| 1 | Oklahoma City-County Board of Health (OCCBH) |
|----------|---|
| 2 | Oklahoma State Board of Health (OSBH) |
| 3 | Tulsa City-County Board of Health (TCCBH) |
| 3 4 | |
| 5 6 | Tuesday, October 4, 2016, 1:00 p.m. |
| 6 | Oklahoma City-County Health Department |
| 7 | 2600 N.E. 63rd Street, Auditorium Room 100 |
| 8 | Oklahoma City, OK 73111 |
| 9 | |
| 10 | Tuesday, October 4, 2016 1:00 p.m. |
| 11 | |
| 12 | CALL TO ORDER |
| 13 | Dr. Stephen Cagle, Oklahoma City-County Board of Health Chair, called the Tri-Board meeting to order |
| 14 | on Tuesday, October 4, 2016 at 1:03 p.m. The final agenda was posted on October 3, 2016 on respective |
| 15 | Board websites as well the building entrance on October 3, 2016 at 1:00 p.m. |
| 16 | |
| 17 | OCCBH BOARD MEMBERS PRESENT: Dr. Stephen Cagle, Dr. Gary Raskob, Dr. Timothy Hill, Erika |
| 18 | Lucas and Dr. Courtney Gray arrived at 1:08 pm. |
| 19 | OCCUD STAFE DRESENT: Com Con Data Jamison Manon Colomon Tony Millon Jackie Shoumee |
| 20 21 | <u>OCCHD STAFF PRESENT:</u> Gary Cox, Bob Jamison, Myron Coleman, Tony Miller, Jackie Shawnee, Shannon Welch, Laura Holmes, Phil Maytubby, Dave Cox, John Gogets and Patrick McGough. |
| 22 | Shannon welch, Laura Honnes, Fini Maytubby, Dave Cox, John Obgets and Faurek McObugh. |
| 23 | TCCBH MEMBERS PRESENT: Kian Kamas, Bill Schloss |
| 24 | <u>TCCDIT WILWIDERD T RESERVE.</u> Rian Ramas, Din Schlöss |
| 25 | THD STAFF PRESENT: Dr. Bruce Dart, Karla Benford, Terri Cooper, Priscilla Haynes, Pam Rask, Reggie |
| 26 | Ivey, Scott Buffington, Elizabeth Nutt, Kelly Vanbuskirk, Kaitlin Snider |
| 27 | Troy, Sooil Durrington, Enzadur Franç, Rong Vandaskirk, Ratalin Binder |
| 28 | OSBH MEMBERS PRESENT: Martha Burger, M.B.A., President; Cris Hart-Wolfe, Vice-President; Robert S. |
| 29 | Stewart, M.D. Secretary-Treasurer, Charles W. Grim, D.D.S.; R. Murali Krishna, M.D., (absent at 1:43 pm) |
| 30 | |
| 31 | OSBH MEMBERS ABSENT: Jenny Alexopulos, D.O.; Terry Gerard, D.O.; Timothy E. Starkey, M.B.A.; |
| 32 | Ronald Woodson, M.D. |
| 33 | |
| 34 | OSDH STAFF PRESENT: Terry Cline, Commissioner; Henry F. Hartsell, Deputy Commissioner Protective |
| 35 | Health Services; Carter Kimble, Director of Office of State and Federal Policy; Don Maisch, Office of General |
| 36 | Counsel; Jay Holland, Director of Internal Audit and Office of Accountability Systems; Tony Sellars, Office of |
| 37 | Communications; Deborah Nichols, Chief Operating Officer; VaLauna Grissom, Secretary to the State Board |
| 38 | of Health. |
| 39 | |
| 40 | <u>Visitors in attendance:</u> (see sign in sheet) |
| 41 | |
| 42 42 | OPENING REMARKS, INTRODUCTIONS |
| 43 44 | Dr. Cagle thanked the Oklahoma State Department of Health and department leads and the Tulsa Health |
| 44 45 | Department and their department leads for coming. Ms. Kamas, Vice-Chair for the Tulsa City-County Board of Health, welcomed each and thanked the OCCHD for hosting as well. Martha Burger, President |
| 45 46 | of the OSBH, on behalf of the entire Board and Department, thanked the OCCBH for hosing the annual |
| 47 | Tri-Board meeting. |
| 48 | The Bound Meeting. |
| 49 | |
| 50 | REVIEW OF MINUTES – OCCBH |
| | |

