CALL TO ORDER AND OPENING REMARKS

REVIEW OF MINUTES
Authorization of Minutes for February 14, 2017, Regular Meeting

COUNTY HEALTH DEPARTMENT PRESENTATION
Brandie O'Connor, MPH, Regional Director, Comanche, Kiowa, Caddo and Cotton County Health Departments

CONSIDERATION OF STANDING COMMITTEES’ REPORTS AND ACTION
A. Executive Committee - Ms. Burger, Chair
   Discussion and possible action on the following: Update
B. Finance Committee - Mr. Hart-Wolfe, Chair
   Discussion and possible action on the following: Update
C. Accountability, Ethics, & Audit Committee - Dr. Woodson, Chair
   Discussion and possible action on the following: Update
D. Public Health Policy Committee - Dr. Krishna, Chair
   Discussion and possible action on the following: Update

PRESIDENT’S REPORT
Discussion and possible action

COMMISSIONER’S REPORT
Discussion and possible action

NEW BUSINESS
Not reasonably anticipated 24 hours in advance of meeting.

PROPOSED EXECUTIVE SESSION
Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

OAS 2016-029
Possible action taken as a result of Executive Session.

ADJOURNMENT
CALL TO ORDER
Cris Hart-Wolfe, Vice President of the Oklahoma State Board of Health, called the 415th meeting of the Oklahoma State Board of Health to order on Tuesday, February 14, 2017, at 11:09 a.m. The final agenda was posted at 11:00 a.m. on the OSDH website on February 13, 2017; and at 11:00 a.m. on the Oklahoma State Department of Health building entrance on February 13, 2017.

ROLL CALL

Members in Attendance:  Cris Hart-Wolfe, Vice-President; Robert S. Stewart, M.D., Secretary-Treasurer; Ronald Woodson, M.D., Immediate Past President; Terry R. Gerard, D.O.; Charles W. Grim, D.D.S.; R. Murali Krishna, M.D.; Timothy E. Starkey, M.B.A.
Absent:  Martha A. Burger, M.B.A, President; Jenny Alexopulos, D.O.

Staff present were:  Terry Cline, Commissioner; Julie Cox-Kain, Senior Deputy Commissioner; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Tina Johnson, Deputy Commissioner, Community and Family Health Services; Carter Kimble, Office of State and Federal Policy; Don Maisch, Office of General Counsel; Jay Holland, Director, Office of Accountability; VaLauna Grissom, Secretary to the State Board of Health.

Visitors in attendance:  See list

Visitors in attendance:  (see sign in sheet)

Call to Order and Opening Remarks
Cris Hart-Wolfe called the meeting to order and thanked guests in attendance.

REVIEW OF MINUTES – OSBH
Cris Hart-Wolfe directed attention toward approval of the Minutes for January 10, 2017, Regular meeting.
Dr. Stewart moved Board approval of the January 10, 2017 meeting minutes as presented.  Second Dr. Krishna.  Motion Carried.

AYE:  Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT:  Alexopulos, Burger, Gerard

PROPOSED RULEMAKING ACTIONS
CHAPTER 250. FEE SCHEDULE FOR CONSUMER HEALTH SERVICES – Lynette Jordan
[PERMANENT]
PROPOSED RULES:
Subchapter 3. License Classifications and Associated Fees for Consumer Health Services
2. Food service establishments’ permits fees [AMENDED]
3. Drug operational permits [AMENDED]
4. Lodging establishment operational permits [AMENDED]
5. Late renewal [AMENDED]
6. Radiation producing machine permits [AMENDED]
7. Public bathing places [AMENDED]
8. Application fee [AMENDED]

AUTHORITY: Oklahoma State Board of Health, Title 63 O.S. Section 1-104; Public Health and Safety,
Title 63 § 1-1118; Title 63 § 1-1201; Title 63 § 1-1013; and Title 63 § 1-1501.1

