

Minutes

Attendance: Annie LaVerdure-Weller, Tabitha Jensen, Mitchell Doig, Elizabeth Barth, Mike Foley, Christina Bodamer, Kelly Streit, Ryan Hassan, Celess Roman

Others in attendance: Philip Mason-Joyner, Sherry Olson, Armando Jimenez, Carissa Bishop, Susan Berns-Norman

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| I. Welcome & Review of Agenda | Welcome and Introductions were made. No new agenda items were added. |
| II. Clackamas County Public Health Budget input / part 2 | <p>Philip Mason-Joyner, PH Director, and Sherry Olson PH Fiscal Manager presented the proposed budget.</p> <p>The County has an annual operating budget that goes from July 1 to June 30. The Board of County Commissioners approved building the replacement County Courthouse which has resulted in all departments needing to make reductions to county general funds (local tax revenue). CCPH is preparing to make reductions based on the recommendations below. CCPH is also working to diversify its funding and be less reliant on county general funds moving forward.</p> <p>Recommendation: As a “worst case scenario”, CCPH is preparing an overall 30% general fund reduction for the next fiscal year which may affect the following areas in various degrees:</p> <ul style="list-style-type: none"> • Climate & Health Programming • Blueprint for a Healthy Clackamas County • Early Intervention & Outreach (STIs) • Women, Infants & Children (WIC) Program <p>These program areas were selected due the opportunity to diversify funding or being positions to weather funding reductions with limited distribution to service delivery or staffing. There are two important funding opportunities to diversify CCPH’s funding and reduce the impact of the above reductions, including:</p> <ul style="list-style-type: none"> • CDC Workforce & Infrastructure Grant – flexible funding of ~\$375k annually / 5-year agreement. • Public Health Modernization – OHA package for \$100 million increase in local public health funding. If approved, would result in \$4.4 million annual increase in state funding for CCPH. • Community-based public health services revenue from Coordinated Care Organizations (CCOs) continues to steadily increase year-to-year <p>Comments from PHAC Members:</p> <ul style="list-style-type: none"> • “Cuts seem to focus on prevention programs.” |

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| | <ul style="list-style-type: none"> Do we need to include any contingencies for a public health emergency like COVID-19? How was this handled as an unbudgeted crisis in 2020? Because it was worldwide, you were probably saved by CARES Act dollars but what if something more regionally contained were to occur? |
| III. Minutes of December 19, 2022 | <p>Mitch Doig moved, and Annie LaVerdure-Weller seconded that the minutes from December 19, 2022, be approved. Motion passed. Elizabeth Barth abstained.</p> |
| IV. Public Input 3 minutes per person | <p>Carissa Bishop provided public input. Ms. Bishop spoke in support of the Access Care Anywhere project.</p> <p>Access Care Anywhere envisions all communities in Oregon having access to resources and opportunities needed for everyone's health and wellness. The Cancer Community Assessment & Research Equity (CARE) Project aims to conduct a community needs assessment to increase understanding of local cancer-related disparities and to identify barriers to cancer screening among the Medicaid population ages 21-75 in Clackamas County. The project is funded in part by the OHSU Knight Cancer Institute Community Partnership Program.</p> |
| V. Committee Action Updates A. Blueprint Steering Committee B. Ethics Committee Update C. Policy & Health Equity Committee | <p>A. Mitch Doig; the Blueprint Steering Committee is preparing for the release of the Blueprint Cycle 2 grant that is available to Blueprint Community Grant recipients. There is \$100,000 available in grant funding. The grant applicant can apply up to \$49,999 in funding to extend and augment its existing Blueprint Community Grant. The Blueprint Steering Committee will screen, review, and make the funding recommendation. The funding recommendations will be presented to PHAC at its April 17, 2023, meeting.</p> <p>B. Elizabeth Barth; Susan and Elizabeth will be working on revising the by-laws and share it with the Ethics Committee for review.</p> <p>C. Celess Roman; The Policy & Health Equity Committee met and discussed legislative priorities. It was agreed that the following issues would be supported by PHAC and the County:</p> <ul style="list-style-type: none"> Continued modernization funding that supports PH data and assessment. TPEP prevention Home visiting Work force development Opioid Settlement support measures <p>Tabitha Jensen moved, and Mitch Doig seconded that PHAC should support these legislative priorities. Mike Foley abstained.</p> |
| VI. Recruitment A. Membership changes B. Timeline | <p>An update was not provided due to limited time available. An update had been provided to PHAC via email from PH staff on a previous date.</p> |

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| C. Request Involvement by PHAC Members | |
| VII. Adjourn Next Meeting: February 13, 2023 5:30 – 7:30 p.m. | Annie LaVerdure moved, Mitch Doig seconded that the PHAC meeting be adjourned. |