1

OKLAHOMA STATE BOARD OF HEALTH MINUTES

- Dr. Stephen Cagle entertained a motion to approve the September 20, 2016 meeting minutes. A motion was 1 2 made by Dr. Timothy Hill. Dr. Gary Raskob seconded this motion. Vote taken: Dr. Stephen Cagle, Dr. Gary 3 Raskob, Dr. Courtney Gray, Dr. Timothy Hill and Erika Lucas. Motion carried. 4 5 **REVIEW OF TCCBH** 6 Review and approval of minutes for September 21, 2016 were tabled due to a lack of quorum. 7 **REVIEW OF MINUTES – OSBH** 8 Martha Burger directed attention toward approval of the Minutes for August 12-13, 2016. Dr. Grim moved 9 10 Board approval of the August 12-13, 2016 meeting minutes as presented. Second Dr. Krishna. Motion 11 Carried. 12 13 AYE: Burger, Grim, Krishna, Stewart, 14 ABSENT: Alexopulos, Gerard, Starkey, Woodson 15 **ABSTAIN:** Wolfe 16 17 **HEALTH DEPARTMENT UPDATES** Gary Cox, J.D. (OCCHD), Bruce Dart, Ph.D. (THD), Terry Cline, Ph.D. (OSDH) 18 19 20 Gary Cox, presented OCCHD 2016: A Year in Review. 21 Expanded social media reach with Spanish page to make citizens more aware of activities and 22 resources available in OKC and to better connect with partners. 23 Grew the Wellness Now Coalition membership to better engage the faith community. ٠ 24 Highlighted Unity Conference with the faith community, where 150 individuals from multiple sectors
- Highlighted Unity Conference with the faith community, where 150 individuals from multiple sectors
 (elected officials past & present, faith, police) joined the conversation on how to unify all races and
 prevent violence in our community.
- Highlighted the launch of the Mobile Market that will serve food desert areas of the community.
- Highlighted the successful Family Fun Day at the NE Regional Health and Wellness Campus sports
 fields with over 500 community members enjoying activities of various types among some of those
 were with the Energy soccer players.
- Highlighted the Open Streets Spring event that had over 40,000 community members being active in closed down streets, and the already scheduled Fall Open Streets event being held on October 23rd in South Oklahoma City.
- Highlighted them of the Grand Opening of Blue Cross Blue Shield of Oklahoma community sports
 fields located at the NE Regional Health and Wellness Campus.
- South OKC increased poor health outcomes.
- Importance of partnerships: S Oaks campus includes OCCHD, City of OKC, OCCC, UCO, primary care & behavioral health providers.
- Adjacent to Parmalee Elementary, emphasizing the importance of whole child, whole school, whole
 community model.
- Highlighted importance of engaging Hispanic community and getting resources to those families in need.
- Conducted open house with trusted partners in South OKC to promote the resources available to residents with over 300 in attendance.
- Education partnerships are a strong focus of OCCHD; higher graduation rates leads to a healthier community.
- Further integrated our work with OKCPS to include training of nurses to operate like Nurse Case
 Managers instead of tasks like handing out bandages.

- Use of Community Health Workers to divert frequent users of the Emergency Department to more appropriate areas of accessing services to meet their needs has proven very successful and a huge cost savings for the hospital system.
- See AttachmentA

1 2

3

4

5 6

8

Bruce Dart, Ph.D. presented on "Community Health Improvement Planning ('CHIP') and Leveraging the 7 Social Determinants of Health"

- Review of multi-step approach including CHNA, focus groups, stakeholder meetings.
- 9 • Review of the recently completed CHNA: quantitative data overview (79-question survey to 2400 10 residents in 8 regions).
- 11 Review of the focus groups: participants were recruited by a third party vendor and a mixed 12 demographic.
- 13 Review of focus group's top health concerns (access, obesity, maternal health services) and top 14 barriers (access to care related to ACA, lack of easily accessible walking/biking trails).
- 15 Review of CHNA top health concern compared to focus group concerns. •
- 16 CHIP: Aim to improve the health and well-being of Tulsa residents, development of the CHIP, 17 steering committee and task force members, community partners followed by putting the process in 18 front of the community to get their feedback and buy-in; Components: local and current data, 19 objective and measurable indicators that are reported annually.
- 20 Deliberate focus on what the SDOH really means and how they are included in improving the 21 community's health status (poverty, education, housing).
- 22 Addressing SDOH by thinking 'upstream' before they become downstream. •
- 23 • Narrowing 15 health concerns to 5 (burden and preventability exercise): lack of education; poor 24 diet/inactivity; access to healthy foods/grocery stores; access to healthcare; teen pregnancy.
- 25 Ability to change top 5 concerns to 2 main priorities: lack of education and access to health resources. ٠
- 26 What is the ability to change versus what is the health impact? •
- 27 What does health impact and community health really mean? •
- 28 Breaking priorities down into task forces: lack of education (health literacy; nutrition, physical 29 activity, health education) and access to health resources (decrease sidewalk "gap" and increase the 30 number of grocery stores in underserved areas).
- 31 Next steps: task force meetings; research and gather information on priority; develop measurable 32 goals; implement the CHIP.
- 33 See Attachment B
- 34

