



Benton County

Public Health Planning Advisory Committee

(PHPAC) January 21st, 2015 Minutes

Present: Louise Marstall, Sandi Bean, Marisa Thierheimer (Chair), Drew Desilet (Vice-Chair) Gregg Olson, Judy Sundquist & Brian Allsopp

Excused: Jim Gouveia, Lesli Uebel & Bonnie Bailey

Guests: Heidi Igerashi

Staff: Charlie Fautin, Jessica Deas, Lauren Zimbelman & Andy Chuinard (recorder)

I. Call to Order and Introductions

The meeting was called to order at 6:15 p.m. by Chair Thierheimer. Introductions were made.

II. Approval of December 2014 Minutes

MOTION was made to approve the December 2014 minutes as written; motion seconded; all in favor, so approved.

III. Regional Health Assessment Project - Lauren Zimbelman & Jessica Deas, Benton County Health Services (BCHS)

- cycle of assessment
- county has community health assessment (CHA), community health improvement plan (CHIP)
- focus on gathering/analyzing data, reporting data across 3 county region
- build data sets that can be segmented based on organization interest
- questions:
 - specific data collection?
 - only gathering secondary data currently
 - no new collection at this point
 - do other counties do this same thing?
 - some other examples around the nation
 - no one else in Oregon that is using a regional approach
 - is there agreement on what is being measured?
- data is more program specific, not population level data
- need to determine what the core data set needs to be, so that each region can use
- more of a demonstration project
- mapping, geographic information systems (GIS), intern time for analysis

IV. Climate Health Letter from Lincoln County PHPAC - Charlie Fautin, Deputy Director, BCBS

- momentum around getting climate change planning in every county, taking place within the legislature
- joint briefing with Board of Commissioners (BOC) taken very seriously
- the Centers for Disease Control and Prevention (CDC) sent representatives, Benton County is the only area known to take approach
- sending a similar letter
- questions: do the members of PHPAC support drafting a letter?
 - letter asks this PHPAC to have BOC write letter to legislature
 - **MOTION was made to draft letter to the Board of Commissioners to encourage the legislature to provide funding to all counties in Oregon; motion seconded; all in favor so approved.**
 - who will write the letter?
 - Gregg Olson

V. Department Triennial Review Process - Charlie Fautin, Deputy Director, BCBS

- need to show compliance with funding mandates
- CDC will do site visit

VI. Member Activity Reports

- Sandi
 - enjoyed having the opportunity to review materials for family planning
 - allows group to get a chance to see what programs are doing

VII. Public Health Week / Board of Health Meeting / Staff Report - *Charlie Fautin, Deputy Director, BCHS*

- National Public Health Week
- leverage commissioners, hold an evening board of health meeting
 - data review on CHA
 - CHIP
- Health in All Policy (HiAP)
- create a county-level HiAP award

VIII. Adjourn - meeting adjourned at 7:40 p.m.



Benton County

Public Health Planning Advisory Committee

(PHPAC) February 18th, 2015 Minutes

Present: Louise Marstall, Sandi Bean, Marisa Thierheimer (Chair), Gregg Olson, Judy Sundquist & Jim Gouveia
Excused: Lesli Uebel, Drew Desilet (Vice-Chair), Brian Allsopp & Bonnie Bailey
Guests: Heidi Igerashi
Staff: Charlie Fautin & JonnaVe Stokes (recorder)

I. Call to Order and Introductions

The meeting was called to order at 6:15 pm by Chair Thierheimer. Introductions were made.

II. Approval of October 2014 Minutes

MOTION was made to approve the October 2014 minutes as written; motion seconded; all in favor, so approved.

Approval of January 2015 Minutes

MOTION was made to approve the January 2015 minutes as written; motion seconded; all in favor, so approved.

III. Review / Discussion Climate Health Advisement to Commissioners

Marisa Thierheimer, Committee Chair, PHPAC & Gregg Olson, Member, PHPAC

- *What is the future plan to connect to federal funding around Coordinated Care Organizations (CCO) and Public Health (PH) coordination and support?*
- There are no mandates to fund prevention / PH for CCOs, but they are required to coordinate with PH.
- Federal funds usually supplement state funding. In Oregon there is no state funding for public health.

- House Bill 2828 to study Singlepayer is currently being discussed at the legislature and
- Senate Bill 631 which is Healthcare (Medicare) for all Oregon. Where one entity pays for everything and one negotiates, with one pool of everyone: no copays, deductibles or workman's compensation.

