



**Public Health**  
Prevent. Promote. Protect.

**North Central Public Health District**

*"Caring For Our Communities"*

# North Central Public Health District Executive Committee Meeting

July 11, 2017  
3:00 PM  
Meeting Room @  
NCPHD

## **AGENDA -**

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1. **Minutes**
  - a. Approve from 6/13/2017 board of health meeting.
  - b. Set Next Meeting Date (7/18/2017 for special meeting & 8/8/2017 for regular meeting)
2. **Additions to the Agenda**
3. **Public Comment**
4. **Unfinished Business**
5. **New Business**
  - a. Triennial Review Report – Presented by Danna Drum of OHA Public Health Division
  - b. BMI Data Collected at Local Public Elementary Schools in Wasco County – Presented by Dillon Melady
  - c. Approval of A/P Check Report (5-25-17 thru 6-30-17)
  - d. Contracts
    - i. OCDC Agreement
    - ii. OHA 148025-13 Agreement
  - e. Director's Report

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  
541-506-2600  
[www.ncphd.org](http://www.ncphd.org)

**North Central Public Health District  
Board of Health  
Meeting Minutes  
June 13, 2017**

**In Attendance:** Commissioner Tom McCoy – Sherman County; Roger Whitley – Sherman County; Linda Thompson – Sherman County; Judge Steve Shaffer – Gilliam County; Michael Takagi – Gilliam County; Commissioner Scott Hege – Wasco County; Fred Schubert – Wasco County

**Staff Present:** Teri Thalhofer, RN/BSN – Director NCPHD; Kathi Hall – Finance Manager NCPHD; Shelli Campbell-Clinical Programs Supervisor NCPHD; John Zalaznik, REHS-Environmental Health Specialist Supervisor NCPHD; Judy Bank – Community Health Specialist NCPHD.

**Guests Present:** None

Minutes taken by: Gloria Perry

Meeting called to order at 3:00pm by Chair Scott Hege

**SUMMARY OF ACTIONS TAKEN**

**MOTION by Commissioner Tom McCoy, second by Judge Steve Shaffer to accept the 5/9/17 executive committee meeting minutes as presented.**

Vote: 6-0

Yes: Commissioner Tom McCoy, Roger Whitley, Linda Thompson, Judge Steve Shaffer, Michael Takagi and Commissioner Scott Hege

Abstain: 0

Motion Carried

Note: Mr. Schubert was not in attendance to vote on the approval of the 5/9/17 executive committee meeting minutes.

**MOTION by Judge Steve Shaffer, second by Fred Schubert to accept the proposed fee increases for the Clinic, On-site Sewage and Licensed Facilities as presented.**

Vote: 7-0

Yes: Commissioner Tom McCoy, Roger Whitley, Linda Thompson, Judge Steve Shaffer, Michael Takagi, Commissioner Scott Hege, and Fred Schubert

No: 0

Abstain: 0

Motion Carried

**MOTION by Judge Steve Shaffer, second by Commissioner Tom McCoy to accept Resolution 2017-01 a resolution adopting the annual budget for the fiscal year 2017-18 as corrected.**

Vote: 7-0  
 Yes: Commissioner Tom McCoy, Roger Whitley, Linda Thompson, Judge Steve Shaffer, Michael Takagi ,  
 Commissioner Scott Hege, and Fred Schubert  
 No: 0  
 Abstain: 0  
 Motion Carried

**MOTION by Judge Steve Shaffer, second by Fred Schubert to accept Resolution 2017-02 a resolution adopting appropriations for fiscal year 2017-18 as presented.**

Vote: 7-0  
 Yes: Commissioner Tom McCoy, Roger Whitley, Linda Thompson, Judge Steve Shaffer, Michael Takagi ,  
 Commissioner Scott Hege, and Fred Schubert  
 No: 0  
 Abstain: 0  
 Motion Carried

**MOTION by Commissioner Tom McCoy, second by Judge Steve Shaffer to accept the Workforce Development Plan 2017-2019 as corrected.**

Vote: 7-0  
 Yes: Commissioner Tom McCoy, Roger Whitley, Linda Thompson, Judge Steve Shaffer, Michael Takagi ,  
 Commissioner Scott Hege, and Fred Schubert  
 No: 0  
 Abstain: 0  
 Motion Carried

**MOTION by Commissioner Tom McCoy, second by Roger Whitley to accept the Quality Improvement / Performance Management Plan 2017-2019 as corrected.**

Vote: 7-0  
 Yes: Commissioner Tom McCoy, Roger Whitley, Linda Thompson, Judge Steve Shaffer, Michael Takagi ,  
 Commissioner Scott Hege, and Fred Schubert  
 No: 0  
 Abstain: 0  
 Motion Carried

**MOTION by Fred Schubert, second by Commissioner Tom McCoy to accept the A/P Checks Issued report for May 2017 as presented.**

Vote: 7-0  
 Yes: Commissioner Tom McCoy, Roger Whitley, Linda Thompson, Judge Steve Shaffer, Michael Takagi ,  
 Commissioner Scott Hege, and Fred Schubert  
 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 5/9 /17 executive committee meeting minutes as presented.

