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STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
Citizen Potawatomi Cultural Heritage Center
1899 Gordon Cooper Dr.
Shawnee, OK 74801

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Tuesday, March 8, 2016 11:00 a.m.

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Ronald Woodson, President of the Oklahoma State Board of Health, called the 407th regular meeting of the Oklahoma State Board of Health to order on Tuesday, March 8, 2016 at 11:02 a.m. The final agenda was posted at 11:00 a.m. on the OSDH website on March 7, 2016, and at 11:00 a.m. at the Citizen Potawatomi Cultural Heritage Center building entrance on March 7, 2016.

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ROLL CALL

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Members in Attendance: Ronald Woodson, M.D., President; Martha Burger, M.B.A., Vice-President; Murali Krishna, M.D.; Jenny Alexopulos, D.O. (11:10 am); Terry Gerard, D.O. (arrived 11:04); Charles W. Grim, D.D.S.; Timothy E. Starkey, M.B.A.; Robert S. Stewart, M.D.

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Absent: Cris Hart-Wolfe, Secretary-Treasurer;

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Central Staff Present: Terry Cline, Commissioner; Julie Cox-Kain, Chief Operating Officer; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Neil Hann, Assistant Deputy Commissioner, Community and Family Health Services; Toni Frioux, Deputy Commissioner, Prevention and Preparedness Services; Mark Newman, Director of Office of State and Federal Policy; Deborah Nichols, Chief Operating Officer; Don Maisch, Office of General Counsel; Jay Holland, Director of Internal Audit and Office of Accountability Systems; Tony Sellars, Director of Office of Communications; VaLauna Grissom, Secretary to the State Board of Health.

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Visitors in attendance: (see sign in sheet)

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Call to Order and Opening Remarks

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Dr. Woodson called the meeting to order. He welcomed special guests in attendance.

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TRIBAL WELCOME

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Linda Capps, Vice Chairman, Citizen Potawatomi Nation, welcomed the State Board of Health and attendees.

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REVIEW OF MINUTES

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Dr. Woodson directed attention to review of the minutes of the February 9, 2016, regular meeting.

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Dr. Krishna moved Board approval of the minutes of the February 9, 2016, regular meeting, as presented with edits. Second Dr. Stewart. Motion carried.

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AYE: Stewart, Krishna, Starkey, Stewart, Wolfe

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ABSENT: Alexopulos, Burger, Gerard, Grim

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Dr. Woodson proposed a change in the ordering of the agenda to accommodate scheduling for special invited presenters and received no objections.

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COUNTY HEALTH DEPARTMENT PRESENTATION

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Brenda S. Potts, M.P.H., Administrative Director; Paula Waters, Program Director, Avedis Foundation
See Attachment A

52

BUDGET PRESENTATION

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Deborah Nichols, Chief Operating Officer
See Attachment B

CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**Executive Committee**

Dr. Woodson reminded the Board that the April meeting will be held at the Moore Norman technology center and will provide a great opportunity for the Board to attend the Governor's Healthy Aging Summit. The Governor's address and the keynote will occur in the morning with breakout sessions in the afternoon.

Finance Committee

Ms. Burger directed attention to the Financial Brief provided to each Board member and presented the following SFY 2016 Finance Report and Board Brief as of February 18, 2016:

- OSDH budget and expenditure forecast are as of February 18, 2016
- OSDH has approximately \$402 million budgeted for state fiscal year 2016
- The forecasted expenditure rate is projected at 99.08% through June 30, 2016
- The department is in "Green light" status overall
- Two Divisions are in yellow light status but will be in green light status after the revenue reductions and VOBO payout.
- Finalized VOBO Cost - \$2.2 Million in SFY-16 and Agency Leadership is continuing to reorganize departments due to staffing reductions.

The Finance brief focused on OSDH state appropriation and elimination or reduction of federal funds since 2009.

- State appropriations have decreased by 24.8% since 2009
- State match/maintenance of effort for ten (10) grant awards
- Medicaid match for six (6) programs
- Match/Maintenance of effort requirements represent 5% of the overall state appropriation
- Since 2009, eight (8) federal awards were eliminated and six (6) received significant reductions.
- Combined state and federal reductions total approximately \$30 million.

Accountability, Ethics, & Audit Committee

The Accountability, Ethics, & Audit Committee met with Jay Holland. Dr. Alexopoulos indicated there were no known significant audit issues to report at this time.

Public Health Policy Committee

The Committee reviewed the status of OSDH request legislation, the budget situation, and potential additional budget reductions during this fiscal year. Members should have been receiving the legislative update report on a weekly basis. If Board members have any policy questions, please contact Carter Kimble or Mark Newman at any time. The next meeting of the Policy Committee will be prior to the April Board Meeting.