SUMMARY: The current rule applies to application and licensure fees for programs overseen by the
Consumer Health Service specific to: food establishments (Title 63 § 1-1118 & 1-1119), drug
manufacturers (Title 63 § 1-1119), lodging establishments (Title 63 § 1-1201), diagnostic x-ray facilities
(Title 63 § 1-1501.1), and public bathing places (Title 63 § 1-1013.1). The proposed changes will modify
the fee schedule for establishments licensed in these areas. The changes are necessary to cover increasing
costs for these programs, to allow flexibility to better track types of establishments for reporting purposes
and streamline application processes. The effect of this Rule change will increase fees for licensed
establishments. The effect will also allow flexibility to better identify types of businesses which will
assist in the focused identification of hazards to specific establishment types.

Dr. Stewart moved Board approval of the rule with changes as presented. Second Dr. Krishna.
Motion Carried.

AYE: Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT: Alexopulos, Burger, Gerard

CHAPTER 615. AMBULATORY SURGICAL CENTERS - Lee Martin

[PERMANENT]

PROPOSED RULES:


310:615-1-3. General considerations [AMENDED]
310:615-1-3.1. Submission of plans and specifications and related requests for services [AMENDED]
310:615-1-3.2 Preparation of plans and specifications [AMENDED]
310:615-1-5. Self-certification of plans [NEW]

AUTHORITY: Oklahoma State Board of Health, Title 63 O.S. Section 1-104; 63 O.S. Section 1-106.1;
and 63 O.S. Section 2662.

SUMMARY: The proposal amends physical plant requirements in Subchapter 1 by updating references to
the Facility Guidelines Institute (FGI): Guidelines for Design and Construction of Hospitals and
Medicaid Services on July 5, 2016. Added are criteria and a process for ambulatory surgical centers to
request exceptions and temporary waivers of the requirements of this Chapter for design or construction
techniques that represent innovations or improvements. The proposal revises the requirements for stage
one, stage two, and special construction plan submittals, and gives ambulatory surgical centers the option
to move directly to the stage two plan submittal. The proposal sets fees for related services including
review of temporary waivers and applications for self-certification. The proposal establishes a process to
ensure timely review of design and construction documents. The proposal establishes requirements and a
process for ambulatory surgical centers to self-certify compliance of their plans for certain types of projects.

Dr. Stewart moved Board approval of the rule as presented. Second Mr. Starkey. Motion Carried.

AYE: Grim, Krishna, Starkey, Stewart, Wolfe, Woodson

ABSENT: Alexopulos, Burger, Gerard

CHAPTER 667. HOSPITAL STANDARDS - Lee Martin

PROPOSED RULES:

Subchapter 41. General Construction Provisions
310:667-41-1. General [AMENDED]

Subchapter 47. Submittal Requirements
310:667-47-1. Submission of plans and specifications and related requests for services [AMENDED]
310:667-47-2. Preparation of plans and specifications [AMENDED]
310:667-47-10. Self-certification of plans [NEW]

AUTHORITY: Oklahoma State Board of Health, Title 63 O.S. Section 1-104; 63 O.S. Section 1-106.1; 63 O.S. Section 1-705; and 63 O.S. Section 1-707.


Subchapter 47 is updated by revising the requirements for stage one, stage two, and special construction plan submittals, and by giving hospitals the option to move directly to the stage two plan submittal. The proposal sets fees for related services including review of temporary waivers and applications for self-certification. The proposal establishes a process to ensure timely review of design and construction documents. The proposal establishes requirements and a process for hospitals to self-certify compliance of their plans for certain types of projects.

Dr. Krishna moved Board approval of the rule as presented. Second Dr. Grim. Motion Carried.

