



# Benton County

## Public Health Planning Advisory Committee

(PHPAC) January 17, 2018 Approved Minutes 6 pm – 7:30 pm

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**Present:** Molly Curry (Vice Chair), Barbara Hanley (via phone) Tony Lapiz (via phone), Louise Marstall, Caitlyn Reilley (Chair), Aimee Snyder, Judy Sundquist (via phone).

**Excused:**

**Staff:** Peter Banwarth, Tatiana Dierwechter, Charlie Fautin, Paula Felipe (recorder).

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### I. Call to Order and Introductions

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

### II. Approval of December 2017 Minutes

**MOTION** was made to approve the December minutes with three minor revisions; motion seconded, all in favor, passed unanimously. *The three corrections proposed by Judy Sundquist: 1) Under Clean Air issues with Bill Emminger, he talked about “synergistic effects of air pollution, a public health issue;” 2) In the last bullet, it should read “opportunity for PHPAC to collaborate with Environmental Health group;” and 3) Under Program Update: CHIP should be under a separate bullet and not under Meningococcal cases.*

### III. Follow up on possible Collaboration with Environmental Health Advisory Committee

Barbara volunteered to be a liaison on behalf of PHPAC. Charlie agrees Barbara’s first step could be speaking about PHPAC to Environmental committee and start a connection. The Environmental Health Issues Advisory Group operates out of Natural Areas and Parks and is not connected with Health Department. Air quality is among issues their committee has been tracking. Barbara plans to attend their next meeting and report back to the committee. The Environmental Health Issues Advisory committee meets the first Thursday of each month from Noon to 1:30 pm in the large conference room, Benton County Public Works, 360 SW Avery. See link: <https://www.co.benton.or.us/eiac>

### IV. CHIP Prioritization Outreach Demo & Discussion – Tatiana Dierwechter / Peter Banwarth

Tatiana reported they are pivoting from the Community Health Assessment (CHA) and are now updating the Community Health Improvement Plan (CHIP). An epidemiologist (Peter Banwarth) is on the team. A new process for a County strategic plan was launched last year, and outreach efforts engaged diverse communities and collected over 9000 comments. They are not duplicating that work; they found some overlapping areas and themes. Their team will be working with the County PIO for a media release. She requests input from PHPAC and they are planning five community meetings.

Peter Banwarth shared a demonstration of the new website that provides for community input, including choosing Benton County CHIP Priority Areas. It can be found online at: [bit.ly/BentonCountyCHIP](http://bit.ly/BentonCountyCHIP)  
Some highlights included:

- An interactive regional map and info about the Community Health Assessment and the strategic planning process.
- Background info on the County’s Thriving Communities Initiative.

- Themes include: natural environment; housing, transportation, development; healthy food systems; Behavioral Health and Well-being; Climate Change Resilience and Responsiveness; Economic Opportunity and Inequality.
- Community Voices survey comments and listening sessions;
- Key local health data provided along with recreation areas; interactive map; ability to zoom into city parks and rivers.
- Link to CHIP survey and PPT for community meetings—Spanish translation available.
- By mid-April during public health week will present results at Board Meeting.
- Chair Reilley suggested a snapshot of a timeline or historic context offered. Here's what happened five years ago and here are the results.
- Peter said he could drop a 2-minute video in about the history. Judy agreed, adding the more ways to introduce complicated process, the better as people have different ways of processing.
- Other ideas include providing a summary; info-graphic form; roadmap process; timeline graphic to simplify data.
- Tatiana said they are using social media more now including ongoing Twitter and Facebook snapshots of data with outreach out to community.
- Could use mapping or graphs to illustrate other CHA data like communicable disease, and could weave it in as a 7<sup>th</sup> area.
- Peter wants to retain some flexibility; and added that issues such as suicide, opiates, public health protective services; reproductive health remain concerns.
- Barbara added public health is about protective services, which are core services and it's good to remind people about public health's mission.
- Louise Marstal added people should be informed about the resources available in the community.
- Tentative community meetings scheduled; including Garfield elementary school; teen summit in February; and north Albany.
- Joint meeting of all BOC Advisory committees? Louise thought it would be productive. Chair Reilley agrees and Judy said it's a great idea. Need to get on their agenda now; Look for a date/time in March. They are not as focused on CHIP and public health.
- Tatiana thanked committee for the feedback and insights.

#### **V. PHPAC By-Law Revisions – Charlie Fautin / All**

PHPAC to work with County legal counsel and commissioners on updating Bylaws. Citizen participation is important and seeking input on the following:

- Term limits for PHPAC members?
- Requirement for US citizenship (antithetical to philosophy, ethics)?
- Requirement for County residency requirements?

Tony Lapiz volunteered to work with County Counsel and PHPAC to go thru the Bylaws in next 30-60 days; do troubleshooting; and provide a presentation for commissioners to consider. Vice-Chair Molly Curry and Judy Sundquist also offered to help work on updating the Bylaws.

**VI. Member Activity Reports**

- Louise Marstal asked for any updates on Modernization. Charlie provided updated information including the history of the legislation. In December, received first round of funding—a pilot project of \$700,000 for vaccine preventable diseases (for Benton, Linn, Lincoln and Lane Counties, with Lane County serving as the fiscal agent for the funding).
- Still waiting to hear from BOC about a date for Retreat. The proposed date is: May 16, 2018.

**VII. Next Meeting Date: Wednesday, February 21, 2018 at 6 pm.**

**VIII. Adjourn:** The meeting was adjourned at 7:30 p.m. by Chair Reilley.



# Benton County

## Public Health Planning Advisory Committee

(PHPAC) March 21, 2018 Approved Minutes 6 pm – 7:30 pm

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**Present:** Molly Curry (Vice Chair), Paul Hochfeld, Louise Marstall, Caitlyn Reilley (Chair), Aimee Snyder, Judy Sundquist, Lesli Uebel, Chip Ullstad.