The report concluded.

Mr. Starkey pointed out that even though the OSDH is approximately 15% state funded and 85% federally funded, some of those state funds are needed to leverage federal funds and means there is the potential to lose additional federal funding.

Dr. Stewart commented that HJR 1058 has not been lost but is property of the committee and so we continue to support it moving forward. Cigarette tax is this most effective strategy to diminish smoking rates and directly impact the state of health in Oklahoma.

PRESIDENT'S REPORT

Dr. Woodson echoed Dr. Stewart's comments related to the cigarette tax and added that smoking is the largest contributor to cardiovascular disease and cancer. He encouraged everyone to let their make legislators aware of their support.

COMMISSIONER'S REPORT

1 Dr. Cline added that one of the most important components of the cigarette tax is the decrease in initiation by
2 young people. Almost 9% of young people will not start tobacco if implemented. This would cost nothing
3 to implement and has the potential to raise \$182 million for the state of Oklahoma. Dr. Cline thanked
4 everyone engaged in the process and hopes this information will help people actively reach out to decision
5 makers in support of that. Next, he briefly commented on the annual Mission of Mercy event during
6 February, reemphasizing that the event meets a great need in Oklahoma and all because of the tremendous
7 volunteerism across multiple organizations throughout the state. Lastly, Dr. Cline highlighted the Certified
8 Healthy Awards ceremony, with more than 1,200 in attendance. Although the event is hosted and funded
9 privately, the purpose is to recognize organizations from large institutions to communities to small schools
10 across the state receiving certified healthy status. There were more than 1900 applications and more than
11 1700 of those received certification. This event speaks to the interest of Oklahomans in improving health.

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13 The report concluded.

14 NEW BUSINESS

15 Dr. Woodson applauded the community's effort to promote health and their example of what can be done at the
16 local level. Dr. Stewart reminded all that March is colorectal cancer screening month and encouraged all to get
17 screened if applicable. He thanked the community for their support and to those organizations that stand in the
18 gap during this budget crisis.

19 PROPOSED EXECUTIVE SESSION

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21 **Ms. Burger moved Board approval to go in to Executive Session at 12:42 AM** pursuant to 25
22 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation,
23 investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring,
24 appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or
25 employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of
26 information would violate confidentiality requirements of state or federal law.

- 27 • Discussion of Board Policy CP54 and Proposed OSDH Administration Procedure 1-30A

28 **Second Dr. Krishna. Motion carried.**

29 **AYE: Alexopulos, Burger, Gerard. Grim, Krishna, Stewart, Starkey, Woodson**

30 **ABSENT: Wolfe**

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32 **Dr. Stewart moved Board approval to move out of Executive Session. Second Dr. Alexopulos. Motion**
33 **carried.**

34 **AYE: Alexopulos, Burger, Gerard. Grim, Stewart, Starkey, Woodson**

35 **ABSENT: Krishna, Wolfe**

36 ADJOURNMENT

37 **Ms. Burger moved Board approval to Adjourn. Second Dr. Stewart. Motion carried.**

38 **AYE: Alexopulos, Burger, Gerard. Grim, Stewart, Starkey, Woodson**

39 **ABSENT: Krishna, Wolfe**

40 The meeting adjourned at 2:13 p.m.

41 Approved

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43 Ronald W. Woodson, M.D.

44 President, Oklahoma State Board of Health

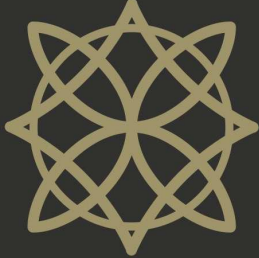
45 April 12, 2016

OKLAHOMA STATE BOARD OF HEALTH

WELCOME TO SHAWNEE




AVEDIS




FOUNDATION

Pottawatomie County Mobilizing
for Action through Planning and
Partnerships

MAPP




Pottawatomie County Health Improvement Plan




Community Themes and
Strengths Assessment

CTSA




Pottawatomie County Health Improvement Plan




Community Themes and Strengths Assessment

- What are our greatest **STRENGTHS** of our entire community?
 - Local 24-hour police, fire and rescue services
 - Access to healthcare
 - Living in a friendly community
 - Safe food supply (that won't make you sick)
 - Quality Schools
- What are the most important **HEALTH-RELATED ISSUES** for our entire community?
 - Alcohol and drug abuse (to include prescription drug misuse)
 - Obesity and overweight
 - Mental health (depression, anxiety, stress)
 - Child abuse/neglect
 - Teen pregnancy
- What would most improve the **QUALITY OF LIFE** for our entire community?
 - More programs, activities, and support for youth and teens during non-school hours
 - More jobs and a healthier economy
 - Meet basic needs of everyone (food, shelter, clothes)
 - A more walkable, bikeable community
 - Less Crime