AYE: Grim, Krishna, Starkey, Stewart, Wolfe, Woodson

ABSENT: Alexopulos, Burger, Gerard

CHAPTER 663. CONTINUUM OF CARE AND ASSISTED LIVING - Mike Cook

PROPOSED RULES:

Subchapter 7. Physical Plant Design
310:663-7-3. Submission of plans and specifications and related requests for services [NEW]
310:663-7-4. Preparation of plans and specifications [NEW]
310:663-7-5. Self-certification of plans [NEW]
310:663-7-6. Exceptions and temporary waivers [NEW]

Subchapter 15. Resident Rights and Responsibilities
310:663-15-4. Prohibited restrictions and fees [NEW]
Subchapter 19. Administration, Records and Policies
310:663-19-1. Incident reports [AMENDED]

AUTHORITY: Oklahoma State Board of Health, Title 63 O.S. Section 1-104; 63 O.S. Section 1-106.1; 63 O.S. Section 1-890.3, and 63 O.S. Section 1-890.3(A)(8).

SUMMARY: The proposal amends construction and physical plant requirements in Subchapter 7. The proposal requires submittal of plans and specifications for new buildings or major alterations; establishes fees for review of design and construction plans and specifications; sets fees for related services including review of temporary waivers and applications for self-certification; establishes a process to ensure timely review of design and construction documents; and establishes requirements and a process for assisted living centers to self-certify compliance of their plans for certain types of projects. A section is added to set requirements for stage one, stage two, and special construction plan submittals, and to give assisted living centers the option to move directly to the stage two plan submittal. Added are criteria and a process for assisted living centers to request exceptions and temporary waivers of the requirements of this Chapter to allow for design or construction techniques that represent innovations or improvements. This proposal adds OAC 310:663-15-4 as new rule to address requirements in statute related to a resident's freedom of choice in physician and pharmacist and prohibits any financial penalty or fee for their choice. This change enacts the authorizing statute at Title 63 O.S. Section 1-890.3(A) (8). The proposed change amends the Subchapter 19 requirements for reporting incidents.

Dr. Woodson moved Board approval of the rule with changes as presented. Second Mr. Starkey.
Motion Carried.
AYE: Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT: Alexopoulos, Burger, Gerard

CHAPTER 675. NURSING AND SPECIALIZED FACILITIES - Mike Cook
[PERMANENT]

PROPOSED RULES:

Subchapter 5. Physical Plant
310:675-5-18. Design and construction [AMENDED]
310:675-5-22. Exceptions and temporary waivers [NEW]
310:675-5-23. Submission of plans and specifications and related requests for services [NEW]
310:675-5-24. Preparation of plans and specifications [NEW]
310:675-5-25. Self-certification of plans [NEW]

Subchapter 7. Administration
310:675-5-2. Reports to state and federal agencies [AMENDED]
310:675-5-6.1. Complaints [AMENDED]
310:675-7-12.1 Incident Reports [AMENDED]

310:675-11-5. Physical plant [AMENDED]
310:675-11-5.1 Plans and specifications requirements applicable to ICF/IID-16 [NEW]

AUTHORITY: Oklahoma State Board of Health, Title 63 O.S. Section 1-104; 63 O.S. Section 1-106.1; 63 O.S. Section 1-1908; and 63 O.S. Section 1-1942.

SUMMARY: Amends physical plant requirements by updating references to the most recent Life Safety Code adopted by the Centers for Medicare & Medicaid Services. Provides criteria and a process for
exceptions and waivers for design and construction techniques that represent innovations or improvements; establishes fees for review of design and construction plans and specifications and related services including review of temporary waivers and applications for self-certification; establishes a process to ensure timely review of design and construction documents. Requirements are added to allow for stage one, stage two, and special construction plan submittals, and to give nursing facilities the option to move directly to the stage two plan submittal. Establishes requirements and a process for nursing facilities to self-certify compliance of their plans for certain types of projects. Amends requirement relating to reportable incidents and updates language for reporting utility failures. Clarifies reporting of injuries that have certain physician diagnoses or require treatment at a hospital. Certain complaint investigation timeframes are amended and definitions added. Subchapter 11 is updated to use current terminology for individuals with intellectual disabilities, and to incorporate the most recent Life Safety Code and the updated plans and specifications requirements of Subchapter 5.