**Excused:** Sandi Bean

**Staff:** Tatiana Dierwechter, Charlie Fautin, Paula Felipe (recorder).

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### I. Call to Order and Introductions

The meeting was called to order at 6:05 p.m. by Chair Reilley.

### II. Approval of January 2018 Minutes

**MOTION** was made to approve the January 2018 minutes; motion seconded, all in favor, passed unanimously. *(There was no meeting in February 2018 due to weather and other events.)*

**Note on Agenda items:** *The Chair and committee decided to postpone two Agenda items (the collaboration with Environmental Health groups and Public Health Modernization) in order to focus on National Public Health Week plans and May Retreat.*

### III. National Public Health Week Plans – Charlie Fautin, Tatiana Dierwechter / All

For the past 12 years, the Board of Health holds an official meeting in recognition of National Public Health Week. This year's meeting will be on Tuesday, April 10, 2018 starting at 6:15 pm in the Corvallis Public Library's main meeting room. We will set up at 6 pm and appetizers will be served at 6:15 pm. Plans for this year's event include:

- About 40-60 people usually attend.
- 'Save the Date' and invitations are being widely distributed, including being sent to email distribution lists of County Advisory committees.
- There will be two recognition awards presented: 1) to a community member: the Sheldon Wagner Award, named after Dr. Wagner, a long-time PHPAC member who specialized in toxicology at OSU. 2) to a non-health department County employee who has fostered and supported Health-In-All-Policies work.
- The Chair of PHPAC provides welcoming remarks and gives Sheldon Wagner Award. The Chair of the Board of Health chairs the official Board Meeting.
- There will be a major presentation on the CHIP. Peter and Tyra are working on community outreach efforts by providing CHA data to public groups, who will provide input for CHIP priorities. Peter will present the communities input on CHIP priorities (5-year plan) and ask Board to pass a resolution to pass the CHIP.
- The CHA (Community Health Assessment) passed last year. The CHIP (Community Health Improvement Plan) is more qualitative which addresses not just health department, but community as a whole and includes housing, transportation, food security, obesity, and so forth.
- A presentation by Dr. Bruce Thomson will focus on infectious disease, which includes sharing a Corvallis Mayor's quarantine declaration from 1918 banning any social gatherings in response to the great flu pandemic. The city took this action before Oregon established county health departments.
- Judy wondered if we will talk about CDC funding, which committee decided could be raised at the annual Retreat.

- Discussion of this year's County Health Ranking report: Opportunity to get visibility and news stream with annual release of county health rankings, includes testament to impact of social determinants. (Benton County ranked #2 and has been #1 in the past). Health factors and outcomes are considered. Benton County scored poorly on income disparity, housing, and on STD rate. It also has low unemployment and young population and high level of education. Judy added we can look at that report and cross reference with the CHIP, and Tatiana said this would be a good topic to discuss at the Retreat. Note: Charlie emailed a link to share an article about the annual report. See: [http://www.gazettetimes.com/print-specific/column/editorial-expanding-our-view-of-public-health/article\\_14889d76-cd96-567d-863f-f953a63bf065.html](http://www.gazettetimes.com/print-specific/column/editorial-expanding-our-view-of-public-health/article_14889d76-cd96-567d-863f-f953a63bf065.html)

**IV. Retreat** – On May 16, 2018 there will be a PHPAC retreat. Caitlyn, Molly & Leslie volunteered to work with department staff to plan it. Louise said we invite a commissioners and we are looking at Grand Oaks as a venue and time about 5-7:30 pm Grand Oaks and recommended the committee check with Barbara on the location.

- Topics for Retreat: CHIP work session; looking at three priorities and an action plan for each and best practices and strategies.
- CHIP work plans - the goal is to have work plans for 3-4 priority areas by June 2018.
- Review of county health rankings report as above & cross-walk with the CHIP.

**V. Meeting With Other County Advisory Committees** – Awaiting Barbara Hanley's report from attending the Environmental Issues Advisory Committee.

- Committee agreed we should invite other Advisory committees to hear from PHPAC about CHIP. We need to get notice to them well in advance. There are Advisory Committees covering a range of topics, including mental health, alcoholism, drug abuse, developmental disparities. Other Advisory Committees cover issues such as solid waste, disposal sites; food services; restaurant licensing; emergency medical services; and environmental issues. There are points of intersection or crossing over among these committees. For example, the environmental groups deals with issues that cross over with solid waste, public health with the social determinants, including air and water quality. Judy asked if the other committees know about the CHA and CHIP. Some are more familiar than others. Lesli replied it would be helpful to get a synopsis of each advisory committee and what they do; so we can better understand what to collaborate on and where cross-over points are and see what they are working on. Caitlyn and Molly agreed and will include this topic during the Retreat planning.

**VI. Bylaws – Update** Judy, Molly, and Tony are on a subcommittee to address recommended changes on Bylaws.

- Main issues to address: 1) citizenship; 2) county residency; 3) Term Limits.
- The BOC is open to suggestions and leans on committees for advisement; but the decision to change the Bylaws rests with the BOC. Term limits on all committees unless they decide an area or scope needs longer terms.
- Suggestion was made that people who live in the County have an interest as stakeholders and some history with the County so they are better informed citizens. Also, Commissioners have to be residents of the County jurisdiction and some members wondered if that should apply to Advisory committee members.
- Members asked how to make our meetings more accessible to other communities around the County? How can we get more diversity from geographic areas within Benton County?

- Some members want to make the committee accessible to those who cannot afford to live in Corvallis, but who work here.
- The City of Corvallis has 11,000 people who own businesses, go to school and work full time in Benton County but live elsewhere. Likewise, a similar number of Benton County residents live here and pay taxes here, but work and spend most of their waking hours in other counties.
- The discussion on access, outreach, and policy continued: One member asked what is our role: to advocate for or to represent people?
- The committee agreed we want to promote diversity in membership and perspectives and can't agree on how to get there, and they decided to bring this topic up at the Retreat. There was a proposal that the committee consider what are we trying to accomplish with the bylaws and revisions and how to best accomplish those goals. Another member added we should look into 'best practices' for Advisory groups. A smaller subcommittee will meet in April to plan the May retreat.