2. Set next meeting date.
  1. The next executive committee meeting was scheduled for Tuesday, July 11, 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. None

#### **PUBLIC COMMENT**

1. None

#### **UNFINISHED BUSINESS**

1. Fee Increases
  1. Kathi Hall presented the proposed fee increases for the clinic to the board.
  2. John Zalaznik presented the proposed fee increases for the on-site sewage disposal systems and the licensed facility program to the board.
  3. A motion was made to approve the proposed fee increases for the On-site Sewage Disposal Systems, Licensed Facility Program and the Clinic as presented.

#### **NEW BUSINESS**

1. 2017-18 Budget Hearing and Adoption
  1. Commissioner Scott Hege opened the public hearing at 3:22PM, noting the purpose of the hearing was to approve the 2017-18 budget.
  2. Kathi Hall reviewed the proposed Revenue and Expenditures .
  3. Noted changes to the proposed budget are:
    - a. Revenue: Page 1 – Beginning Fund Balance increased by \$28,500 bringing the total to \$298,500.00.
    - b. Expenditures: Page 32 – Contingency line item increased by \$28,500 bringing the total to \$71,187.00
  4. Proposed budget was built anticipating the revenue from the increased fees.
  5. A motion was made to approve Resolution 2017-01 Adopting fiscal year 2017-18 Budget with correction to the amount on the Resolution which should be \$2,372,758.00.
  6. A motion was made to approve Resolution 2017-02 Adopting Appropriations for the fiscal year 2017-18 as presented.
  7. With no public comment, Commissioner Hege closed the public hearing at 3:38PM
2. Work Force Development Plan 2017-2019 – Presented by Judy Bankman
  1. Work Force Development Plan was presented to the board and feedback requested.
    - a. The trainings with an asterick indicate that the agency has not yet implemented them but intends to do so given adequate resources from 2017 through 2019.
    - b. Correction: Page 19, under the Header *Training/Orientation – Board of Health > Association of Counties Annual meeting*. Delete Annual Meeting.
    - c. Correction: Page 19, under the Header *Training/Orientation – Board of Health > Training Format*, delete Conference and replace with County College – New Commissioner.
  2. Comments /Feedback:
    - a. Commissioner Hege asked for clarification purposes if all the trainings listed without an asterick were currently being done. *Judy commented that yes, all trainings with an asterick next to it are currently being done.*
    - b. Board members commented that they were impressed that we are already doing most of the trainings listed; also commented that it is very impressive the way the report is framed.
  3. A motion was made to approve the NCPHD Work Force Development Plan 2017-2019 as corrected.
3. Quality Improvement / Performance Management Plan – Presented by Judy Bankman
  1. Quality Improvement / Performance Management Plan 2017-2019 presented to the board and feedback requested.
    - a. Correction: Page 4, I. Purpose – Add to the beginning of the first sentence *“To establish a policy and procedure for quality improvement (QI) and Performance Management (PM) activities....”*