Mr. Starkey moved Board approval of the rule with changes as presented. Second Dr. Grim.

Motion Carried.

AYE: Grim, Krishna, Starkey, Stewart, Wolfe, Woodson

ABSENT: Alexopoulos, Burger, Gerard

CHAPTER 680. RESIDENTIAL CARE HOMES - Mike Cook

[PERMANENT]

PROPOSED RULES:

Subchapter 3. Licensure Requirements
310:680-3-3. Applications [AMENDED]
310:680-3-6. Records and reports [AMENDED]
310:680-3-9. Complaints [AMENDED]
310:680-3-14. Appropriate occupancy [AMENDED]

Subchapter 5. Construction Requirements and Physical Plant
310:680-5-6. Building elements [AMENDED]
310:680-5-7. Resident rooms [AMENDED]
310:680-5-9. Submission of plans and specifications and related requests for services [NEW]
310:680-5-10. Preparation of plans and specifications [NEW]

Subchapter 7. Environmental Health and Sanitary Requirements
310:680-7-5. Housekeeping [AMENDED]

Subchapter 11. Staffing Requirements
310:680-11-1. Requirements [AMENDED]

AUTHORITY: Oklahoma State Board of Health, Title 63 O.S. Section 1-104; 63 O.S. Section 1-106.1; and 63 O.S. Section 1-821.

SUMMARY: Subchapter 3 is amended to authorize the use of a physician assistant or advanced practice registered nurse to provide services and consultation; requirements for records and reports for licensure are updated to reflect current law. Certain incident reporting is amended to encourage coordination with local emergency response managers. Reporting of injuries that have certain physician diagnoses or require treatment at a hospital are addressed. Certain complaint investigation timeframes are amended and definitions added. Statutory requirements for appropriate occupancy are clarified in the rule. Resident choice in room furnishings is asserted. A process for reviewing plans and specifications for new buildings or major alterations is defined with fees for review of design and construction plans and specifications
and fees for related services including applications for self-certification, a process for residential care
homes to self-certify compliance of their plans for certain types of projects. Housekeeping requirements
are clarified as are staffing training requirements for first aid and CPR for direct care staff.

Ms. Wolfe moved Board approval of the rule with changes as presented. Second Dr. Krishna.

Motion Carried.

AYE: Grim, Krishna, Starkey, Stewart, Wolfe, Woodson

ABSENT: Alexopoulos, Burger, Gerard

STRATEGIC MAP UPDATE PRESENTATION

Tina Johnson, M.P.H., R.N., Deputy Commissioner, Community and Family Health Services; Julie Cox-Kain, M.P.A., Senior Deputy Commissioner; Derek Pate, Dr.P.H., Director of Health Care Information

See attachment A.

CONSIDERATION OF STANDING COMMITTEES’ REPORTS AND ACTION

Executive Committee

Ms. Wolfe reminded the Board that the March meeting will be held in Comanche County.

Finance Committee

Mr. Starkey directed attention to the Financial Brief provided to each Board member and presented the
following SFY 2017 Finance Report and Board Brief as of January 24, 2017:

• The Agency is in “Green Light” status overall
• January’s performance rating was 97.15%, February’s performance rating is 97.66%. A net increase
  in performance of .51%.

Finance Brief

• The brief focuses on The Center for the Advancement of Wellness.
• The Center is committed to the prevention and reduction of tobacco, obesity, and chronic disease
  through systems change and outcome-driven technical assistance.
• The Center for the Advancement of Wellness activities include:
  o Wellness systems in communities, schools and worksites
  o Tobacco prevention, promotion of cessation services and protection from secondhand smoke
    exposure
  o Physical activity and nutrition
  o Integrated services in strategic planning, training and surveillance and evaluation
  o Social marketing campaigns
  o Cancer prevention
  o Preventable hospitalizations for diabetes, heart disease and stroke
• Oklahoma’s tobacco control efforts are significantly dependent on CDC and TSET funding
• House Bill 1841 calls for a $1.50 per pack increase in cigarette excise tax. If passed, the measure
could generate approximately $183 million in new revenue for the state.

