



Public Health
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NORTH CENTRAL PUBLIC HEALTH DISTRICT

"Caring For Our Communities"

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**North Central Public Health District
Board of Health
Executive Committee
Meeting Minutes
March 14, 2016 (10:00am)**

In Attendance: Commissioner Mike Smith – Sherman County and Commissioner Scott Hege – Wasco County

Staff Present: Teri Thalhofer, RN BSN – Director NCPHD;

Guests Present: Marti Dane – Six Rivers Mediation

Minutes taken by Gloria Perry

Meeting called to order on March 14, 2016 at 10:00am by Commissioner Mike Smith.

ACTION STEPS AGREED UPON

- ✓ Teri will send to Commissioner Hege the following documents by end of day today:
 - Past budget documents
 - Community Health Assessment report
 - Public Health 101 presentation
- ✓ Commissioner Hege will send a meeting request to Kathi Hall to meet sometime next week to discuss questions he has regarding the budget.
- ✓ Commissioner Hege will reach out to Molly Rogers to ask that she meet with Teri regarding CCO updates.

WELCOME & INTRODUCTIONS

1. NEW BUSINESS

- a. Facilitate communication around budget direction for FY 2016-17.
 - Topics discussed:
 - ✓ Zero based budget
 - Commissioner Hege would like to start with a zero based budget and add from there.
 - ✓ Increase in medical and liability costs
 - These are non-negotiable costs.

- Health savings account
 - i. Would need to be discussed with our provider CIS. Too late in the budget process for FY 16-17.
- ✓ Definition of what current service level means.
 - Current service level means what we are today with the 19.8 FTE we currently have.
- ✓ Difference in pay for NCPHD PH nurses compared to school nurses working at MCMC
 - 35% difference between highest step at NCPHD & the lowest step at MCMC.
- ✓ \$90,000 QIM payment / CCO
 - Discussed CCO's contribution
- ✓ Braiding and blending of funds
 - Teri explained how this applies to public health funds
- ✓ Modernization of public health
- ✓ What are the statutory requirements and what are we doing outside of that.
 - Commissioner Hege would like to know what the statutory requirements are, how much it will cost for us to do that with the funding received from the State and if, and what the shortfall is.
- ✓ Community Health Assessment report
 - Initially done by NCPHD, then 3 years ago NCPHD participated with the CCO's community health assessment.
 - This is a tool that is used by several entities to determine the level of need in the community.
- ✓ Access in the community / Coordination of health care system in our community
 - Discussed access at MCMC and One Community Health.
- ✓ Budget philosophy
- ✓ Better communication with partners

Meeting adjourned at 11:51AM



Commissioner Michael Smith, Chair

5/10/16
Date