Chair Sundquist and Louise Marstall plan to attend the Public Health Modernization meeting to be held at the Albany Fairgrounds on Sunday, December 18th.

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.