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

Public Health Policy Committee
The Policy Committee met with Carter Kimble. Dr. Stewart began his committee report with an update on HB 184, tobacco tax increase, stating it had passed the committee and will hopefully be heard on the house floor in the upcoming weeks. Dr. Stewart advised the Board that Carter Kimble will be in touch soon in order to mobilize the Board as these policies will require strong efforts. He also briefly updated the Board on the passage of SB 236, lab bill, and its passage in committee. The Board will receive weekly updates on bills of interest. The report concluded.

PRESIDENT’S REPORT
Ms. Wolfe reminded everyone that February is heart healthy month and encourages all to attend the Certified Healthy event in March. Please look for details from VaLauna. Finally, March is the timeframe for the assignment of the nominating committee and subsequent election of officers in June. The report concluded.

COMMISSIONER’S REPORT
Dr. Cline began his report by congratulating both the OSDH and partner organizations for receiving the Virginia Apgar Award. The award recognizes Oklahoma’s improvement in lowering pre-term birth rates resulting in healthier babies being born. The award will be a traveling trophy.

Next, Dr. Cling highlighted the recent Mission of Mercy (OKMOM) event. This incredible event led by volunteers provides free dental care to individuals in need and was held in Woodward this year. Although, the event is primarily focused on dental health, Terri Salisbury led a public health team who delivered 190 flu shots and 42 pneumonia shots. Overall, about 1300 people received free dental care which speaks to the incredible need in our state. In summary about 1 million, 300 hundred thousand dollars in services were provided, 1322 patients were seen which is about $988 per patient, and there were 10,165 procedures. Dr. Cline encouraged all to witness the event or advocate for it.

Encourage all to witness or become advocate for it. The report concluded.

NO NEW BUSINESS

PROPOSED EXECUTIVE SESSION
Dr. Grim moved Board approval to go in to Executive Session at 1:02 PM Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

• Annual performance evaluation for the Commissioner of Health.

Second Stewart. Motion carried.

AYE: Burger, Gerard, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT: Alexopoulos

Dr. Grim moved Board approval to move out of Executive Session at 2:22 PM. Second Dr. Woodson.
Motion carried.

AYE: Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT: Alexopoulos, Burger, Gerard

ADJOURNMENT
Dr. Woodson moved board approval to adjourn. Second Dr. Grim. Motion Carried
AYE: Grim, Krishna, Starkey, Stewart, Wolfe, Woodson
ABSENT: Alexopoulos, Burger, Gerard

The meeting adjourned at 2:23 p.m.

Approved

____________________
Martha Burger
President, Oklahoma State Board of Health
March 14, 2017
Local Public Health Initiatives

Blaine, Caddo, Comanche, Cotton, Custer and Kiowa counties

Brandie O’Connor, MPH
Regional Director
## THE SOUTHWEST REGION

6 counties serving 205,591 citizens

<table>
<thead>
<tr>
<th>County</th>
<th>Population</th>
<th>Economy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blaine</td>
<td>9,785</td>
<td>Agriculture/Gypsum</td>
</tr>
<tr>
<td>Caddo</td>
<td>29,600</td>
<td>Cattle Ranching/Vineyards/Agriculture</td>
</tr>
<tr>
<td>Comanche</td>
<td>124,098</td>
<td>Lawton is the largest city/Home to Fort Sill Army Base</td>
</tr>
<tr>
<td>Cotton</td>
<td>6,193</td>
<td>Agriculture</td>
</tr>
<tr>
<td>Custer</td>
<td>27,469</td>
<td>Home to Southwest State University/Agriculture</td>
</tr>
<tr>
<td>Kiowa</td>
<td>9,446</td>
<td>Agriculture</td>
</tr>
</tbody>
</table>
Custer County Health Department
Weatherford and Clinton

Population: 27,469

10 Certified Healthy Recipients

TSET grant held by partner agency
Local Initiative: WIC + (Reach Out and Read)

Reach Out and Read
• Increase literacy among families
• Provide new books to WIC clients
• Offer literacy rich environment

More than 1 in 3 American children start kindergarten without the skills they need for success at school.