- b. Correction: Page 4, Purpose, 2<sup>nd</sup> Paragraph: Change paragraph to read *“The NCPHD QI/PM Plan is aligned with Measures 9.1 and 9.2 of the Public Health Accreditation Board requirements.”*
  - c. Correction: Page 8, Goal 1, Key Strategies, 2. – Add *“& Board of Health”* to the end of the paragraph.
  - d. Correction: Page 8, Goal 2, Measure – Change paragraph to read *“Ninety-five percent of established QI projects will complete one PDCA cycle within a timeframe in the project.”*
2. Comments/Feedback:
- a. Commissioner Hege asked if the QI committee is in existence currently. *Judy commented that yes it is.*
  - b. Commissioner Hege asked if NCPHD has done a project through this model yet. *Teri commented that early on in our accreditation process a large project was completed on clinic efficiency and changed the way we check clients in and how the whole process back in the clinic went. We do have some active work going on now. Dr. McDonnell presented to staff just this morning about a project she is heading up regarding labs. We are also looking at a project regarding restaurant’s that are requiring repeat re-inspections. Other planned projects are:*
    - ✓ *Dr. McDonnell is heading up a project regarding labs.*
    - ✓ *Project with Environmental Health concerning restaurants that require repeat re-inspections.*
    - ✓ *There will be a project starting about outreach to male identified youth in our community in regards to family planning.*
    - ✓ *We are working with Mid Columbia Medical Center around the birth Hepatitis B dose. One of our findings in our triennial review was that the birth HEP B dose uptake rate had fallen below 80%. Our contract with the state says that when a hospital in our region the HEP B dose falls below 80% that we need to create a work plan with the hospital. We have met with MCMC staff and leadership and we are beginning to formulate that work plan.*
  - c. Commissioner McCoy asked if all these plans are necessary for accreditation. *Judy commented that yes they are all required for accreditation. Teri commented that it has shown us that we have been doing a lot that then we can’t show and articulate because we haven’t had a process in place to document along the way.*
3. A motion was made to approve the Quality Improvement / Performance Management Plan 2017-2019 as corrected.
4. Emergency Communications Plan Presentation – Presented by Teri Thalhofer
- 1. Emergency Communications Plan was presented to the board and feedback requested.
    - a. Communication Policy reviewed with the board.
  - 2. Comments/Feedback:
    - a. Judge Shaffer commented that on page 39, on the PIO Contact List, the email for the sheriff in Gilliam County should be corrected to [sheriff@co.gilliam.or.us](mailto:sheriff@co.gilliam.or.us).
    - b. Michael Takagi commented that the Crisis Emergency Risk Communication page is listed twice. Once on page 40 and again on 23. *Teri commented that it’s in the document once as a resource and again as a guideline when forming a PSA (public service announcement).*
5. Celilo Partnership Presentation – Presented by Shellie Campbell
- 1. Shellie shared the history and background of the progress from an initial meeting in April 2015 with DHS and community partners from Hood River, Wasco, Sherman, Gilliam and Wheeler counties where discussions were held about how to better serve the tribal residents of their respective counties.
    - a. In February of 2016 there was a Columbia River Inter-Tribal Multi-Disciplinary team meeting where community partners met to discuss opportunities and options to provide services to River People Communities.
    - b. A Mission Statement was adopted by the team.
    - c. Starting in January 2017:
      - ✓ Two Cultural Competency Summits were held at the Discovery Center with over 100 people in attendance. Native American Member spoke to the culture of the community and how to work with and communicate with the Native American population.
      - ✓ Oregon Food Bank began delivering food to Celilo on the third Wednesday of each month.

- ✓ Community partners gather at Celilo every other Wednesday to provide services and coordinate resources.
- ✓ NCPHD nurse and community health worker participate once a month to provide home visiting services to families, Oregon Health Plan enrollment, talking with community members and partners about services available at the health department.

6. Approval of A/P Check Report (May 2017

- 1. Report presented to the board.
- 2. A motion was made to approve the A/P Check Report for May 2017 as presented.

7. Contract(s) Review

- 1. The following agreements were reviewed with the board:
  - a. Hood River County Service Agreement
  - b. OHSU 1010448- CCN
  - c. OHSU 1010448- LHD
  - d. WIC Service Agreement

8. Director’s Report – By Teri Thalhofer

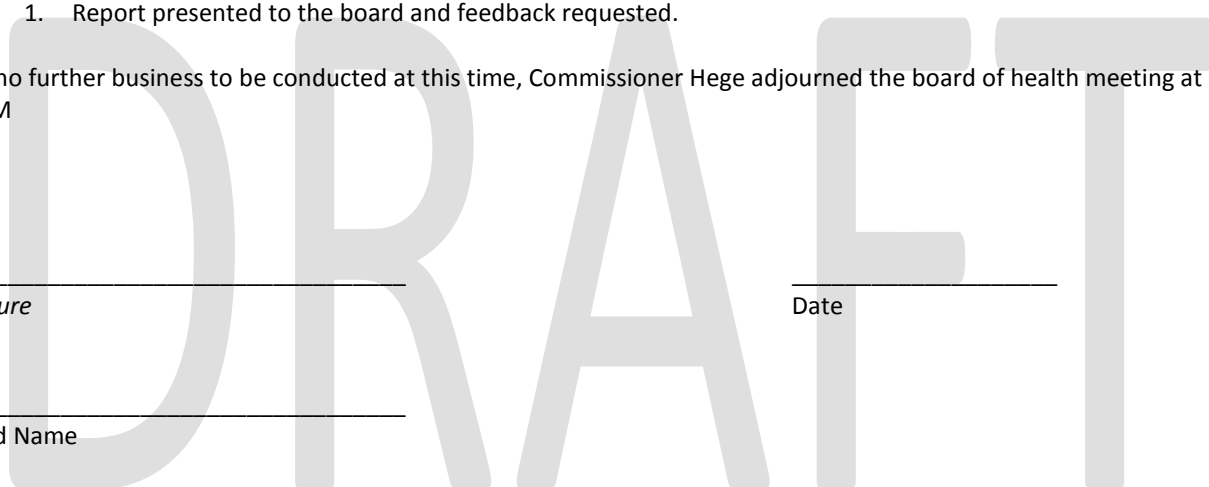
- 1. Report presented to the board and feedback requested.

