

OPHA PHN Section Quarterly Meeting, For All Public Health Nurses  
 State Library, **BOARD ROOM**,  
 274 E. First Avenue, Columbus, Ohio 43201

Agenda/ **Minutes**

Date: Friday, March 17, 2017

Time: 10 AM – 3 PM

Objective: Communication and planning for the PHN section of OPHA

Time	Agenda Item	Facilitator	MINUTES
10:00	Welcome and Introductions	Chair	The meeting was called to order at 10:05 by the Chair, Carol Howdysshell. Plans for lunch were discussed. Introductions were made. 22 members were present.
10:10	Announcements for discussion: <ul style="list-style-type: none"> <li>● March 22 Nurses Day at the Statehouse</li> <li>● HPIO 2017 Dashboard</li> <li>● SHA/SHIP on ODH website</li> </ul>	Chair	<ul style="list-style-type: none"> <li>● Carol shared that Rose Ferraro, Chair Elect would represent the Section on March 22 Nurses Day at Statehouse, as Carol is unable to attend. This date is also the Immunization Awareness Day at the Statehouse. Members present planning to attend responded. Lisa to send out email to membership so that we know how many members will attend with hopes of PHN Section filling a table.</li> <li>● Carol announced that the HPIO Health Value 2017 Dashboard is out; a copy of the Exec Summary was circulated; noted that Ohio is 46<sup>th</sup> in rank as a state on Health Value. ( Full report available at : <a href="http://www.healthpolicyohio.org/2017-health-value-dashboard/">http://www.healthpolicyohio.org/2017-health-value-dashboard/</a></li> <li>● Carol also announced that the SHA/SHIP is on the ODH website, with the expectation that hospitals and local health department will align with priorities identified in the SHIP.</li> <li>● Carol recognized Kelly Engelhart. Kelly shared that she is now working with the OPHA Professional Services Program. Kelly has been contracted to promote the program, and recruit more PH professionals into the existing database of PH professionals interested in project or interim work (short-term, focused work) for local public health or other organizations needing expertise. Currently there are 75</li> </ul>

			<p>PH professionals in the database. Wanting to make LHDs aware of the resources. Deb Wright added that when considering hire of nurses from the pool, they must come with their own professional liability insurance.</p> <ul style="list-style-type: none"><li>• Carla Hicks announced the Annual OPHA Public Policy Institute is scheduled for April 19. The topic of the conference is Education and Health: A Vital Intersection: Advocating for Funding, Social Determinants, and Equity. There will be a presentation on the HPIO dashboard as well as the ODH SHIP, as well as the relationship between educational funding and health equity. Conference sign up is on the OPHA website.</li><li>• Carol gather input from members in attendance about a planned meeting with ODH, Ohio Medicaid and BCMH programs and locals on proposed changes to BCMH programming. Two alternatives were proposed and ultimately it was decided to hold the meeting on 4/10 at 11:30. The meeting will be held at ODH with a call in option possibly for those that cannot travel to Columbus.</li><li>• Carol and the group had discussion regarding the IAP grant, and that many counties did not opt to seek funding, citing relevance. Delays of IMPACT SIIS roll out were questioned, as well as the source of the directive (CDC?) for the deliverable structure. Question on how the determination was made in what deliverables should go forward. Stringent requirements without stakeholder input were cited as reasons for declining participation. Also, no flexibility for LHDs to accommodate/ modify for their respective counties. Questions regarding where the provider lists are obtained. If we are to address the population health issue of declining immunization rates it will take a multi-pronged</li></ul>
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			<p>approach that must be able to engage all local stakeholders. The group again asked for clarification as to what CDC requires of IAP funding sent to the State. Would be interesting to check with neighboring states (i.e. Michigan) to see how their deliverables are structured. Another critical issue with rates is the lack of a day care law for immunizations in Ohio; Ohio is one of only a few states that do not require documentation of up to date immunization status for a child to be in licensed day care facilities. Important advocacy topic that many legislators do not know about. We need to be discussing with our state legislative reps.</p>
10:20	PHN's Role in Emergency / Disaster Shelters	Central Region	<p>Carol shared that the document with updated comments and endorsement was sent to Governing Council for discussion at the April meeting.</p>
11:20	Preparation of Ballot	Chair / Nominating Committee	<p>Carol shared with the members present that it is time to gather names for the annual election and ballot. Being part of the leadership team allows members to see how things work. Anyone can self-nominate. Reach out to others in your region to engage them in participation and considering a leadership role.</p> <p>There was a question about our Operating Guidelines- last approved on the OPHA website (12/17/15). There will need to be a review committee established in the next year of the section (starts at the close of the May Business meeting) with the transition of the Chair responsibilities. We want to encourage all to participate, but how can we do this for non-members? Through the region reps? Will need to consider this going forward.</p>
12:00	Lunch and networking among members		
12:45	AOHC Public Affairs	Representative	<p>Claire Boettler is now the PHN Section representative to AOHC Public Affairs, succeeding Gillian after many years of her service. Claire reminded the group that this gives PHN a voice at the public policy table. At the last meeting, there was much discussion of the Governor's Budget, BCMH issues, and review by incoming President Elect of OPHA, Joe Ebel (Licking County HC). Positive</p>