95% of the brain is formed in the first 6 years of life.
Kiowa County Health Department

Population: 9,446

- 4 Certified Healthy Recipients
- TSET grant held by partner agency
- CHIP Priorities:
  1. Substance Abuse
  2. Tobacco
  3. Nutrition & Fitness
Local Initiative: Promoting Early Literacy in a Public Health Setting

High Poverty Rates in Kiowa County

- 21% population
- 29% of children live in poverty

73% of 3rd graders met reading proficiency. The state rate is 81%. Kiowa County ranks in the bottom ten counties in the state.

Response:

$3,000 Hobart Rotary Club grant
- Reading Nook in lobby
- Age appropriate book for each child visiting the health dept.
Caddo County Health Department

14 Certified Healthy Recipients

TSET grant held by partner agency

Facility is next to the courthouse which supplies generator back-up during times of emergency.

Population: 29,600
Local Initiative: 
Mental Health & Chronic Disease Management

Providing a public health response to a recognized community need

PUBLIC HEALTH ISSUE: High Suicide & Homicide Rate
Over a 4 month period between November 2015 & February 2016
• 5 suicides and 2 teen homicides
• Limited number of mental health providers

PUBLIC HEALTH RESPONSE:
• Adult & Youth Mental Health First Aid
• Collaborative Partner with IHS & Tribal entities

PUBLIC HEALTH ISSUE: Diabetes
• Diabetes is Identified as a Top Priority for CHIP

PUBLIC HEALTH RESPONSE:
• Diabetes Empowerment Education Program (DEEP)
Cotton County Health Department

Population: 6,193

Facility is shared with Department of Human Services (DHS)
Local Initiative:
Installation of Generator to Protect Public Health Assets

- Grant provided by County Emergency Manager > $10K
- Bumper Poles installed by County Commissioner - Local Board of Health Member
- Cost to Cotton County Health Dept was less than $150.00
Blaine County Health Department

Population: 9,785

13 Certified Healthy Recipients

TSET grant held by county health dept.
Population: 124,098

Lawton is 5th largest city in Oklahoma

- 46 Certified Healthy Recipients
- TSET grant held by CCHD & CCMH
- CHIP Priorities:
  1. Alcohol, Tobacco, Rx Drugs
  2. Obesity
  3. Violence
  4. Poverty
  5. Mental Health
Oklahoma WIC Caseload by Month for Comanche CHD
October 2011 - November 2016

Highest month to lowest difference of 1,187
Local Initiative:  
WIC Clinic located on Fort Sill

WIC is VALUABLE!

- Reduced obesity rates in children.
- Increases fruit and vegetable consumption.
- Ensures infants and children achieve normal growth.
- Reduced levels of anemia.

Economic Impact to Comanche County

WIC paid to vendors on average:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$209,094/mo</td>
</tr>
<tr>
<td>2016</td>
<td>$182,321/mo</td>
</tr>
</tbody>
</table>

- Military families new to Lawton prefer to stay on Post.
- Most military families qualify for WIC
- Reynolds Hospital has cut services therefore has ample space available for a WIC clinic.
Local Initiative: Childhood Obesity QI Project (OSDH, OHCA & CCHD)

AIM: Increase utilization of nutritional counseling services by SoonerCare members (ages 3-19) in Comanche County

Population:
- 14,225 children covered by SoonerCare
- 1,047 (7%) had obesity diagnosis
- 14 children received nutritional counseling (5 with obesity diagnosis code)