Being no further business to be conducted at this time, Commissioner Hege adjourned the board of health meeting at 4:40PM

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
Date

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



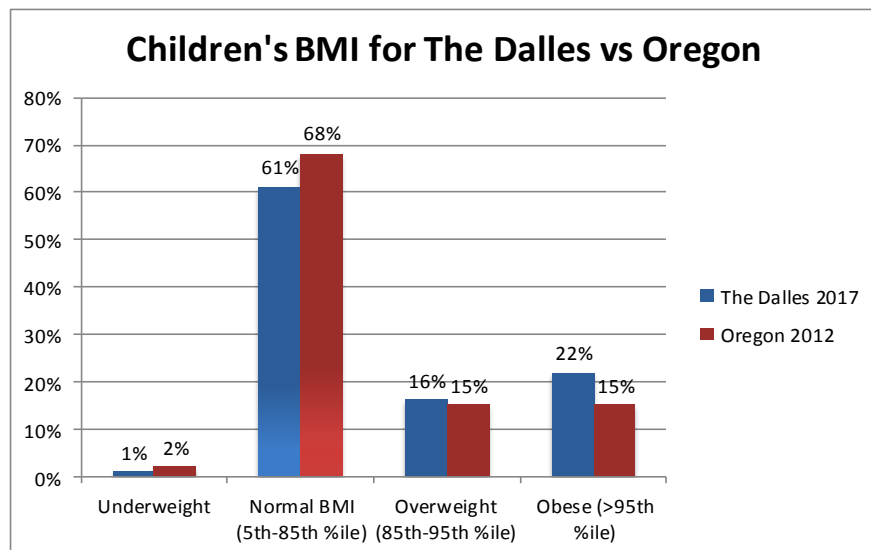
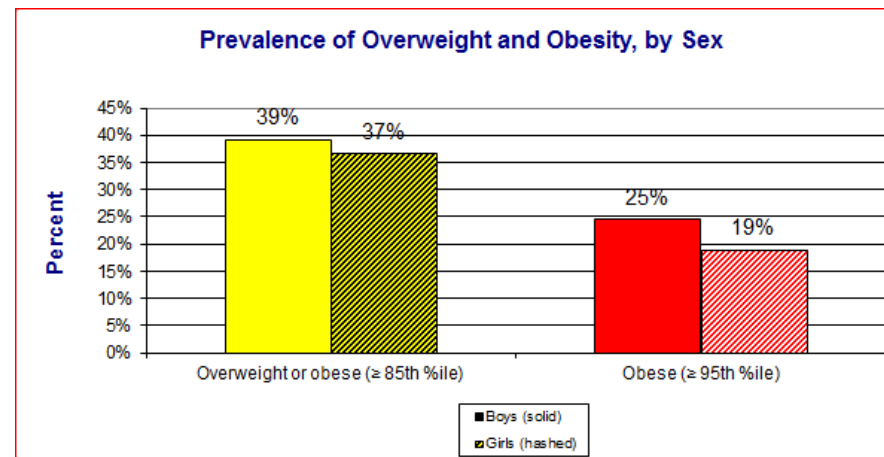
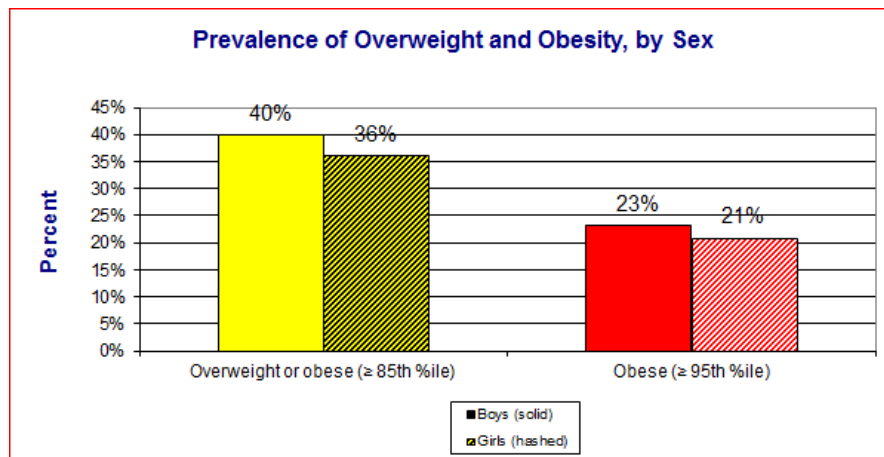
{Copy of 5/9/2017 Executive Committee Meeting Minutes , Fee Increase Schedule for On-site Waste Water Management Program, Fee Increase Schedule for Licensed Facilities, Clinic Fee Schedule Memo , Fee Increase Schedule for Clinic, 2018 Proposed Revenue, 2018 Proposed Expenditures, Resolution 2017-01 Adopting 2018 Budget, Resolution 2017-2 Adopting 2018 Appropriations, Workforce Development plan 2017-2019, Quality Improvement / Performance Management Plan 2017-2019, Emergency Communications Plan, A/P Checks Issued Report for May 2017, Hood River County Agreement, OHSU 1010448\_CCN Agreement, OHSU 1010448\_MCH Agreement, WIC Service Contract, and Director’s Report for May 2017 attached and made part of this record.}