Sara Gelser and Dan Rayfield will be invited to visit with PHPAC after the 2015 session is over.

Who would like to go in and represent PHPAC to the Board of Commissioners (BOC)?

- Chair Thierheimer will request a meeting with the BOC first then ask for additional support
- To put this letter (written by Member Olson and Chair Thierheimer) on Benton County letterhead.
- Chair Thierheimer will check with Commissioner Amarillo who to address the letter to?

IV. Public Health Week / Board of Health Meeting Planning

Charlie Fautin, Deputy Director, Benton County Health Services (BCHS)

- County Health Rankings will be released on the 25th of March, by the Robert Wood Johnson Foundation. This report shows very significant social determinants of health for each county in Oregon.
- Around 450 residents were emailed a save the date invitation for the Public Health Week Event.
- Data will be built around healthcare access at this year's event.
 - Focus will include what services are available and what access means to different community groups. This information will be incorporated into the Community Health Improvement Plan (CHIP).
- The Sheldon Wagner Award will presented to a local public health advocate.
- In 2014 there was an annual report and update on the CHIP.

V. Department Triennial Program Review

Charlie Fautin, Deputy Director, BCHS

- Family Planning and the Women, Infants & Children (WIC) Program always have the most extensive reviews.
- WIC takes three days to complete and is reviewed every two years.
 - Chart audits, equipment reviews, evaluations, etc. are reviewed.
 - WIC had the least amount of non-compliance marks this year.
 - Last year Benton County was the only county in Oregon and 1 of 3 in the nation to meet their WIC case management targets of 97-105% of the population requirement.

VI. Current Vaccination Controversy & Child Immunization Improvement Project

Charlie Fautin, Deputy Director, BCHS & Sandi Bean, Member, PHPAC

- Senate Bill 422 is currently in the legislature and is designed to abolish all non-medical exemptions.
- A project is in the works to start focus groups with parents around vaccinations, those who do and don't partake in them and find out where they get their information.
- The Corvallis Waldorf School was recently in the paper as the tenth highest school in the state for not vaccinating their kids. Recently they were asked to reach out to their local health department by Waldorf International.

VIII. Member Activity Reports

- Children's Mental Health are putting on a series of lectures. The first will be on eating disorders.
- Member Bean attended a meeting on Physician Assisted Suicide and recommends the book Being Mortal by Atule Gawande.

IX. Adjourn - meeting adjourned at 7:39 pm



Benton County

Public Health Planning Advisory Committee

(PHPAC) March 18th, 2015 Minutes

Present: Louise Marstall, Sandi Bean, Marisa Thierheimer (Chair), Gregg Olson, Judy Sundquist & Brian Allsopp
Excused: Lesli Uebel, Drew Desilet (Vice-Chair), Bonnie Bailey & Jim Gouveia
Guests: Marilyn Slizeski
Staff: Charlie Fautin & JonnaVe Stokes (recorder)

I. Call to Order and Introductions

The meeting was called to order at 6:05 pm by Chair Thierheimer. Introductions were made.

II. Approval of February 2015 Minutes

MOTION was made to approve the February 2015 minutes as written; motion seconded; all in favor, so approved.

III. House Bill 3100 / Senate Bill 663 Modernization of Public Health

Charlie Fautin, Deputy Director, Benton County Health Services (BCHS)

PowerPoint Presentation: Public Health Funding System is Broken

- In 2012, there was a bill in the legislature to abolish county level authority and to divide the state into eight regional health districts.
- Most of Oregon's populations do not live in metropolitan areas, but in large tracts of geographical area.
IE: Harney County represents 30% of the population but 70% of the landmass.
- In November 2013, a taskforce was created to study this regionalization proposal. Representatives included: 2 from state public health, 4-5 from the non-profit public health sector, 1 from organized labor, 1 from a coordinated care organization (CCO), 2 from the public at large and 2 were chosen from county health administration.
- Meetings were held each month and started in January 2014. A report had to be presented by September of 2014 to be ready for the 2015 legislative session.