35 Dr. Cline provided an overview of budget priorities for SFY 2018. He began with a summary of core public 36 health services outlining top priorities in Community and Family Health Services, Protective Health Services, 37 Health Improvement Services and within the Office of the State Epidemiologist. Dr. Cline walked through a 38 history of state appropriations to the OSDH over time, reductions to state appropriations over time and the

- impacts of those reductions. Additionally, Dr. Cline walked through reductions in federal funding to the 39 40 OSDH over time further exacerbating the impacts of state reductions. Finally, Dr. Cline highlighted the
- 41 priorities of the SFY 2018 Budget Request.
- 42 See Attachment C
- 43
- 44 All three Boards provided unanimous support for the SFY 2018 Budget Request.
- 45 46

LEGISLATIVE PRIORITIES PRESENTATION 47

- Carter Kimble, Director, Office of State and Local Policy, Oklahoma State Department of Health 48
- 49 See Attachment D
- 50

- 1 OSBH Board members provided unanimous support and consent for the legislative agenda as presented. 2 Board members provided unanimous support for updated language to the previously adopted Cigarette Tax Resolution.
- 3 4

5 Dr. Stephen Cagle asked for a motion from the Oklahoma City County Board of Health to adopt the policy 6 agenda priorities as presented. Dr. Timothy Hill made the first motion and Mary Mélon seconded this 7 motions. Roll call: Dr. Stephen Cagle, Dr. Courtney Gray, Dr. Timothy Hill, Mary Mélon, Dr. William 8 Mills, Dr. Gary Raskob. Scott Mitchell nay, Dr. Lois Salmeron and Dr. J. Don Harris were absent for 9 vote. Motion Carried.

10

11 Dr. Bruce Dart indicated the Tulsa Board of Health would consider the adoption of the policy agenda 12 priorities as presented at the next Board meeting.

13 14 **CHAIRMAN'S REPORT - OCCBH**

15 Dr. Stephen Cagle spoke of the continued efforts between OCCHD and the Latino Community Development Agency (LCDA) in South OKC. He informed everyone that the Mobile Market truck will be ready to launch 16 17 in the spring of 2017 and is available to view outside. The NERHW Campus video with Mayor Cornett and 18 the Wellness Now Coalition Video were shown.

19

20 **CHAIRMAN'S REPORT- TCCBH**

21 Ms. Kamas deferred her report to the next Board meeting.

22 23 **PRESIDENT'S REPORT – OSBH**

Ms. Burger provided a brief update of the State Board of Health retreat. She thanked all the partners who 24 25 contributed to a very productive retreat. The Board spent a considerable amount of time in review of budget 26 cuts and the impact to Department services. The result was a reprioritization of strategic map efforts for the 27 upcoming year. Proposed 2017 meeting dates tabled due to lack of quorum and will be considered at 28 upcoming meeting.

29 30 **NEW BUSINESS**

- 31 No new business.
- 32

33 ADJOURNMENT

- 34 35 OCCBH
- 36 Dr. Stephen Cagle thanked the Oklahoma State Health Department and the Tulsa County Health Department for attending and asked for a vote to adjourn. Vote taken: Dr. Stephen Cagle, Dr. Gary Raskob, Dr. Courtney
- 37
- 38 Gray, Dr. Timothy Hill and Erika Lucas. Motion carried. 39
- 40 TCCBH
- 41 Ms. Kian Kamas thanked both Board and Departments for participation and looks forward to TCCBH
- 42 hosting in 2017 in Tulsa.
- 43
- **OSBH** 44
- 45 Dr. Stewart moved board approval to adjourn. Second Dr. Grim. Motion Carried
- 46 AYE: Burger, Grim, Stewart, Wolfe
- 47 ABSENT: Alexopulos, Gerard, Krishna (absent for adjournment) Starkey, Woodson
- 48
- 49 The meeting adjourned by unanimous consent at 2:52 p.m.
- 50