# ELEMENTARY BMI DATA 2014 VS. 2017

## COLONEL WRIGHT, DRY HOLLOW AND CHENOWITH ELEMENTARY

**2014**

**2017**



### Conclusions:

Overall prevalence of overweight and obese children in The Dalles has not changed from 2014 to 2017. There has been a slight increase in obesity rates for boys and a slight decrease for girls. Compared to 2012 BMI data for all of Oregon, children in The Dalles are 7% more likely to be obese.



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**NCPHD**  
**Accounts Payable Checks**  
**Issued May 25, 2017 - June 30, 2017**

Check Date	Check Number	Vendor Name	Amount
5/31/2017	11866	OFFICE DEPOT	\$444.32
5/31/2017	11867	OREGON ENVIRONMENTAL, HEALTH ASSN.	\$35.00
5/31/2017	11868	OREGON HEALTH AUTHORITY	\$300.00
5/31/2017	11869	OREGON STATE, HEALTH LICENSING OFFICE	\$150.00
5/31/2017	11870	OREGON STATE, HEALTH LICENSING OFFICE	\$150.00
5/31/2017	11871	SMITH MEDICAL PARTNERS LLC	\$7,028.78
5/31/2017	11872	CA STATE DISPURSEMENT UNIT	\$231.50
5/31/2017	11873	NATIONWIDE RETIREMENT SOLUTION	\$1,125.00
6/9/2017	368	IRS	\$12,887.93
6/9/2017	369	ASIFLEX	\$345.00
6/9/2017	370	P E R S	\$10,811.76
6/9/2017	371	OREGON STATE, DEPT OF REVENUE	\$2,979.94
6/23/2017	372	IRS	\$11,673.70
6/23/2017	373	ASIFLEX	\$245.00
Reserved in Que	374	P E R S	\$9,882.16
6/23/2017	375	OREGON STATE, DEPT OF REVENUE	\$2,758.46
6/5/2017	11874	CAMPBELL, SHELLIE	\$137.39
6/5/2017	11875	CIS TRUST	\$28,741.99
6/5/2017	11876	OREGON STATE, DEPT OF ENVIRONMENTAL QUA	\$2,300.00
6/5/2017	11877	SAIF CORPORATION	\$503.19
6/5/2017	11878	SATCOM GLOBAL INC.	\$57.22
6/5/2017	11879	SPARKLE CAR WASH, LLC	\$40.50
6/5/2017	11880	STAEHNKE, DAVID	\$137.61
6/5/2017	11881	WASCO COUNTY	\$691.80
6/6/2017	11882	CYTOCHECK LABORATORY LLC	\$75.00
6/6/2017	11883	RICOH USA INC.	\$154.40
6/6/2017	11884	THE DALLES CHRONICLE	\$121.88
6/6/2017	11885	U.S. CELLULAR	\$342.38
6/6/2017	11886	US BANK	\$3,656.87
6/13/2017	11887	CA STATE DISPURSEMENT UNIT	\$231.50
6/13/2017	11888	NATIONWIDE RETIREMENT SOLUTION	\$1,125.00
6/16/2017	11889	AHLERS & ASSOCIATES	\$860.00
6/16/2017	11890	BEERY ELSNER & HAMMOND LLP	\$1,808.75
6/16/2017	11891	BICOASTAL MEDIA LLC, BICOASTAL COLUMBIA RIVER	\$288.00
6/16/2017	11892	CLIA LABORATORY PROGRAM	\$150.00
6/16/2017	11893	COX, MARIA DEL PILAR	\$50.00
6/16/2017	11894	DEVIN OIL CO INC.	\$196.24
6/16/2017	11895	H2OREGON BOTTLED WATER INC.	\$101.25
6/16/2017	11896	HENRY SCHEIN	\$4.44
6/16/2017	11897	INTERPATH LABORATORY INC.	\$20.11
6/16/2017	11898	MCMULLEN, DONALD S	\$375.00
6/16/2017	11899	MID-COLUMBIA MEDICAL CENTER	\$326.25