Summation of Report Findings

- Foundational issues include: basic services that must be offered at every health department (there may be more than one institution offering services in a county). Cross jurisdictional sharing between counties could support these programs through Memorandums of Understanding.
 1. Communicable disease control
 2. Environmental health
 3. Prevention & health promotion
 4. Access to clinical preventative services.
- Foundational capabilities: should be offered at every health department, which are critical to running a confident health department.
 1. Assessment and epidemiology
 2. Emergency preparedness
 3. Communications
 4. Policy and planning
 5. Leadership and organizational competencies
 6. Health equity and cultural responsiveness
 7. Community partnership development
- Additional programs: counties may choose to do more, depending on the needs of their population.

Success of the Taskforce: not creating a map.

Recommendations:

- Local public health will have the flexibility to operationalize the foundational capabilities and programs through a single county structure; a single county with shared services; or multi-county jurisdiction.
- Improvements and changes in the governmental public health system should be structured around state and local metrics established and evaluated by the Public Health Advisory Board, which will report to the Oregon Health Policy Board.

Outcome: a Legislative Concept (LC) that became a 134 page bill to overhaul Public Health. Twenty of these pages relate to the report, the rest of the document are changes to existing Oregon law.

- It took two months to correct the language in the LC that became: HB 3100 and SB 663 (the exact same bill in both sides of the House of Representatives and Senate).
- First hearing on the bill was two weeks ago, it was supported but the Conference of Local Health Officials (CLHO) who would like some amendments to be added. The goal is for the state and local health departments to be one public health system. The Association of Oregon Counties also supported the CLHO amendments.

If these bills are passed, what happens at the local level without funding?

IV. Public Health Week / Board of Health Meeting Planning

Charlie Fautin, Deputy Director, BCHS

- April 9th, 2015 is the annual Board of Health Meeting held during National Public Health Week.
- Next week the Robert Wood Johnson Foundation report on counties will be released.
- Focus this year is "Access to Good Health."
- Insurance coverage and unlocked doors do not guarantee good health.
- *What additional social determinants are needed to decrease the uninsured rate?*
- Annual public health awards and recognition will be announced at the event.

V. Department Triennial Program Review Final Results

Charlie Fautin, Deputy Director, BCHS

- Normal compliance issues normally found average around 25-30.
- Benton County only received only 8 this year.

VI. Member Activity Reports

- Lincoln County PHPAC also wrote a letter to continue supporting climate health adaptation plans, recently reported that CLHO did not include climate change as one of their priorities this legislature year, but plan to continue pushing these efforts.

VII. Adjourn - meeting adjourned at 7:33 pm



Benton County

Public Health Planning Advisory Committee

(PHPAC) June 17th, 2015 Minutes

Present: Louise Marstall, Drew Desilet, Sandi Bean, Brian Allsopp & Judy Sundquist

Excused: Lesli Uebel & Marisa Thierheimer

Staff: Charlie Fautin & JonnaVe Stokes (recorder)

I. Call to Order and Introductions

The meeting was called to order at 6:09 p.m. by Vice-Chair Desilet.

II. Introductions were made

III. Approval of March 2015 Minutes

The March 2015 minutes were presented for approval.

MOTION was made to approve the March 2015 minutes as written; motion seconded; all in favor, so approved.

IV. Oregon Public Health Modernization - *Charlie Fautin, Deputy Director, Benton County Health Services*

- House Bill (HB) 3100 is a 147 page bill that eliminates close to 16 pages of legislation and will be the first public health overhaul since World War II. Historically, previous bills were often reactive and contradictive to other health bills. This was not systematic.
- Oregon was ranked 42nd in public health funding per capita and is now the 35th in the nation. This is not caused by an increase in funding, but from other states reducing their public health funding.
- Benton County receives funding from the federal, state and local government and fills the rest with grants.
- Not all counties receive even local government public health funding; which creates large gaps between counties within Oregon. Some counties don't even have personnel or time for grant writing or financial monitoring, keeping them falling further and further behind.
- This poses health threats to Oregonian's and the rest of the country.
- At this point there is no funding attached to this bill, even though there is a half a million dollars in the state budget for this. The legislature still needs to decide upon a plan to implement the new system.

V. Accreditation Site Visit Readiness, PHPAC's role and training - *Charlie Fautin, Deputy Director, BCHS*

- The health department submitted 493 documents to the Public Health Accreditation Board (PHAB).
- 22 documents were returned for additional work.
- Between now and October PHAB will be visiting Corvallis for a site visit.