#### VI. Member Activity Reports:

- Lesli said life-streaming sessions on equity inclusion in public health will occur in Portland.
- Caitlyn shared a link to the Community Health Summit in April about screenagers the film and discussion of the impact of screen time on mental health of adolescents. See: <https://www.eventbrite.com/e/annual-regional-community-health-summit-registration-41408288305>
- Tatiana said Public Health is working with school districts and providing Spanish translations. You can follow on Public Health's Facebook page.
- Judy shared a link to the American Diabetes Alert Day on March 27th: <http://diabetes.org/in-my-community/wellness-lives-here/mission-engagement-days/alert-day/> This webpage describes the prevalence of prediabetes and lack of awareness. It also provides a risk test and e-toolkit.
- Aimee Snyder shared the story about PHPAC member Gregory Heinonen: <http://synergies.oregonstate.edu/2018/public-health-student-headed-to-washington-d-c/> (most recent article about his research) and <http://synergies.oregonstate.edu/2017/cphhs-student-recognized-for-his-impact-on-others/>
- Aimee also shared OSU Public Health Club will be hosting a viewing of *Flow: For the Love of Water* with a discussion following the document hosted by Dr. Shelley Su. The viewing will be on Thursday, April 5th, from 5:30 pm to 8:30pm, in Waldo Hall 400.
- Aimee shared some 1918 Flu Pandemic resources: She highly recommends reading Gina Kolata's *Flu: The Story of the Great Influenza Pandemic and the Virus that Caused It*
- Aimee recommends PBS's News hour video, *Anatomy of a Pandemic*, which is mostly about the influenza pandemic in 2009, but the 1918 influenza pandemic comes in around the 20 minute mark.
- Charlie Fautin shared an attachment about the Corvallis pandemic ordinance of 1918 (see attached).

**VII. Next Meeting Date:** May 16, 2018 Retreat/Potluck at Grand Oaks Clubhouse (Location and Time to be confirmed). The Board of Health / Public Health Recognition Awards event is Tuesday, April 10, 2018 at 6:15 pm in the Corvallis Public Library downtown.

**VIII. Adjourn:** The meeting was adjourned at 7:30 p.m. by Chair Reilley.



# Benton County

## Public Health Planning Advisory Committee

(PHPAC Spring Retreat at the Grand Oaks Clubhouse)

May 16, 2018: 5 p.m. to 8:30 p.m.

**Present:** Sandra Bean, Molly Curry (Vice Chair), Barbara Hanley, Paul Hochfeld, Tony Lapid, Louise Marstall, Caitlyn Reilley (Chair), Anne Schuster, Commissioner; Aimee Snyder, Lesli Uebel, Chip Ullstad.

**Excused:** Charlie Fautin

**Staff:** Peter Banwarth, Tatiana Dierwechter, and Paula Felipe (recorder).

*The Advisory Committee enjoyed a Potluck Dinner prior to the meeting. Special thanks to Barbara Hanley for reserving the clubhouse and coordinating the food.*

### I. Call to Order and Introductions – Caitlyn Reilley

Chair Reilley called the meeting to order at 5:30 p.m.

### II. Warm-Up Exercise – Molly Curry

Molly facilitated a warm-up exercise to help members get to know each other better, with members sharing information about “their favorite song, movie, or TV show” and “one thing most people don’t know about them.”

### III. Planning Recap and Moving Forward– Tatiana Dierwechter & Peter Banwarth

The BOC approved the Community Health Assessment (CHA) in November 2017 and Peter gave an update on how BCHD identified seven common themes emerging from both the CHA and the community feedback that informed the County’s Thriving Communities Initiative (TCI). BCHD added Communicable Disease (CD) as an eighth theme given significant disparities in this area. Through online and paper surveys and facilitation of six community input sessions, BCHD prioritized four health improvement intervention areas. These were announced during 2018 National Public Health Week in April at the Board of Health meeting. The BOC charged BCHD to move forward with the development of the Community Health Improvement Plan (CHIP).

The four key health improvement areas are:

- Healthy Food Systems. Staff will continue to engage the Food Security Work Group to conduct a Strengths, Weaknesses, Opportunities, and Threats (SWOT) activity and develop a list of ongoing and new strategies to prioritize. BCHS is partnering with Linn Benton Health Equity Alliance to develop the CHIP. Members expressed interest in learning more about equity screening tools and the process.
- Housing, Transportation, and Development. The strategies in the 10-Year Plan to Address Homelessness will inform the CHIP action plan. Staff will also work with transportation partners to identify overlapping strategic projects in June and July. Staff will also review City and County’s TSP, special needs transit plan, and recommendations.
- Mental Well Being and Community Resiliency. Currently researching Public Health Models from around the world. Very interested in South Australia’s State of Wellbeing video, which can be viewed at: <https://www.youtube.com/watch?v=hUamVuCLUQo&feature=youtu.be> The framework and metrics used to measure wellbeing in this approach is called PERMA+ which is Positive Emotion; Engagement; Relationships; Meaning; Accomplishment; and the + refers to Optimism (Resiliency), Physical Activity, Nutrition, and Sleep. For more information on this approach, see: <https://www.wellbeingandresiliency.com/sites/swrc5/media/pdf/permaandcentreoverview.pdf>

OSU members said possible interns or students looking for projects. Student Health Services can be a resource too. Ann Schuster shared a document from OSU's College of Public Health and Human Sciences entitled "Youth and Family Mental Health at the Community Level." For more information, see: <https://health.oregonstate.edu/mental-health>

- **Communicable Disease.** Public Health officials have been meeting with local physicians to partner on a regional STI/HIV prevention initiative and six subcommittees have emerged. This has a lot of momentum and will inform the CHIP strategies. This work is also being aligned with the the HIV/STI Early Intervention Grant funded by OHA.