Pottawatomie County Health Improvement Plan




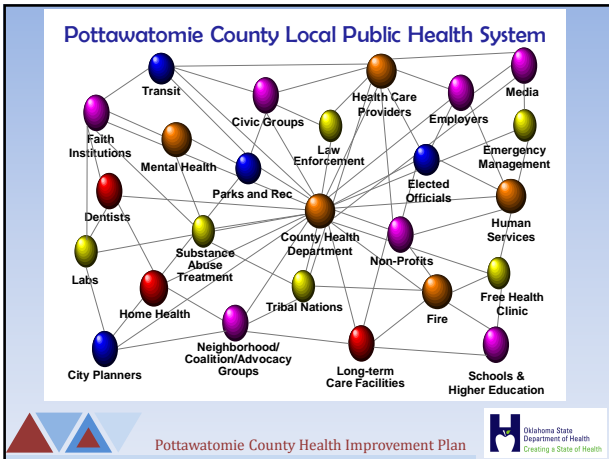
Local Public Health System
Assessment

LPHSA



Pottawatomie County Health Improvement Plan





Assessment to determine how well the Local Public Health System Works together to provide the 10 Essential Public Health Services

What is working well?

- Emergency preparedness and response
- Multiple organizations involved in promoting health and wellness
- Tribal partnerships
- Progress in South Pottawatomie County with Collaborative

What can be improved?

- Communication between partners
- More coordinated efforts to make larger impact
- Limited resources or awareness of resources
- Engagement of non-traditional partners

Pottawatomie County Health Improvement Plan

Oklahoma State Department of Health
Creating a State of Health

Varnum and Wewoka School's Public Health Youth Councils

WEwoka

If you are being bullied — tell an adult and report it!

We should all be treated with respect

DON'T Let Friends BULLY

Oklahoma State Department of Health
Creating a State of Health

Evidence-Based Health Education & Health Promotion

- Chronic Disease Self-Management Program (Living Longer, Living Stronger)
- Diabetes Education & Empowerment Program (DEEP)
- Tai Chi – Moving For Better Balance
- CATCH and CATCH Kids Club
- Courage to Care

Oklahoma State Department of Health
Creating a State of Health

Chronic Disease Self-Management

Oklahoma State Department of Health
Creating a State of Health

Moving for Better Balance

TAI-CHI

Oklahoma State Department of Health
Creating a State of Health

Partnerships

Gateway to Prevention
 TSET Healthy Living Program
 Prescription Drug Abuse Prevention
 Regional Prevention Coordinators

Turning Point Coalitions

Pottawatomie County Child Welfare Collaborative

Tribal Partnerships

Choctaw Nation, Alabama Quassarte, Kialegee, Thlophlocco,
 Muscogee-Creek Nation, Absentee Shawnee Tribe, Citizen Potawatomi Nation,
 Kickapoo, Seminole Nation and Sac and Fox.



Drive Through Flu Clinic

Supporting Citizen Potawatomi Nation



ACT Prep Course

Supporting Seminole Nation



Flu Clinic at Calvin

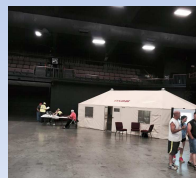
Choctaw Nation Flu Project



Exercise, Exercise, EXERCISE
 Full Scale Near Mcloud

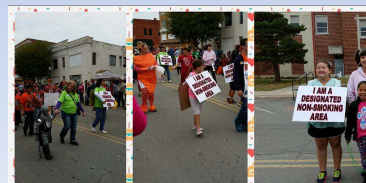


Pottawatomie County
 Emergency Preparedness
 and Safety Expo



Seminole County

Wewoka Sorghum Days Festival





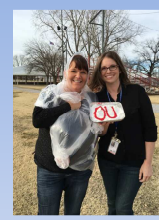
Hughes County
Holdenville Fall Festival



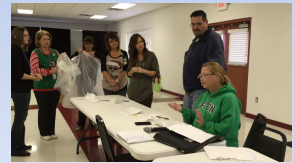
Seminole County
Seminole Made in Oklahoma Day



Okfuskee County
Annual Woody Guthrie Festival



Staff Meeting
And Pie in the Face Day



Our people are our **GREATEST** resource.
PCHD has donated to charities since approximately 2008...
We have given to JDRF a few times, Relay for Life, Infant Crisis Center,
and the Nicholas Birchett Toy Drive.

**Nicholas Birchett Memorial
Tennis Scholarship**

The Scholarship started in 2014 when
Nicholas would have been in the
graduating class.

