

State-Local Executive Committee Meeting

Minutes

11-24-14

Attendance: Dr. Dwelle, Arvy, Colleen Pearce, Tim Wiedrich, Renae Moch, Allen McKay, Robin Iszler, Dr. Baird, Sherry Adams, Kelly Nagel

Public Health Events Calendar

- There is often double scheduling of local public health impacted events.
- CHS has implemented an events calendar. Parameters were never set or events were not defined to what should be on the calendar so no other section used it. CHS currently uses it for larger scale/scope events such as conferences, trainings, etc.
- There was previous discussion to query types of events and schedule using Outlook. However, LPHU used more scheduling systems other than Outlook.
- It was suggested the next step is to create the list of annual events that we are aware of. Then identify users to upload the information and how it can be a useable tool. Representatives will have discussion at the next SACCHO meeting to determine what LPHU needs.

Direct Service Delivery Planning

- There has been facilitated discussion within DoH regarding the transition of direct service delivery. ACA and other trends have moved public health away from direct service delivery. Funding sources may further direct public health away from direct services. Dr. Dwelle recognized that LPHU needs to be involved in the discussion. It was suggested that Renae Moch and Theresa Will become part of this bigger facilitated discussion since they are part of the ACA small workgroup.
- It was suggested that we better define direct services. Dr. Dwelle suggested that we use PHAB eligible services as a guide. However, there may be gaps in services that public health will be expected to provide.

Food and Lodging MOUs

- MOUs include audit recommendations. LPHUs are expressing concerns in having capacity of added MOU requirements. Food and Lodging OAR did not include LPHUs needs. OMB recommended that local try to include their needs during session. LPHUs are requesting changes to the language in the MOU. Kenan is exploring how to make changes requested.

Next meeting is December 22, 2014 from 1:30-3:00 pm.