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**North Central Public Health District**  
*"Caring For Our Communities"*

# North Central Public Health District Board of Health Meeting

July 18, 2017  
3:00 PM  
Meeting Room @  
NCPHD

## **AGENDA -**

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1. **Minutes**
  - a. Approve from 7/11/2017 executive committee meeting.
2. **Additions to the Agenda**
3. **Public Comment**
4. **Unfinished Business**
  - a. None
5. **New Business**
  - a. None

Note: This agenda is subject to last minute changes.

Meetings are ADA accessible. If special accommodations are needed please contact NCPHD in advance at (541) 506-2626. TDD 1-800-735-2900. NCPHD does not discriminate against individuals with disabilities.

*\*\*If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations; ORS 192.660 (2) (h) Legal Rights; ORS 192.660 (2) (e) Property; ORS 192.660 (2) (i) Personnel\*\**



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**NORTH CENTRAL PUBLIC HEALTH DISTRICT**

*“Caring For Our Communities”*

419 East Seventh Street  
The Dalles, OR 97058-2676  
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**North Central Public Health District  
Board of Health  
Meeting Minutes  
July 11, 2017**

**In Attendance:** Commissioner Tom McCoy – Sherman County; Roger Whitley – Sherman County; Commissioner Scott Hege – Wasco County **ON PHONE:** Judge Steve Shaffer – Gilliam County

**Staff Present:** Teri Thalhofer, RN/BSN – Director NCPHD; Kathi Hall – Finance Manager NCPHD; S

**Guests Present:** Dillon Melady – AmericaCorp VISTA Volunteer; Felicia Adams – MCMC; Danna Drum – OHA Public Health Division.

Minutes taken by: Gloria Perry

Meeting called to order at 3:05pm by Chair Scott Hege

**SUMMARY OF ACTIONS TAKEN**

**MOTION by Commissioner Tom McCoy, second by Commissioner Scott Hege to accept the 6/13/17 board of health meeting minutes as presented.**

Vote: 2-0  
Yes: Commissioner Tom McCoy and Commissioner Scott Hege  
Abstain: 0  
Motion Carried

Note: Judge Shaffer was not in attendance to vote on the approval of the 6/13/17 board of health meeting minutes.

**MOTION by Commissioner Tom McCoy, second by Judge Steve Shaffer to accept the A/P Checks Issued report for May 31, 2017 thru June 30, 2017 as presented.**

Vote: 3-0  
Yes: Commissioner Tom McCoy, Judge Steve Shaffer, and Commissioner Scott Hege  
No: 0  
Abstain: 0  
Motion Carried

**WELCOME AND INTRODUCTIONS**

**MINUTES / NEXT MEETING DATE**

1. Approval of past meeting minutes.
  1. A motion was made to approve the 6/13/17 board of health committee meeting minutes as presented.
2. Set next meeting date.
  1. A special executive committee meeting is scheduled for Tuesday, July 18, 2017. The purpose of this special meeting is to approve the meeting minutes from 7/11/2017 executive committee meeting. The minutes are needed for our accreditation workplan.
  2. Executive committee meeting scheduled in the month of August 2017 has been cancelled.
  3. The next full board of health meeting is scheduled for Tuesday, September 12, 2017, at 3:00PM. Meeting location will be at the North Central Public Health District office located at 419 E. 7<sup>th</sup> St., The Dalles, OR.

**ADDITIONS TO THE AGENDA**

1. Outstanding Performers for 1<sup>st</sup> half of 2017.

**PUBLIC COMMENT**

1. None

**UNFINISHED BUSINESS**

1. None

**NEW BUSINESS**

1. Triennial Review Report – Presented by Danna Drum of OHA Public Health Division.
  1. The purpose of a triennial review is to ensure compliance with state and federal regulations and requirements related to public health funding.
  2. 15 different areas reviewed.
  3. Viewed as an opportunity to identify areas for improvement and areas of strength.
  4. Areas of strengths and areas for improvement were shared with the board.
  5. Overall, NCPHD is a very strong health district. Things are under control and the work is getting done. This is a tribute to Teri and her team.
  6. Comments / Feedback:
    - a. It was asked if the 15 areas reviewed ever change or are they always the same. *Danna commented that it depends on what's in the contract; what NCPHD is receiving funding for that particular year that the review is being done in.*
    - b. It was asked if any health department has ever failed a triennial review. *Danna commented that there have been situations where there are repeat findings over a period of time. There are very few reviews where there are no compliance findings. The state approaches the review as a partnership and opportunities for improvement. The state also likes to identify areas of strength.*
  7. Danna also shared with the board information regarding public health modernization.
2. BMI Data Collected at Local Public Elementary Schools in Wasco County – Presented by Dillon Melady
  1. Overall prevalence of overweight and obese children in The Dalles has not changed from 2014 to 2017.
  2. There has been a slight increase in obesity rates for boys and a slight decrease for girls.
  3. Compared to 2012 BMI data for all of Oregon, children in The Dalles are 7% more likely to be obese.
  4. Currently working on breaking down the data by grade level for each of the schools.
  5. Comments /Feedback:
    - a. It was asked what the cut off is between overweight and obese. *Dillon commented that overweight is between 85<sup>th</sup>-95<sup>th</sup>%ile and obese is anything above 95%ile.*
    - b. It was asked what the defining factors were for the high rates in The Dalles. *Dillon commented that there are many factors such as poverty levels; not being able to afford fruits and vegetables; on the west side of town there isn't a good supermarket close by; no sidewalks or safe walking paths; social economics for each school.*
    - c. Commissioner Hege would like to see a comparison of Wasco County vs. national BMI data.
3. Outstanding Performers
  1. List of Outstanding Performers for 1<sup>st</sup> half of 2017 was shared with the board.

4. Approval of A/P Check Report (5/25/17 through 6/30/17)
  1. Report presented to the board.
  2. A motion was made to approve the A/P Check Report for May 25, 2017 through June 30, 2017 as presented.
5. Contract(s) Review
  1. The following agreements were reviewed with the board:
    - a. OCDC Agreement
    - b. OHA 148025-13
6. Director's Report – By Teri Thalhofer
  1. Domestic Well Grant
    - a. Date for receiving price discount for well water testing is August 10<sup>th</sup>.
    - b. We are no longer specifically targeting just people who may not be able to cover the cost of their own well testing; so anybody that wants to get their well water tested can support that over the next 5 weeks.
    - c. To date, we've supported testing of 25 domestic wells.
    - d. The focus has been in Sherman County.
  2. At Oregon's epidemiology conference attended by some NCPHD staff they learned that Syphilis has risen in Oregon by 67% in the last 7 years; and in the last 2 or 3 years has risen 1100%. This is an emerging issue. Oregon's rates are higher and rising faster than the rest of the nation.
  3. Work is continuing on solar eclipse planning.

Being no further business to be conducted at this time, Commissioner Hege adjourned the executive committee meeting at 4:35PM

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

{Copy of 6/13/2017 board of health meeting minutes , Public Health Triennial Review Report, Elementary BMI Data 2014 vs. 2017 Report, Outstanding Performers 1<sup>st</sup> half of 2017 Handout, A/P Checks Issued Report for May 25<sup>th</sup> – June 30<sup>th</sup>, 2017, OCDC Agreement and OHA 148025-13 Agreement attached and made part of this record.}