			<p>aspects include the formation of a drug-overdose fatality review similar to CFRB. Would ease access to medical records for review, but exempt proceedings from sunshine laws. Also, multi-county combined health district taxing authority levy, lead-safe rental unit housing registry, Medicaid – A replacement for the Health insurance sales tax on MCOs which was deemed not permissible by the federal government as of July 1, 2017. Creates a broad-based tax to all Medicaid MCOs, a tax rate of \$26-\$56 dollars per member per month would generate dollars needed in revenue to replace lost revenue from sales tax. Line items at ODH were reviewed, with increases noted in Infectious Disease /Prevention, Infant Mortality (called Vitality). Conference Committees in House and Senate meeting must have signed off by 6/30 for July 1 new FY. There was discussion about the Office of Health Transformation and future of ODH, discussion about the Americans Health Care Act (AHCA) (Trumpcare) to replace ACA. 52 million uninsured by 2026, 28 million with current ACA; income tax credit removed, cost of up front premiums, cuts to funding for Planned Parenthood.</p>
1:15	CMH Discussion	Chair	<p>Carol shared that there is both an AOHC and OPHA position paper on the changes to the CMH program. It was asked that the OPHA position paper be shared among the membership of the Section, as there had been no opportunity for input of the Section membership. This will be sent out via the list serv.</p> <p>Sam Chapman, a member from Fairfield County was present to discuss the advocacy going on statewide by parents of children served on the program. These parents are organizing and expect to have a presence when the legislative HHS meeting occurs on 3/22. There is a Facebook page for the group: Ohio Children with Medical Handicaps” page. The 3/22 meeting, ODH Director and ODM are invited, as well as legislators. Challenges going forward- be prepared with strong PHN stories. Much discussion among members in</p>

			attendance how PHN could be maintained for service at the local level. Medicaid CM cannot replicate what local PHNs provide to CMH families with their vast knowledge of community resources/long-standing relationships. There is likely to be a strong media interest and presence on this topic, so be ready to discuss your local stories and what is at risk when the program is lost to families.
2:30	Future Planning	Chair Elect	Rose shared that the December Conference date this year will be on 12/11-12 (a Monday and Tuesday). A thank you letter was received for our donation at the December 2016 conference for local charity. Our Business meeting will be held on Wednesday May 17 <sup>th</sup> as part of Combined Conference. Rose reminded all that after the election, planning for the December conference under the leadership of the new chair-elect will need to get started. Please consider serving on the conference planning committee.
2:50	Open sharing	Membership	Carol shared a reminder about the PHCC and Business meeting on 5/17; also, that the Awards banquet dinner will be held on Tuesday May 16 – separate registration on OPHA website.
3:00	Adjourn	Chair	The meeting was adjourned at 3:00pm

Next conference calls: PHN Officers and Region Leaders, Friday, April 21, 2017, 9:00 a.m.  
PHN Officers and Region Leaders, Friday, June 16, 2017, 9:00 a.m.

May meeting: Business Meeting: During Public Health Combined Conference, week of May 15-17.

Next in-person meeting of the Membership: **Friday, July 21, 2017, 10 a.m. to 3 p.m.**, scheduled for Conference Room D, State Library, Columbus.