Results: (September 2015 – June 2016)
- 224 Referrals
- 74 Clients
- 225 nutritional counseling visits
- Identified Billing Opportunity
  - Initial Assessment = $29.42
  - Reassessment = $25.20
Local Initiatives:
Addressing Obesity Beyond the Clinic

- Farmers Market Institute
- City of Lawton’s Comprehensive Bike Trails
- $24 million in trails throughout Wildlife Refuge connecting communities
- Healthy Base Initiative
- Cooking Demonstrations
  - YMCA, Food Bank, CCHD, City of Lawton
- Local Policies
- Education in schools
Cooking Smart, Eating Smart
Cooking Demonstrations
Offered at Comanche Co Health Dept.

January 10th, 2017 at 6:00PM

Join us and learn...
- Important Nutrition Information
- Step-by-step how to cook a healthy meal
- Safe Food Handling Skills
- Healthy Alternatives and Recipes

Presented by a Registered & Licensed Dietitian

Please RSVP
COMANCHE COUNTY HEALTH DEPT
Email: ashley@chhealth.ok.gov
OR Call/text 580-574-3760 name only

Questions/Comments

<table>
<thead>
<tr>
<th>JANUARY</th>
<th>FEBRUARY</th>
<th>MARCH</th>
</tr>
</thead>
</table>
| Winter Stews & Healthy Casseroles | Virtual Grocery Store Tour | Planning for Easter
Building Healthy & Cost Effective Recipes | How to shop wisely & healthy! | the healthier way! |
District Initiative: Caring Van of Southwest Oklahoma

Back to School Immunizations

Large Scale Blood Pressure Checks

Response to PH Emergencies

Health Promotion

Fluoride Varnish
Thank you for your support of county health departments and allowing me the time to share a few initiatives underway in this administrative district.
**Expenditure Forecast Assumptions**

- Payroll forecasted through June 30, 2017
- Budgeted vacant positions are forecasted at 50% of budgeted cost
- Forecasted expenditures includes the unencumbered amounts budgeted for:
  - Travel reimbursements
  - WIC food instrument payments
  - Trauma fund distributions
  - Amounts budgeted for county millage
  - Amount budgeted to support rural EMS agencies
  - Budget amounts for fiscal periods other than state fiscal year not yet active

**Budget and Expenditure Explanation**

- The amounts reported as 'Not Obligated or Forecasted' are not an estimate of lapsing funds. This represents planned expenditures that OSDH is currently taking action to execute.
- A revenue failure was declared by the Secretary of Finance on February 21, 2017. The Health Department received an $375,923.73 cut. This reduction will be reflected in April's finance report.
- Protective Health Services budget was increased to projected revenue in the Trauma Fund to support monthly distributions.
- Community and Family Health Services budget was reduced to known revenue after reconciliation of the following: Women, Infants and Children's (WIC) grant, TSET local awards and millage.
- The agency has a current overall performance rating of 98.78%, a net change of 1.12% from February's report.
Comanche County 124,098 pop. The city of Lawton is the 5th largest city in Oklahoma Home to Fort Sill Army Base and Cameron University

Comanche County Health Department works with multiple community partners which has resulted several local successes:

- 46 Certified Healthy designations
- TSET grant in collaboration with Comanche County Memorial Hospital
- A comprehensive community health improvement plan that focuses on alcohol, tobacco and prescription drug prevention; obesity prevention; violence prevention; poverty; mental health
- Comanche County Health Department was one of the first county health departments accredited by the Public Health Accreditation Board

When comparing the budgets for the Oklahoma State Department of Health (OSDH) and a county health department such as Comanche County Health Department, there are a few distinguishing elements. These elements highlight key characteristics of a locally focused public health operation.