Approved

1 2 3 4 5 6 Burger Martha

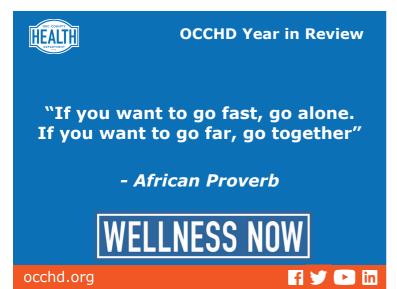
- Martha Burger
- President, Oklahoma State Board of Health
- December 13, 2016

ATTACHMENT A









ATTACHMENT B

CHIP Process



Multi-step Approach

- · CHNA
- Focus Groups
- Stakeholder Meetings
- · Task Force Meetings
- · CHIP Development and Implementation

7#D



Community Health Improvement Planning and Leveraging the Social Determinants of Health

The Tulsa County CHIP

Bruce Dart, Ph.D. October 4, 2016

Quantitative Data Overview

79 question survey to over 2,400 residents

Data analyzed by region based on zip codes and commonly recognized

Jenks/Bixby/Glenpool/Tulsa Hills

Owasso/Sperry/Skiatook/Collinsville Sand Springs/west Tulsa South Tulsa/Broken Arrow

conducted by OSU in summer 2015

Health status

communities

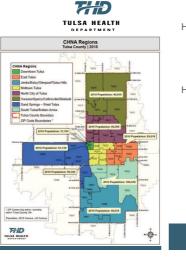
Downtown

East Tulsa

Midtown Tulsa North

Healthy behaviors

Health perceptions



Quantitative Data Overview

Healthy People

- General health status Access to health services
- Healthy behaviors
- Healthy Communities
- Acceptability and perceptions
- Housing Food security
- Transportation

Health Concerns

Tulsa County | 2015



Qualitative Data Overview

7#D TULSA HEALTH

Focus Groups

•Sixteen (16) 1 $^{1\!\!/}_2$ hour focus group sessions were conducted between April 11-28, 2016.

•Two focus group sessions were conducted for each of the eight (8) CHNA regions.

•Respondents were recruited by a third party vendor via telephone and e-mail by zip code.

•For each group, 8 respondents were recruited in planning for 6-8 to attend each session.

•Respondent requirements included a mix of gender, age, race and ethnicity and household income levels.

•Each participant was provided a \$100 Visa gift card

Focus Groups

Top Health Concerns

- 1. Affordability and access to quality healthcare
- Obesity and link to 2 chronic diseases
- Mental health services 3.
- Elderly care
- Lack of health education

Barriers

- 1. Access to care issues related to ACA
- 2. Life style stressors
- Lack of easily accessible 3. walking/biking paths and nutritious foods
- High level of poverty 4.
- Oklahoma budget crisis

Community Concerns Snapshot

TULSA HEALTH

CHNA Top 5 Concerns

- 1. Poor Diet / Inactivity
- 2. Chronic Diseases
- 3. Alcohol / Drug Abuse
- 4. Access to Healthcare
- 5. Tobacco Use
- Focus Group Top 5 Concerns 1. Affordability and access to
 - quality healthcare 2. Obesity and link to chronic
 - diseases
 - 3. Mental health services
 - 4. Elderly care
 - 5. Lack of health education

CHIP – Community Health Improvement Plan



THD

- · AIM: Improve the health and well-being of Tulsa residents
- Development: Core Team, THD facilitators and project managers
- Steering Committee and Task Force Members: Partners representing the communities they serve
 - · Commitment Letters Signed

Using the CHIP to Impact Social

CHIP Components



THD

- · Local and current data driven
 - Quantitative & Qualitative
 - · On-going
- · Objective measurable indicators that are reported annually
- Overriding circumstances: Health Equity/Social Economics

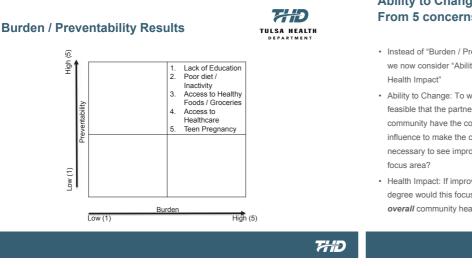




To Address Social Determinants of Narrowing the Health Concerns: Health – Think 'Upstream' 15 Concerns to 5 Concerns TULSA HEALTH TULSA HEALTH Burden / Preventability Exercise Upstream 2. Chronic Diseases Individual sticker exercise Midstream Metrics assigned to each quadrant and axis Scores calculated for each dot Aggregate scores → Top 5 Focus Areas Downstream