PAYROLL A/P

PAYROLL A/P (EFT)

PAYROLL A/P



6/16/2017	11900	OPTIMIST PRINTERS	\$510.35
6/16/2017	11901	OR STATE PUBLIC, HEALTH LABORATORY	\$466.50
6/16/2017	11902	OREGON STATE, DEPT OF HUMAN SERVICES	\$11,561.42
6/16/2017	11903	PALMER, JANE	\$210.00
6/16/2017	11904	PRECISION INSTRUMENTS NORTHWES	\$125.00
6/16/2017	11905	QWIK CHANGE LUBE CENTER INC.	\$66.40
6/16/2017	11906	SMITH MEDICAL PARTNERS LLC	\$71.49
6/16/2017	11907	STERICYCLE INC.	\$517.95
6/16/2017	11908	THE BARGAIN CTR DBA, DISCOVER RENTALS	\$162.50
6/16/2017	11909	THE TIMES-JOURNAL	\$200.00
6/16/2017	11910	THERA COM INC	\$1,150.92
6/16/2017	11911	UPS	\$103.20
6/21/2017	11912	BEERY ELSNER & HAMMOND LLP	\$22.50
6/21/2017	11913	CHECK IN SYSTEMS INC	\$948.00
6/21/2017	11914	CITY OF THE DALLES	\$600.00
6/21/2017	11915	GORGE GROWN, FOOD NETWORK	\$10,045.35
6/21/2017	11916	MID-COLUMBIA MEDICAL CENTER	\$22.15
6/21/2017	11917	OFFICE DEPOT	\$290.90
6/21/2017	11918	OPTIMIST PRINTERS	\$403.00
6/21/2017	11919	OREGON STATE, DEPT OF HUMAN SERVICES	\$8,000.00
6/21/2017	11920	SKY'S COLLN.REPAIR DBA, FIX AUTO THE DALLES	\$500.00
6/21/2017	11921	THE DALLES MAIN, STREET PROGRAM	\$100.00
6/21/2017	11922	WRAY, TANYA	\$308.54
6/26/2017	11923	CA STATE DISPURSEMENT UNIT	\$231.50
6/26/2017	11924	NATIONWIDE RETIREMENT SOLUTION	\$1,125.00
6/29/2017	11925	MID-COLUMBIA MEDICAL CENTER	\$337.50
6/29/2017	11926	SMITH MEDICAL PARTNERS LLC	\$453.20
		<b>TOTAL:</b>	<b>\$142,078.69</b>

PAYROLL A/P

NCPHD Board of Health authorizes check numbers 11866 - 11926 and payroll EFT numbers 368 - 375 totalling \$142,078.69

Signature \_\_\_\_\_

Date: \_\_\_\_\_

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



**OREGON CHILD DEVELOPMENT COALITION**  
 Post Office Box 2780  
 9140 S.W. Pioneer Court, Suite "E"  
 Wilsonville, Oregon 97070

Contract Number: 02-031

**AMENDMENT 5**

Date: December 20<sup>th</sup>, 2016

1. This amendment (the Amendment) is made by **OREGON CHILD DEVELOPMENT COALITION** and **NORTH CENTRAL PUBLIC HEALTH DISTRICT** parties to Contract No. 02-031 dated December 19, 2011 (the "Contract").
2. The Contract is amended as follows:
  - a. Add funding for Fiscal Year 2017, starting January 1, 2017 through December 31, 2017.
  - b. Breakout of funding:

	Est # Hrs or # Children	Rate	Extended
Staff Training	10	\$ 41.47	\$ 414.70
Parent Training	4	\$ 41.47	\$ 165.88
Immunizations	6	\$ 21.96	\$ 131.76
Site Visits/Consulting	144	\$ 18.77	\$ 2,702.88
Amendment 4 Total			\$ 3,415.22

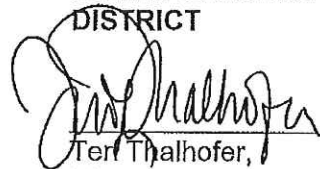
Except as set forth in this Amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its Terms and Conditions. If there is a conflict between this Amendment and the Contract or any earlier amendments, the Terms of this Amendment will prevail


IN WITNESS WHEREOF, the PARTIES do mutually agree to the changes described herein and have caused this instrument to be executed. By my signature below, I certify that I have the authority to execute this instrument within the scope of my corporate powers.