**IV. Advisory Group Collaboration Models** – Ann Schuster reported that County Counsel Vance Croney will be meeting with each advisory committee in the county. Members discussed ways to exchange information among the various Advisory committees, including holding an annual summit for all committee members and/or committee chairs and perhaps convening the Summit around a specific issue, such as Emergency Management. PHPAC recommended that Vance visit their group first. Ann emailed an invitation to Vance to attend the next PHPAC meeting on June 20, 2018.

**V. County Commissioner Sharing** – Ann Schuster

On leveraging opportunities and partnerships to promote the CHIP priorities, Ann had several suggestions:

- Association of Counties, League of Oregon Cities, Oregon Housing and Community Services, among others, are hosting 8 workshops throughout the State. Closest one to Benton County is Salem, June 12, 9 a.m. to 3:30 p.m. at the Local Government Center, 1201 Court Street. The purpose is to convene key leaders and partners to identify local needs for technical assistance related to housing and to assess the resources needed to support local collaborations related to housing. For more info, see: <http://www.orcities.org/Training/LeagueTraining/tabid/6710/language/en-US/Default.aspx>
- County is looking at ideas for annexation/development and simplifying the process.
- OSU is in communication with the County about land they own that could be developed for housing.
- Association of Oregon Counties is looking at SB100, which is addressing issues related to forest conservation/farm use and land development issues. Other areas of concern are opioid crisis, vaping and cigarette use.
- Linn-Benton Food Share is working with hospitals to give food boxes for people released from the hospital to promote wellness.
- Meals on Wheels has seen funding cuts and looking for grants.
- On Wed, May 23, 8 a.m. - 12:00 p.m. at Western View Center, 1435 SW 35 Street in Corvallis, a special forum "Spring Community Connections: Mental Health Support for our Youth Creating a Life Affirming Culture of Connection, Safety, and Trust." For more info, see: <http://corvalliscalendar.org/event/spring-community-connections-mental-health-support-youth-creating-life-affirming-culture-connection-safety-trust/>
- There will be an art exhibit in Corvallis dealing with Mental Health and Wellness issues. For more info, see: [http://www.gazettetimes.com/news/local/art-exhibition-exploring-mental-well-being-opens-tuesday-in-corvallis/article\\_8faadba-f510-5939-b607-d6a4c657d443.html](http://www.gazettetimes.com/news/local/art-exhibition-exploring-mental-well-being-opens-tuesday-in-corvallis/article_8faadba-f510-5939-b607-d6a4c657d443.html)
- There is a local foundation dedicated to developing drop-in centers for 17-18 year olds with mental health issues to help with learning skills, life skills, and employment. It is an accredited program, and there is one already in Medford, Oregon.



- Ann concluded by sharing there is so much happening in our community and we can take hope and find ways to contribute. She added the BOC meetings are public and everyone is welcome to attend.
- VI. Preview of Upcoming Issues and Closing.** PHPAC looks forward to Vance Croney’s visit and discussing how we could promote a “Summit” of all advisory committees around a theme. PHPAC will inventory Ann’s ideas and suggestions and work with TCI process to move forward with development of CHIP. PHPAC has vacancies so members are encouraged to spread the word to recruit new members, especially in rural areas such as Monroe, Adair, and Philomath.
- VII. Next Meeting Date:** Wednesday, June 20, 2018 at 6 pm in the Board of Commissioners Room, 205 NW 5<sup>th</sup> Street, Corvallis.
- VIII. Adjourn:** The meeting was adjourned by Chair Reilley at 8:25 p.m.



# Benton County PHPAC Approved Minutes Public Health Planning Advisory Committee

Board of Commissioners Office (205 NW 5th St.)

June 20, 2018 \* 6 pm to 7:30 pm

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**Present:** Sandra Bean, Molly Curry (Vice Chair), Paul Hochfeld, Tony Lapiz, Louise Marstall, Aimee Snyder, Lesli Uebel, Chip Ullstad.

**Excused:** Caitlyn Reilley; Tatiana Dierwechter, Greg Heinonen (who tried to call-in).

**Staff:** Charlie Fautin, Paula Felipe (recorder).

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**I. Call to Order and Introductions** – Vice-Chair Molly Curry called the meeting to order at 6:02 p.m.

## **II. Approval of Minutes**

**MOTION** was made to approve of the March 2018 Minutes along with a recommendation to move some of the agenda items from March to the present day. **MOTION** Seconded and unanimously **Approved**. *Sandra made this recommendation since some agenda items were not fully covered at the May retreat. Topics such as diversity in membership and collaboration with other advisory committees were briefly mentioned, but still need to be developed.*

**MOTION** was made to approve of the May Retreat Minutes with one correction: Judy Sundquist did not attend so her name should not be on the attendance list. Judy's 2-year term ended and she was a very active member who made many valuable contributions. Molly will connect with her. **MOTION** to approve the May Retreat Minutes was seconded and unanimously **Approved**.

## **III. Discussion / Review of Retreat at Grand Oaks Clubhouse**

Members appreciated Commissioner Ann Schuster's participation and found it very informative. Some members expressed uncertainty on what the Board/Commissioners expect from PHPAC. During the retreat, Schuster covered a list of community events, activities, and projects, but members question what can PHPAC do to support any of them? Perhaps PHPAC could provide policy recommendations issues the Board is facing. Most advisory groups have a more specific purpose, such as Solid Waste, but PHPAC's scope is more 'generalist.' Charlie suggested that the Healthy Communities team can give a talk about health-in-all policies regarding housing and possible leverage points for official advisement. Members welcomed that idea and another member added we could send a recommendation to the Board in advance of an issue if we had more information on the Board's schedule. Thus, the following actions items emerged:

- Paul, Tony, and Molly volunteered to be on a subcommittee that reviews the Board's schedule and pending issues, so PHPAC can be proactive in offering advice on issues to BOC. Charlie said there is a tracker document and the Board's calendar and schedule can be found online. Some issues the Board is working on may still be in the discussion phase and not yet on their schedule. Charlie can help provide BOC Agendas and Checklists to the subcommittee to review. Members agreed this review would also be a good process and preparation for the meeting with County Counsel to discuss the range, scope, and purpose of PHPAC.
- Since PHPAC is also representing the community, it can help bring issues to BOC if an issue is not being addressed or underrepresented.