THD

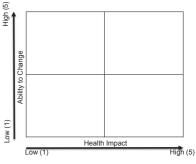
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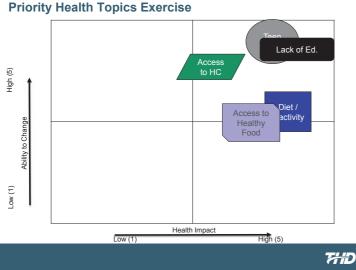
Ability to Change/Health Impact: From 5 concerns to 2 priorities

- Instead of "Burden / Preventability," we now consider "Ability to Change /
- · Ability to Change: To what degree is it feasible that the partners in our community have the control and influence to make the changes necessary to see improvement in this
- · Health Impact: If improved, to what degree would this focus area improve overall community health?

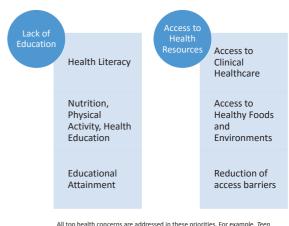




7#D



CHIP Priorities



All top health concerns are addressed in these priorities. For example, *Teen Pregnancy* from a clinical access perspective as well as health education.



Vision Statement



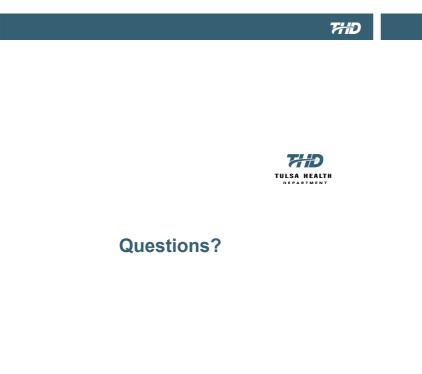
The Tulsa County CHIP is a collaborative effort among numerous partner organizations and individuals. Its mission is to improve the health of all Tulsa County residents, through collaboration to solve complex public health issues that cannot be solved by any single organization. The Tulsa County CHIP envisions a community that provides ample opportunities for good health for all residents, regardless of their race, ethnicity, income level, or the neighborhood in which they live.

Next Steps...



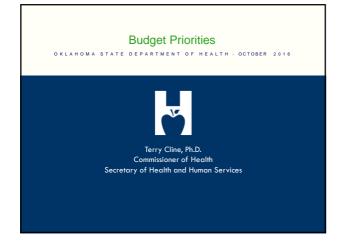
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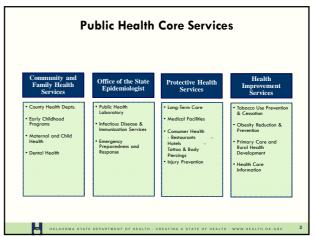
- Task Force meetings
- · Research, gather information on priority
- Develop goals/activities to measure the CHIP annually
- · Implement the CHIP

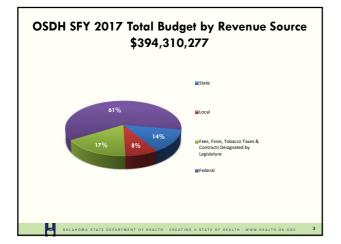


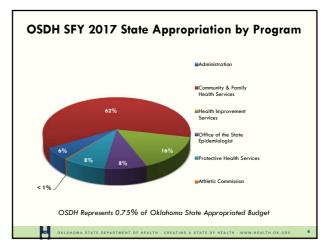
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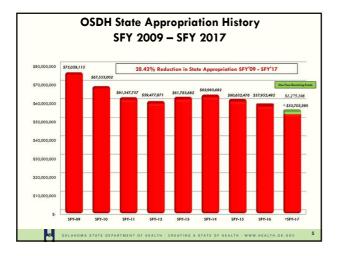
ATTACHMENT C