**OREGON CHILD DEVELOPMENT COALITION, INC.**

 5/25/17  
 Donald L. Horseman, Date  
 Director of Financial Services

**NORTH CENTRAL PUBLIC HEALTH DISTRICT**

 5/24/2017  
 Teri Thalhofer, Date  
 Director

 6/5/17  
 Donald Dodson, RN, MPH, Date  
 Executive Director

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**Agreement #148025**

**THIRTEENTH AMENDMENT TO OREGON HEALTH AUTHORITY  
2015-2017 INTERGOVERNMENTAL AGREEMENT FOR THE  
FINANCING OF PUBLIC HEALTH SERVICES**

This Thirteenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2015 (as amended the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and Gilliam, Wasco, and Sherman Counties, acting by and through its North Central Public Health District ("LPHA"), the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Gilliam, Wasco, and Sherman Counties.

**RECITALS**

WHEREAS, OHA and LPHA wish to modify the financial assistance award for fiscal year 2016-2017 set forth in Exhibit C of the Agreement;

WHEREAS, OHA and LPHA wish to modify the Exhibit J information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200;

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

**AGREEMENT**

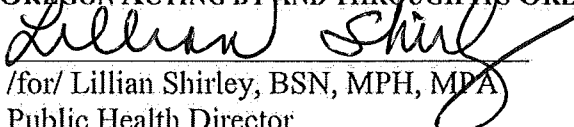
1. The Agreement is amended as follows:
  - a. Exhibit C "Financial Assistance Award", Section 1 only is amended to modify the Financial Assistance Award for the period July 1, 2016 through June 30, 2017 as set forth in Attachment A attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 4 of Exhibit C, entitled "Explanation of Financial Assistance Award" of the Agreement.
  - b. Exhibit J "Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200" is amended to add to the federal award information datasheet as set forth in Attachment B, attached hereto and incorporated herein by this reference.
2. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
3. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
4. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect. The parties expressly agree to and ratify the Agreement as herein amended.

- 5. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.
- 6. This Amendment becomes effective on the date of the last signature below.

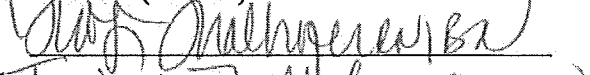
IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

**APPROVED:**

**STATE OF OREGON ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY (OHA)**

By:   
 Name: /for/ Lillian Shirley, BSN, MPH, MPA  
 Title: Public Health Director  
 Date: 5-12-17

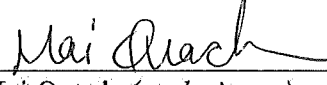
**GILLIAM, WASCO, AND SHERMAN COUNTIES ACTING BY AND THROUGH ITS NORTH CENTRAL PUBLIC HEALTH DISTRICT (LRHA)**

By:   
 Name: Teri L. Thalhoffer, RN, BSN  
 Title: Director, NCPHD  
 Date: 5/2/2017


**DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY**

*Amendment form group-approved by D. Kevin Carlson, Senior Assistant Attorney General, by email on June 30, 2016. A copy of the emailed approval is on file at OCP.*

**OHA PUBLIC HEALTH ADMINISTRATION**

Reviewed by:   
 Name: Mai Quach (or designee)  
 Title: Program Support Manager  
 Date: 5/12/17

**OFFICE OF CONTRACTS & PROCUREMENT (OCP)**

By:   
 Name: Tammy L. Hurst, OPBC, OCAC  
 Title: Contract Specialist  
 Date: 6/14/2017