- Once the subcommittee pulls out some examples and reports back to PHPAC, options include: Official advisement to BOC; put an issue on the agenda; and write letter to commissioners.
- Tony volunteered to meet one-on-one with Xan (BOC Chair) to discuss how the Board envisions PHPAC's role.

**IV. Follow-up on collaboration with other Advisory Committees**

Historically, there has been **little** collaboration between the advisory committees. The volunteer appreciation annual event just recently started. A few ambitious individuals who belonged to more than one committee made some linkages/cross fertilization on some projects; but this does not happen often. Now with Health in All Policies, issues that overlap, such as clean air, can impact several departments, and we could have more impact with better linkages among committees. County Counsel (Vance) has been charged to look at all advisory committees and report back to the BOC. Vance had planned to visit PHPAC tonight, but had another commitment. He still plans to visit a PHPAC meeting.

**V. Public Health Modernization-Update – Charlie Fautin**

It would be great to get more people informed about Public Health Modernization, so there will be a presentation on Modernization & public health program funding at the July meeting.

**VI. Bylaws.** No new updates. This issue is on indefinite hold pending Vance Croney's review of all advisory committees.

**VII. Member Activity Reports:**

- Sandra: Oregon Public Health Association (OPHA) has published 2018 Call for Nominations, and has open positions for president-elect, treasurer, directors-at-large, region 1 representative, region 3 representative, and nominations committee members. (See attached flier and OPHA Director's job Description). Email your intent to run and your completed candidate statement by August 1 to the Nominating Committee Chair Sandra Bean at Sandra.j.bean.or@gmail.com
- Sandra said the Corvallis City Club (CCC) has a meeting at the Corvallis-Benton County Public Library on June 26 at 7 pm on "Homeless Shelter, Public Q&A with Local Leaders." Panelists include Mayor Bill Traber and County Commissioner Anne Schuster, who serve as co-chairs of the Housing Opportunities Action Council. The Council's manager, Shawn Collins, is also on the panel. The County is actively seeking recommendations on locations for the men's cold weather shelter. This Q&A session is part of the Corvallis Advocate's City Speak series and is sponsored by the City Club of Corvallis. Admission is free.
- Sandra said a study was published co-authored by Charlie and with Jessica Deas as primary author about vaccination. It has been published online and will appear in an upcoming print edition of *Health Promotion Practice*.
- Oregon Health Plan (OHP) serves more than one million members and is looking for feedback during community meetings. On June 26 meeting at OSU LaSells Steward Center in Corvallis from 12:30 to 2:30 pm and Holiday Inn in Springfield from 6 pm to 8 pm. (See attached flier for more details).
- Aimee said OSU's Student Health Services is offering mental health first aid training in the Fall with the goal to have both staff and students trained to recognize the symptoms of distress and how to help.

- Aimee’s research team working on Oregon health equity project to have schools offer quick relief medications for respiratory distress such as from asthma — this is a health equity project. This subject was also part of Aimee’s dissertation.

**VIII. Next meeting date:** The next meeting will take place on Wednesday, July 18 at 6 pm in the BOC Conference Room.

**IX. Meeting adjourned** at 7:32 pm.



# Benton County

## Public Health Planning Advisory Committee

Board of Commissioners Office (205 NW 5th St.)

July 18, 2018 \* 6 pm to 7:30 pm

**Present:** Sandra Bean, Molly Curry (Vice Chair), Louise Marstall, Caitlyn Reilley (Chair), Lesli Uebel, Chip Ullstad.

**Excused:** Paul Hochfeld, Aimee Snyder

**Staff:** Tatiana Dierwechter, Charlie Fautin, Paula Felipe (recorder).

I. **Call to Order and Introductions** –Chair called the meeting to order at 6:03 p.m.

II. **Approval of Minutes**

**MOTION** was made to approve the June Minutes. Motion seconded; approved as written.

III. **Report on Board of Commissioner’s schedule & issues- Caitlyn Reilley**

*(This agenda item was postponed until the next meeting by Chair).*

IV. **Oregon Public Health Modernization Briefing – Charlie Fautin**

(Handed out copies of documents.) Modernization is difficult to explain briefly: This is a “test run” to get your feedback and see if it makes sense. Following are highlights of Charlie’s presentation.

- The Coalition of Local Health Officials (CLHO) received funding from Robert Wood Johnson Foundation for a series of 10 meetings to invite officials and stakeholders to explain process before legislative funding for modernized health system. Some PHPAC members attended these meetings.
- In 2015 Oregon adopted a model developed by National Institutes of Medicine. Growing number of states working toward this structure/model, especially Oregon, Washington, and Ohio. Last six months, Kansas adopted it to restructure their public health system.
- Oregon’s Public Health System Structure: Decentralized. The statutory authority for public health lies with county jurisdictions rather than with the State. State coordinates and oversees federal funding and implements radiology, lab, and a few other services. There are 34 public health jurisdictions in Oregon – 33 are county and one is public health district, consolidated by 3 Counties.
- First County PH Department established in 1922 in Coos County; Benton County Health Department was established in 1950.
- **Oregon PH Pre-2015/pre-modernization:** There were five mandated services: 1) Epidemiology & control of preventable diseases and disorders; 2) Parent and child health services, including family planning clinics; 3) Collection and reporting of health statistics; 4) Health information and referral services; 5) Environmental health services. These areas were defined in more detail as: 1) Communicable Disease Investigation and Control; 2) Tuberculosis case management; 3) Immunizations; 4) Tobacco Prevention; 5) Emergency Preparedness; 6) Maternal and child health services; 7) Family Planning; 8) Women, Infants, and Children (WIC) Services; 9) Vital Records (Birth & Death Records); and 10) Environmental Health Services. Vital Records cannot be delegated and must be function of government. Also true in Communicable Disease, which cannot be delegated to other agencies.
- In 2013 Oregon Legislature introduced a bill to abolish local PH authorities and create eight health districts: the rationale from representatives was to eliminate the redundant cost of 33 separate admin structures and reducing to 8 regional admins. But, most health administrators are also working environmental health specialists or nurses who also provide program services. So, reducing or

eliminating those positions would hurt staff levels. The legislature amended bill and invested \$200,000 to fund a one-year task force to plan for future of public health.