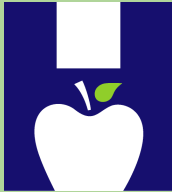
The Health Department will
continue this charity for at least the
four years Nicholas would have
been in college.

As of today, we have raised over
\$5,000 just for this charity.



**Voluntary Out Benefit Offer
SFY 2016 Updates**

OKLAHOMA STATE DEPARTMENT OF HEALTH - March 2016



Deborah J. Nichols, Chief Operation Officer

**Voluntary Out Benefit Offer
'VOBO's'**

OKLAHOMA STATE DEPARTMENT OF HEALTH - CREATING A STATE OF HEALTH - WWW.HEALTH.OK.GOV 3

SFY 2016 VOBO's

- **Timeline**
 - March 18 – Application deadline for retirement application submission to HR
 - April 4 – HR deadline for notice of retirement to OPERS (60 days)
 - May 31 – Last day of employment
 - June 1 – Effective day of retirement

OKLAHOMA STATE DEPARTMENT OF HEALTH - CREATING A STATE OF HEALTH - WWW.HEALTH.OK.GOV 5

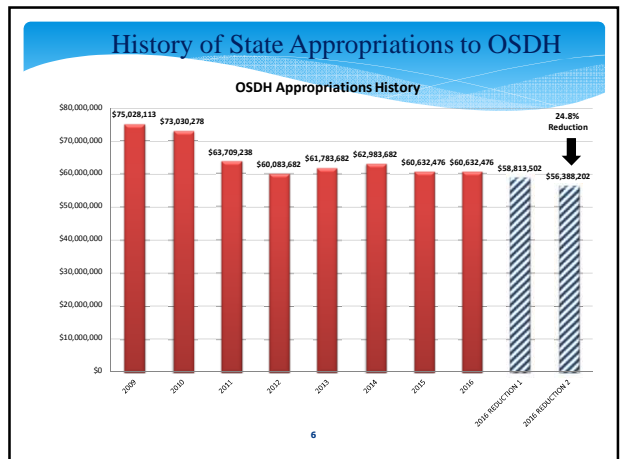
SFY 2016 VOBO's

- **Participation**
 - 90 Participants
 - 59 Applications Received – participants have until March 18th to complete applications
- **Cost and Savings estimates for 100 VOBO retirees**
 - Approximately 34% are filling critical needs position that are required to fulfill the OSDH mission, e.g. RN, public health specialist
 - At 66% participation rate, the annual cost would be \$2.3 million with annual savings of \$3.8 million

OKLAHOMA STATE DEPARTMENT OF HEALTH - CREATING A STATE OF HEALTH - WWW.HEALTH.OK.GOV 5

**SFY 2016
STATE REVENUE REDUCTIONS**

OKLAHOMA STATE DEPARTMENT OF HEALTH - CREATING A STATE OF HEALTH - WWW.HEALTH.OK.GOV 3



State Revenue Reduction

For SFY 2016, State revenue has been collected at rates less than expected.

As a result, the Director of the Office of Management and Enterprise Services (OMES) has directed the OSDH to reduce its SFY 2016 budget by 3% (6% annualized) (\$1,818,974).

On March 3, 2016 OMES announced a second round of allocations to revenue further reducing them by 4% for a total reduction of 7%



FY 2016 Round 1 – 3% Cut	FY 2016 Round 2 – 4%	Total 7% Cut
Federally Qualified Health Centers (FQHC) Start up Funding - \$319,531	Elimination of funding for FQHC uncompensated care \$741,051	\$1,060,582
Start-up funding for Cord Blood Bank - \$500,000		\$500,000
Hold on unfilled financial Services positions - \$253,443		\$253,443
Elimination of Strategic Software Purchase - \$220,000		\$220,000
Reduction in Dental Education & Outreach to Non-State funded programs - \$220,000		\$220,000
Colorectal Cancer Screenings - \$100,000	Reduction in contract to provide colorectal screenings to low income adults - \$100,000	\$200,000
Elimination of vacant position in Injury Prevention - \$100,000		\$100,000
Oklahoma State Athletic Commission - \$6,000	4% additional reduction which impact the training opportunities for inspectors and attendance by board commissioners to national conferences - \$8,000	\$14,000
Elimination of Administrative Position - \$90,000		\$90,000
	Suspension of State funded position for remainder of SFY 16	\$535,187
	Voluntary Benefit Buy Out (VOBO) State Savings for FY 16	\$255,061
	Ryan White- due to a change in federal policy in 2015, drug rebate funds are allowed to be used to meet state match and maintenance of effort requirements. This will not negatively impact the program. - \$786,000	\$786,000
\$1,818,974	8	\$2,435,299
		\$4,244,273

Comments & Questions