**ATTACHMENT A  
FINANCIAL ASSISTANCE AWARD  
Award Period July 1, 2016 through June 30, 2017**

State of Oregon Oregon Health Authority Public Health Division			Page 1 of 2
<b>1) Grantee</b> Name: North Central Public Health District		<b>2) Issue Date</b> March 16, 2017	<b>This Action</b> AMENDMENT FY2017
Street: 419 E. 7th Street, Room 100 City: The Dalles State: OR Zip Code: 97058-2676		<b>3) Award Period</b> From July 1, 2016 Through June 30, 2017	
<b>4) OHA Public Health Funds Approved</b>			
<b>Program</b>	Previous Award	Increase/ (Decrease)	Grant Award
PE 01 State Support for Public Health	33,130	0	33,130
PE 03 TB Case Management	647	0	647 ( e )
PE 09 PHEP -- EBOLA	2,043	0	2,043
PE 11 Oregon Climate and Health Collaborative	28,500	0	28,500
PE 12 Public Health Emergency Preparedness	141,644	0	141,644
PE 13 Tobacco Prevention & Education	93,619	0	93,619
PE 40 Women, Infants and Children FAMILY HEALTH SERVICES	156,895	0	156,895 ( b,c,f,g,h )
PE 40 WIC -- Texting Breastfeeding Support FAMILY HEALTH SERVICES	3,995	0	3,995 ( i )
PE 41 Reproductive Health Program FAMILY HEALTH SERVICES	32,977	2,464	35,441 ( a,j )
PE 42 MCH/Child & Adolescent Health -- General Fund FAMILY HEALTH SERVICES	8,786	0	8,786
PE 42 MCH-TitleV -- Child & Adolescent Health FAMILY HEALTH SERVICES	14,798	0	14,798
PE 42 MCH-TitleV -- Flexible Funds FAMILY HEALTH SERVICES	34,525	0	34,525
<b>5) FOOTNOTES:</b>			
a) The Title X funding may change due to availability of funds and funding formula calculation based on clients served in Fiscal Year 2015.			
b) The July-September 2016 grant is \$41,776 and includes \$8,355 of minimum Nutrition Education \$1,920 is for Breastfeeding Promotion.			
c) The October-June 2017 grant is \$115,119 and includes \$23,024 of minimum Nutrition Education \$5,760 is for Breastfeeding Promotion.			
d) Immunization Special Payments is funded by State General Funds and is matched dollar for dollar with Federal Medicaid Match.			
e) \$70 needs to be expended by 12/31/16			
f) \$284 represents the Fresh Fruit and Veggies funds.			
g) \$3,468 represents one-time funding amount. Funding rate is \$4 per assigned caseload.			
h) \$1,047 increase represents reimbursement to local agencies for iPad purchase for WIC business operations.			
<b>6) Capital Outlay Requested in This Action:</b>			
Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.			
<b>PROGRAM</b>	<b>ITEM DESCRIPTION</b>	<b>COST</b>	<b>PROG. APPROV</b>

**State of Oregon**  
**Oregon Health Authority**  
**Public Health Division**

<b>1) Grantee</b> Name: North Central Public Health District  Street: 419 E. 7th Street, Room 100 City: The Dalles State: OR Zip Code: 97058-2676	<b>2) Issue Date</b> March 16, 2017	<b>This Action</b> AMENDMENT FY2017
	<b>3) Award Period</b> From July 1, 2016 Through June 30, 2017	

<b>4) OHA Public Health Funds Approved</b>			
<b>Program</b>	Previous Award	Increase/ (Decrease)	Grant Award
PE 42 MCH/Perinatal Health -- General Fund FAMILY HEALTH SERVICES	4,682	0	4,682
PE 42 Babies First FAMILY HEALTH SERVICES	14,939	0	14,939
PE 42 Oregon MothersCare FAMILY HEALTH SERVICES	7,248	0	7,248
PE 43 Immunization Special Payments	18,007	0	18,007 ( d )
PE 49 Private Domestic Wells & Public Health	7,500	0	7,500
PE 50 Safe Drinking Water Program	42,184	0	42,184
<b>TOTAL</b>	646,119	2,464	648,583

**5) FOOTNOTES:**  
i) \$3,995 represents additional funding to local agencies for testing breastfeeding support message services.  
j) \$2,464 is additional funding for Title X Clinics

**6) Capital Outlay Requested in This Action:**  
 Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

**ATTACHMENT B**  
**Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200**

<b>PE 41 Reproductive Health - FY17 (July 16 - June 17)</b>				
	<b>Federal Award Identification Number(FAIN):</b>	FPHPA106038	FPHPA106038	FPHPA106038
	<b>Federal Award Date:</b>	N/A	N/A	N/A
	<b>Performance Period:</b>	06/30/16-06/29/2017	06/30/16-06/29/2017	06/30/16-06/29/2017
	<b>Federal Awarding Agency:</b>	DHHS/PHS/PA	DHHS/PHS/PA	DHHS/PHS/PA
	<b>CFDA Number:</b>	93.217	93.217	93.217
	<b>CFDA Name:</b>	Family Plannning Services	Family Plannning Services	Family Plannning Services
	<b>Total Federal Award:</b>	N/A	N/A	N/A
	<b>Project Description:</b>	Oregon Reproductive Health Program	Oregon Reproductive Health Program	Oregon Reproductive Health Program
	<b>Awarding Official:</b>	Robin Fuller, robin.fuller@hhs.gov	Robin Fuller, robin.fuller@hhs.gov	Robin Fuller, robin.fuller@hhs.gov
	<b>Indirect Cost Rate:</b>	17.45%	17.45%	17.45%
	<b>Research And Development(Y/N):</b>	N	N	N
	<b>Index/PCA</b>	50333/52637		
	<b>Agency/Contractors Name</b>	<b>DUNS</b>	<b>Initial Award</b>	<b>March Amend. - Add'l funding</b>
				<b>Amended Total SFY 17 Award</b>
	NORTH CENTRAL^^	032640580	\$ 32,977.00	\$ 2,464.00
				\$ 35,441.00