- 2015 Oregon legislature adopted the new model, which was a major rewrite of PH law since 1950s. It also allocated funding to conduct a capacity & needs assessment of all local and state health departments.
- 2016 - Publication of the Modernization Implementation Manual – guide for how to implement the new model at every level.
- 2017 adopted metrics and first set of measures and asked for funding \$50 million from State. Legislature allocated \$5 million instead. For local counties \$3.9 M; funds to focus on Communicable Disease, Equity and Assessment/Epidemiology.
- Oregon’s PH Modernization Model now: Foundational Programs are: 1) Communicable Disease control; 2) Prevention and Health promotion; 3) Environmental Health; 4) Access to clinical preventive services. Everyone in Oregon should be served by a department that fully implements these programs.
- The Foundational Capabilities are: 1) Assessment & Epidemiology; 2) Emergency Preparedness & Response; 3) Communications; 4) Policy & Planning; 5) Leadership & Organizational competencies; 6) Health Equity & 7) Cultural responsiveness and Community partnership building. (Not vertical, isolated programs—they are capabilities to be found across all programs.)
- PH Modernization funding formula: Required under ORS 431.380, PHAB is responsible for making recommendations to OHA and OHPB on distribution of funds to local public health authorities through the public health modernization funding formula. These include base funds, matching funds, and incentive funds.

VI. **Meeting adjourned at 7:32 pm.** The next PHPAC meeting will be on August 15, 2018 at 6 pm.



# Benton County

## Public Health Planning Advisory Committee

Board of Commissioners Office (205 NW 5th St.)

October 17, 2018 \* 6 pm to 7:30 pm – Approved Minutes

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**Present:** Louise Marstall, Molly Curry (Vice-Chair), Caitlyn Reilley (Chair), Barbara Hanley, Sandi Bean, Lesli Uebel, Tony Lapiz

**Excused:** Aimee Snyder, Chip Ullstad, Paul Hochfeld

**Guests:** Hannah Tacke, OSU student; Heather Pascoe, OSU student.

**Staff:** Charlie Fautin, Paula Felipe (recorder).

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- I. **Call to Order and Introductions** – Chair called the meeting to order at 6:10 p.m.
  
- II. **Approval of Minutes**

**MOTION** was made to approve the **PHPAC July 19, 2017 Minutes** and the **PHPAC August 16, 2017 Minutes**. These draft minutes were discovered during a routine check of the PHPAC Minutes and they had not yet been approved by the committee. Louise Marstall made the **MOTION**, and Barbara Hanley seconded it, all in favor; unanimously approved. **Note:** *There was no official PHPAC meeting in September. Members attended the County's Volunteer Appreciation dinner instead. And, at the August 15, 2018 PHPAC meeting, there was no quorum present, so it was an informational meeting only. So, the July 18, 2018 Minutes still need to be approved.*
  
- III. **Report on Meeting with Commissioner Xan Augerot** (Molly Curry, Caitlyn Reilley, Tony Lapiz) PHPAC members met with Xan to discuss how PHPAC can contribute to BOC agenda. The Commissioners are currently reviewing the structures, roles, and mission of all County advisory committees. Xan provided some feedback to members. She did not mention any specific project or issue. Some roles she mentioned were taking on research projects and reporting on best practices in public health. PHPAC is largely a consulting body to the health department, so it can address issues related to 'Health in All policies' and the Community Health Improvement Plan (CHIP) priorities. Tony felt it was good to let the BOC know we would like to be of more assistance in future. It is likely some committees will be merged or even restructured, which could take place sometime after the newly elected commissioners are seated in January. Charlie said he heard positive feedback from Xan, who was very appreciative of the outreach from the committee members. It was a good engagement with good questions. Benton County is progressive and PHPAC is a great resource to them. Charlie thanked members for taking time to meet with Xan and for all of the work leading up to the meeting. Caitlyn encouraged members to keep moving forward and try to find ways to advise the health department and serve the BOC and community.
  
- IV. **Next Meeting Dates:** With the Holiday season, PHPAC decided to meet a week ahead of the normal meeting times in November and December. So, PHPAC will meet on Wednesday, November 14 and on Wednesday, December 12. Paula will send out notices so members can mark their calendars.
  
- V. **Overview of Benton County Health Department Strategic Plan** – Charlie Fautin  
Public Health is required to have a strategic plan for accreditation. Studies have shown most strategic plans are aspirational, and NAACHO did an analysis and found when SPs were compared with budgets, there are significant differences. When Benton County Public Health earned accreditation in September 2017, they looked at the timeline for the Community Health Assessment (CHA) and Community

Improvement Plan (CHIP) and SP and saw the opportunity to sequence the plan logically. The plan is to sequence priorities and have the SP ready at start of budget year. The SP will also be based on the County's Thriving Communities plan. By next month, Public Health should have a draft strategic plan to share with PHPAC.

**VI. Health Department Director Mitch Anderson's Retirement.** (Charlie Fautin) The County Administrator Joe Kerby is preparing for Mitch's April 1 retirement. The national recruitment process has begun. Any suggestions for posting are welcome. Hope to have a new health director in place no later than the first of March, if possible. A recruitment is also underway for a new Chief Financial Officer for Health Services. More retirements are expected over the next 2-3 years so the department is planning to stagger them and work on continuity and succession timelines to facilitate the transitions to new leadership.