***Deputy Director Fautin proposed a site visit training for community stakeholders instead of the regular annual PHPAC retreat held in September.**

VI. Chair coverage for Summer Meetings - *Drew Desilet, Vice-Chair, PHPAC*

- Vice-Chair Desilet will be chairing for the summer, while Chair Thierheimer is out for a summer internship.

VII. PHPAC Attendance for Commissioner Meeting Re: Climate Change Letter of Advisement

- To be tabled until after the accreditation site visit and be used to build momentum for the short legislative session in 2016.

VIII. Member Activity Reports

- Discussed recruiting for membership
- The annual Oregon Public Health Association Conference will be held in October, PHPAC members are encouraged to attend.

IX. Adjourn

The meeting was adjourned at 7:27 p.m., by Vice-Chair Desilet.



Benton County

Public Health Planning Advisory Committee

(PHPAC) July 15th, 2015 Minutes

Present: Louise Marstall, Drew Desilet, Sandi Bean, Brian Allsopp, Marisa Thierheimer (by phone) & Judy Sundquist

Excused: Lesli Uebel

Staff: Charlie Fautin & JonnaVe Stokes (recorder)

I. Call to Order and Introductions

The meeting was called to order at 6:02 p.m. by Vice-Chair Desilet.

II. Introductions were made

III. Approval of June 2015 Minutes

The June 2015 minutes were presented for approval.

MOTION was made to approve the June 2015 minutes as written; motion seconded; all in favor, so approved.

IV. 2015 Legislative Review – *Charlie Fautin, Deputy Director, Benton County Health Services*

- Schools will now be required to publish vaccination rates of students on their websites; send rates home with report cards and share rates with parents looking to enroll a child.
- Mandatory vaccination did not pass this session in Oregon, Colorado, New Mexico and several other states.
- For now all eyes are watching what will happen in California who did pass mandatory vaccination laws this year.
 - One California doctor has argued that no outbreak has occurred in a school, ie: Disney land measles outbreak; that schools are a monitoring point not necessarily a transmission site and there is no problem now, so why require vaccinations in school?
- A mandate requiring employers to implement sick leave policies up to 40 hours each year for employees did pass.
- E-cigarettes were included in the Indoor Clean Air Act and was immediately signed into law.
- The Toxic-Free Kids Act was passed. It prohibits the sale of plastic products of concern to children's health.
- House Bill 3100 the Public Health Modernization bill was passed.
 - Temporary funds (\$500,000) have been set aside for one year of work to help get a structure in place that include foundational requirements and definitions, as well as prepare a budget by next June for modernization implementation.
 - This may take 4-10 years to accomplish implementation tasks.
 - Areas of concern involve Medicare and infrastructures that are already in place.
 - At this point there is no funding to support the bill, but a model has been created.
- A mandatory well testing requirement before the sale of rural properties did not pass.
- Several marijuana bills passed around edibles, labeling of potency and child proof containers. There are many concerns (surrounding deaths) around safety levels of Tetrahydrocannabinol (THC).

Health Department Updates

- A new Epidemiologist was hired this week.
- Introduced a Seasonal Vaccination Declination Policy at the all staff meeting today. Protective masks and hand sanitizing stations will be placed at each clinic.

V. Accreditation Updates - Charlie Fautin, Deputy Director, BCHS

- Need at least two members from PHPAC to participate in the Public Health Accreditation site visit.

PowerPoint Presentation: Scaling the Heights Public Health Accreditation

- BCHS is currently waiting on a site visit date.
- Decision is made 3-4 months after the site visit. Either the health department will be accredited, receive conditional accreditation (where more documentation is needed to show Public Health Accreditation Board (PHAB) requirements have been met), be placed on a one year workplan to meet those standards, or not be accredited at all.
- Public health staff orientation to the PHAB has already began; community stakeholders and governing bodies will also be participating in orientations to be ready for the PHAB.

***To add accreditation readiness items to the August agenda.**

VI. Member Activity Reports

- Medicare birthday event will take place on second street.
- Screening of "Sick Around the World" will be held at the Darkside Cinema on July 16th.
- Linn-Benton Community College will be hosting T.R. Reid, July 25th, at 7:00 p.m. in the Russell Tripp Theater.
- House Bill 2828 did pass with funding to study four potential avenues to fund single payor.

VII. Recruitment

- Need to build PHPAC membership back up.

VIII. Adjourn

The meeting was adjourned at 7:42 p.m. by Vice-Chair Desilet.