The major difference is public health funding that is collected from a portion of the property or sales taxes is designated for use in serving the public health needs of a county. These funds must be used in the county collected and, while reflected in the OSDH total budget, these funds are expended and administered by each local county government. The 2016-2017 Certificate of Excise Board Estimate of Needs current levy rate for Comanche County is 2.50 mills and are specific to public health programs and functions within that county.

SFY-17 Comanche County Budget by Revenue

**Budget by Program**

- COMMUNICABLE DISEASE  
- WELLNESS  
- GUIDANCE  
- CHILDREN FIRST  
- COMMUNITY ENGAGEMENT/INFRASTRUCTURE  
- SOONERSTART - EI  
- MATERNAL AND CHILD HEALTH  
- CONSUMER PROTECTION  
- IMMUNIZATION  
- HIV/STD  
- WIC

**CHALLENGES:**

- Retention and Recruitment of local public health workforce.
- Financial constraints on agency as well as community partners limiting our ability to pursue innovative public health strategies.
- Availability of timely and accurate data to measure outcomes, economic impact and/or behavior change.
- Workforce Development - trainings/learning opportunities that are applicable and accessible to employees at the local health department; specifically related to public health core competencies and Quality Improvement activities.

**OPPORTUNITIES:**

- Partnership between primary care providers and professional staff (Registered Dietitian, RN) in the county health department to address high risk patients (diabetes, BP, obesity, etc.)
- Community Health Rotation for Family Practice Residents providing a broader understanding of the role communities play in disease prevention & the role healthcare provider’s play in community health.
- Strengthen partnerships with FQHC, Tribes and healthcare organizations to improve patient outcomes and population health.
PUBLIC RELATIONS/COMMUNICATIONS

College of Public Health Kick-Off Reception
Tulsa Chamber Legislative Forum – panelist
Greater Oklahoma City Chamber Annual Legislative Breakfast
Healthy School Incentive Grant Big Check Event (TSET), Lone Grove Public Schools, Jenks
    East Elementary, Jenks West Elementary – presenter
OU College of Public Health Grand Rounds- Senator Ervin Yen
Oklahoma Mission of Mercy (OKMOM)
Leadership Oklahoma-Class 30, Stillwater – speaker
Governor’s Welcome Back Legislative Reception
Tulsa World Editorial Board
Go Red for Women Day, American Heart Association – presenter
Grace Living Center/Learning Center, Jenks
Liz Exon, OETA-Tulsa – interview
State Chamber of Oklahoma Legislative Reception
Becoming Baby Friendly in Oklahoma Annual Summit– speaker
Bridges to Access Conference – speaker
Tobacco Settlement Endowment Trust (TSET) Orientation Event for Lawmakers
Cherokee Nation Ground Breaking
Alzheimer’s Advocacy Day/Congressman Tom Cole
NE Oklahoma Legislative Reception
Tulsa Chamber Capitol Day – presenter
College of Public Health/Medical Students with Dean Raskob

SITE VISITS
Adair County Health Department
Cherokee County Health Department
Creek County Health Department, Bristow
Creek County Health Department, Sapulpa
Garfield County Health Department
Okfuskee County Health Department
Major County Health Department
Woodward County Health Department

STATE/FEDERAL AGENCIES/OFFICIAL
State of the State Address
Senate OSDH Budget Hearing
Governor’s Cabinet Meeting

OTHERS:

1332 Task Force Meeting
Oklahoma City Community Foundation
Barry Smith, McAfee & Taft
John Woods, Director, Tobacco Settlement Endowment Trust
Tim Starkey, CEO, Great Salt Plains Health Center and Jeff Hickman, Former Speaker of the House
Bruce Dart, Executive Director, Tulsa Health Department
Tribal Public Health Advisory Board Meeting
Oklahoma Health Improvement Plan Full Team Meeting
Tulsa Health Department Board Meeting
Senate Hearing Confirmation – Dr. Krishna
The Opportunities and Challenges of Early Child Care and Education, American Educational Research Association Centennial Lecture
Public Health Lab Tours
Dance of the Two Moons Reception and Silent Auction