**VII. Member Activity Reports.**

- OPHA offered good programs and enjoyed a good turnout similar to previous years. Among the highlights were the keynote speaker on reproductive health and the other keynote speaker on partnering with gun owners to prevent suicide. The keynote addresses were posted on OPHA Facebook page. A session on the importance of bilingual labeling of prescription drugs was also very enlightening.
- Sandra Bean announced her dissertation will be published soon. There has been a large increase in Non-Medical Exemptions (NMEs) for children and misunderstandings about the scientific research. Her work attempts to promote more understanding about the importance of vaccinations and scientific findings.
- Charlie shared in addition to the strategic planning to bring to PHPAC for review next month, a speaker from Public Health will present on substance abuse prevention .
- Public Health received a 5-year grant to work on Harm Reduction, which includes having an outreach specialist to work in Linn County, a community-based HEP prevention specialist, and HIV prevention testing and counseling services. The grant funds three full-time staff members. It is an exciting time and Benton County plans to highlight harm reduction program during National Public Health Week in April, which includes talking about the full needle exchange program, HIV and STI reduction, substance abuse prevention (which are also CHIP priorities). Members expressed an interest in seeing the data on the needle exchange program.

**VIII. Next Month's Agenda.** Election of Officers. Nominations to be proposed.

**IX. Adjourn.** **MOTION** was made to adjourn the meeting at 7:23 pm and passed unanimously.





# Benton County

## Public Health Planning Advisory Committee

Board of Commissioners Office (205 NW 5th St.)

November 14, 2018 \* 6 pm to 7:30 pm – Approved Minutes

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**Present:** Louise Marstall, Molly Curry (Vice-Chair), Caitlyn Reilley (Chair), Barbara Hanley (on telephone), Sandi Bean, Aimee Snyder

**Excused:** Lesli Uebel, Paul Hochfeld, Tony Lapiz

**Guests:** Andi Casad (OSU); Dakotah (OSU student)

**Staff:** John Ruyak, Tyra Jansson, Paula Felipe (recorder).

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I. **Call to Order and Introductions** – Chair called the meeting to order at 6:10 p.m.

### II. Approval of Minutes

**MOTION** was made to approve the October 17, 2018 Minutes; Seconded and approved unanimously.

**Note:** *There was no official PHPAC meeting in September. Members attended the County's Volunteer Appreciation dinner instead. And, at the August 15, 2018 PHPAC meeting, there was no quorum present, so it was an informational meeting only. So, the July 18, 2018 Minutes still need to be approved.*

III. **Nominations of Officers for 2019.** Discussion on suggested nominations. Caitlyn preferred having someone else take over role as Chair. **MOTION** was made by Louise Marstall to nominate Molly Curry as chair and Caitlyn Reilley as vice-chair. Barbara Hanley seconded the Motion, which passed unanimously. The election will be held at the next PHAC meeting on December 12.

### IV. Overview of Benton County Public Health Department Strategic Plan (SP) – Tyra Jansson

The SP is structured and informed by Oregon's Public Health Modernization framework, which includes seven core foundational capabilities essential for an effective public health system. Public Health staff input is a part of the development process, so and initial SWOT (Strengths, Weaknesses, Opportunities, and Threat) survey was taken by staff from a variety of programs and divisions and then analyzed and categorized. Key themes emerged for PH Strategic plan include:

- Foster department integration and cross-collaborative work;
- Prioritize staff recruitment, retention, and leadership development efforts;
- Build capacity to respond effectively to public health emergencies and disasters;
- Advance equity efforts through all department practices.

The SP is also informed by the Benton County Health Departments 2018-22 Community Health Improvement Plan (CHIP), Public Health Accreditation efforts, and Benton County's 2040 Thriving Communities Initiative. The SP will also be cross-referenced with the Community Health Center's (CHC) Strategic and Operational Plan and the BCHS Quality Improvement Plan. The final SP will be finalized by the end of this year. PHPAC is welcome to give input to the SP. Molly will follow up with discussions with Caitlyn and members to give feedback. Aimee said as we move forward would like to learn more about the process of developing the SP. Caitlyn is excited to see the final draft. *(See attached DRAFT Strategic Plan document and timeline submitted by Tyra for PHPAC's review).*

V. **Orientation to Health Department programs and funding related to marijuana** - John Ruyak Benton County Health Services (BCHS) is conducting a Rapid Health Impact Assessment (HIA) to determine the

effects of retail cannabis/marijuana on the health status of local populations and communities. In 1998 we legalized medical marijuana in Oregon, and in 2014 retail sales became legal. Nationally 33 states plus Washington DC legalized cannabis. In Oregon there is a lack of data to address the effects of legalized, retail cannabis, so BCHS is trying to fill in the picture on what is the impact in Benton County. The assessment will be done in phases:

- First phase includes a review and analysis of national and local epidemiological data, key informant interviews with County Department Directors or designees, and focus groups with BCHS program managers.
- Second phase will engage other community partners as resources become available.
- These activities align with Benton County's 2040 Thriving Communities Initiative that has identified Health in All Actions as among its core elements.
- Results of the assessments could be used in a variety of ways: One approach could involve develop strategies to reduce youth access (like we do with retail tobacco).
- Researching what data is available now, including asking the CHC. PH is looking for an intern from OSU to help with the project. Aimee said it is possible this could be a dissertation for an OSU student.
- Public Health will be reaching out for PHPAC's input sometime in the Spring.

**VI. Health Department Director Retirement.** The County is still recruiting for this position. Charlie is on vacation, so postpone this item to next agenda for an update.

**VII. Member Activity Reports.**

- Aimee Snyder is taking OSU students to London again to study health systems in the summer of 2019.
- The Center for Health Innovation (OCHI) is doing outreach on statewide initiative. Goals to get more connected with health departments and with organizations and improve diversity.
- Barbara shared there is a resolution from APHA to classify gun violence as public health concern.