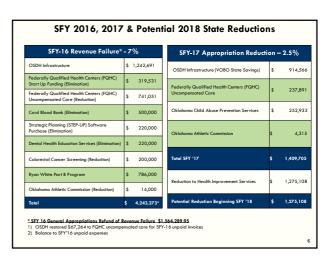




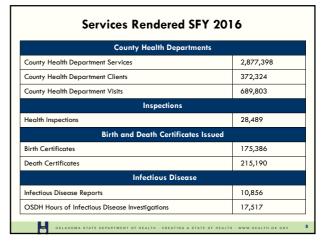


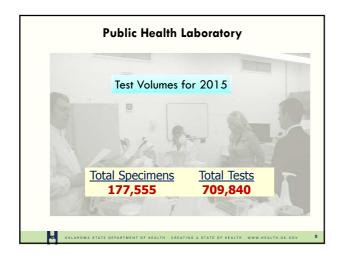






| Federal Funding | % Reduced |
|--------------------------------------|-----------|
| Hospital Preparedness | 44% |
| Public Health Emergency Preparedness | 13% |
| MIECHV | 32% |
| Immunization | 31% |
| Comprehensive Cancer | 13% |
| Τοbacco | 34% |
| Tuberculosis Elimination | 18% |

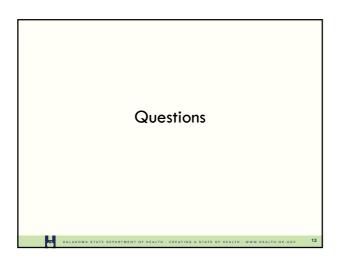




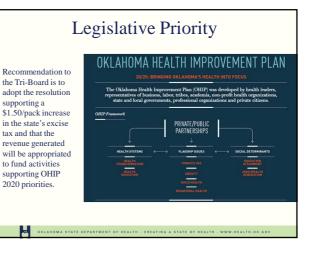


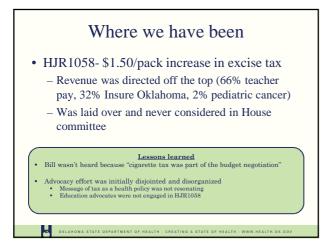
| OSDH Budget Request SFY 2018 | | | |
|--|--|--|--|
| Program | Amount | | |
| Public Health Lab | \$7,587,146 (60.07%) | | |
| Immunization | \$1,537,296 (12.17%) | | |
| FMAP Reductions | \$1,281,368 (10.14%) | | |
| Restore One Time Funding | \$1,275,108 (10.10%) | | |
| Infectious Disease | \$602,642 (4.77%) | | |
| Childhood Lead Exposure | <u>\$346,750 (2.75%)</u> | | |
| TOTAL STATE | \$12,630,310 | | |
| State Fees | Amount | | |
| Adult Day Care/Residential Care/ Nursing | Per bed up to program cost | | |
| Health Facility Plan Review | Per plan up to program cost | | |
| Sanitarians and Environmental Specialist | Per license and renewal up to program cost | | |

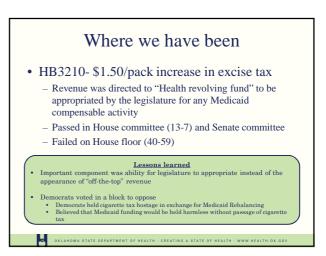
| Public Health Collaborative Budget Request Consumer Protection Fees | | | | |
|---|--|--|--|--|
| Program | Fees | | | |
| Food Licensure | Simplified, risk based fee structure Temporary License Eliminate plan review fee Re-inspection fee | | | |
| Hotel/Motel | Per room block up to program cost | | | |
| Swimming Pools/Public Bathing Places | Per pool/spa up to program cost | | | |















Where we are going

- Maintain the established health argument of cigarette tax as a stand alone policy
- Conversations with legislative leaders earlier in the game
- Simplifying messaging moving forward
 - Access to care

W OKLAH

- behavioral health and substance abuse
- Medicaid provider rates
- Cigarette tax as a multi-year funding solution

What else

- Shop this resolution around
 - Especially outside the traditional health partnersSchool boards, local chambers, county commissioners
- Engage your networks

OKLAHOMA STATE DEPARTMENT OF HEA

- Keep pressure on legislators
 - "How are <u>you</u> going to ensure passage of the cigarette tax?"

Contacts

Carter Kimble, OSDH carterk@health.ok.gov

Tammie Kilpatrick, OCCHD tammie@fkgconsulting.com

Scott Adkins, THD scottadkinsconsulting@valornet.com

OKLAHOMA STATE DEPARTMENT OF HEALTH - CREATING A STATE OF HEALTH - WWW.HEALTH.OK.GOV