**VIII. Next Meeting Date:** PHPAC will meet on December 12, 2018 at 6 pm.

**IX. Adjourn. MOTION** was made to adjourn the meeting at 7:11 pm and passed unanimously. (Barbara and Louise)



# Benton County

## Public Health Planning Advisory Committee

Board of Commissioners Office (205 NW 5th St.)  
December 12, 2018 \* 6 pm to 7:30 pm – Approved Minutes

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**Present:** Molly Curry (Vice-Chair), Sandi Bean, Aimee Snyder (on phone); Lesli Uebel; Tony Lapiz

**Excused:** Louise Marstall, Caitlyn Reilley, Paul Hochfeld, Barbara Hanley

**Guests:**

**Staff:** Charlie Fautin, Paula Felipe (recorder).

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- I. **Call to Order and Introductions** – Chair called the meeting to order at 6:04 p.m.
  
- II. **Approval of Minutes**

**MOTION** was made to approve the November 14, 2018 Minutes; seconded and Motion was approved unanimously. **Note:** *There was no official PHPAC meeting in September. Members attended the County's Volunteer Appreciation dinner instead. And, at the August 15, 2018 PHPAC meeting, there was no quorum present, so it was an informational meeting only. So, the July 18, 2018 Minutes still needed to be approved. MOTION was made by Lesli Uebel to approval the July 18, 2018; seconded by Tony Lapiz; Motion was approved unanimously.*
  
- III. **Election of 2019 Officers.** – Molly Curry was nominated for Chair and Caitlyn Reilley for Vice-Chair. **MOTION** was made by Lesli Uebel to accept the slate of candidates as nominated for chair and vice chair; Seconded by Tony Lapiz; all in favor; unanimously approved. Congratulations to the new Chair and Vice-Chair!
  
- IV. **Follow up on Public Health Strategic Plan (SP)** – Charlie Fautin Public Health plans to present the SP at the department's "All-Staff" meeting in mid-January and schedule a work session with the Board of Commissioners. They also plan to roll out the Community Health Improvement Plan in January. Any questions or feedback from PHPAC? Lesli said she likes the modernization focus and can see the CHA reflected in the plan. She wondered if the last SP was similar in scope? Charlie said no, the last SP had a full health services plan that included the Community Health Centers with emphasis on their mandates as well. Under the accreditation standards, the SP is a prerequisite document and PHAB states if part of a super organization, you have to submit only those portions referencing public health services. We intentionally wrote the last SP with integrated services in mind; however, the PHAB Site visitors raised this issue, so this time the SP is specifically focused on public health.
  
- V. **Health Department Director retirement and recruitment** - Charlie Fautin The plan is to have a new department director in place by early March and Mitch will retire on April 1, 2019. Finalist interviews are scheduled for site visits in January. Looking into having a social event with staff and community members to provide input. Joe Kerby makes the ultimate decision. Joe Kerby and Human Resources asked if PHPAC can participate and reached out to long-time PHPAC member Lesli Uebel, who was also involved with accreditation. The search continues for a Chief Financial Officer. The first offer was not accepted; so another round of interviews has been scheduled. Since the controller left for another position, the plan is to recruit first for the CFO position and that person will work for the first 4-5 months as the controller and learn the budget, structure and get to know staff. Then once the budget is done, the new CFO will swap positions with the current CFO (Morry) and then Morry can operate as the controller for the few

remaining months before his retirement. Then new CFO can decide how to structure the department. Will keep you updated on director and CFO recruitment.

**VI. 2019 Legislative Outlook for Public Health** Cautiously optimistic: Public Health Modernization is included on the Governor’s budget proposal. Legislation eliminating nonmedical vaccine exemptions (NMEs) is unlikely this session. The Coalition of Local Health Officials (CLHO) keeps a close eye on legislative concepts that have public health components. Commissioner Pat Malone will be the primary public health liaison for 2019. He will also be attending an orientation for newly elected commissioners and learn about each sector of responsibility, including health. Are we going to do a potluck again this year with a Commissioner? Vance Croney (county legal counsel) is studying advisory committees and reviewing mandates. Should PHPAC wait until a new department director is selected and invite the new director to the potluck with Commissioner Malone? Tony said he would rather meet sooner than later—perhaps early in the Spring. Charlie can extend that invitation to the Commissioner and to Joe Kerby too. We will want to look into early Feb for the potluck. Public Health week is in April.

**VII. Planning for 2019 Public Health Awards Week (April 2019).** The PHPAC Chair gives introduction at the awards event in April and then board of health has a meeting. Nominations for awards are in January. Last year we did the CHIP introduction and adoption and in 2019 we are looking at having focus on Communicable disease and HIV-STI with Dr. Patel and Julie Manning (VP, Samaritan) partnering with us. We are in discussions with Lilia Neville, the County PIO. Julie wants to talk about the epidemic and get it on the radar of more community leaders and organizations. Public Health week can serve as a call to community action and raise awareness. And, this can be the kick off to a year-long public information and public relations campaign on this issue. We have good presenters like Peter Banwarth, who can make data relevant for people.

**VIII. Member Updates:** Aimee Snyder, Instructor, Health Promotion and Health Behavior at the School of Social and Behavioral Health Sciences, OSU, announced valuable training being offered at OSU called “Mental Health First Aid Training” which is on Fridays, Jan 11 and Jan 18, from 1-5 pm in OSU’s Waldo Hall, room 400. The training is being offered at no cost, but registration and attendance of the full 8-hour training are required. Here's a link to the OSU website which has the registration link and more information about Mental Health First Aid Training: <https://health.oregonstate.edu/mental-health/first-aid>

**IX. Next Meeting Date:** PHPAC will meet on January 16, 2019 at 6 pm.

**X. Adjourn. MOTION** was made to adjourn the meeting at 7:15 pm and passed unanimously.