TPEP Shared Governance

Conference Local Health Officials April 18, 2024

Oregon Health Authority, Public Health Division Health Promotion & Chronic Disease Prevention

TPEP Governance Background

Currently, TPEP has two advisory groups that provide guidance on how tobacco tax revenues should be allocated for tobacco prevention and cessation:

- **1.Tobacco Reduction Advisory Committee (TRAC)** Advisory body for Measure 44 (M44) tax revenues. Outlined in administrative rule and <u>Executive Order</u> and comprised of state agencies, health associations, the Conference of Local Health Officials (CLHO) and national advocacy organizations. <u>Roster</u>.
- **2.CBO Advisory Group** Representatives from 21 community-based organizations (CBOs) and Regional Health Equity Coalitions (RHECs) convened to provide recommendations for the equitable distribution of Measure 108 (M108) tax revenues. Roster.

TPEP AMBASSADORS

Local Public Health Authorities

- Washington County
 - Crook County

Community-Based Organizations & Regional Health Equity Coalitions

- Highland Haven African
 American Youth
 Community Coalition
- Southern Oregon Regional Health Equity Coalition
 - EUVALCREE
 - South Coast Equity Coalition

National Advocacy Organizations

- American Heart Association
- American Cancer Society,
 Cancer Action Network

Timeline

September 2023 – June 2024

- Ambassadors meet to finalize recommendations
 - scope of work, membership criteria and recruitment and implementation timeline

July - August 2024

- Membership, recruitment and selection for Governance Group begins
 - Onboard contractor to support the implementation of Ambassador recommendations, including recruitment, application and selection process

September 2024

- Governance Group convenes
 - Facilitated by contractor, HPCDP staff to support as necessary

Scope of Work (SOW)

SOW will outline the Governance Group's specific activities, deliverables, and objectives.

Scope of Work DRAFT 2.7.24.docx

It will act as the blueprint for their work, providing a detailed description of what needs to be accomplished and any existing limitations and considerations for the project of shared decision-making.

Scope of Work

TPEP Governance Group will collaborate with HPCDP staff on the following:

Policy Development

Program Improvement

Program Strategy

Budget Strategy

Up Next

Ambassadors to propose recommendations for the following:

Membership – including criteria for selection, recruitment strategies, group composition, role and responsibilities

Timeline – implementation timeline, how the Governance Group will be integrated into existing work and key events (legislative session, TPEP Request for Applications, budgetary cycle, etc.)

Possibility of rescinding former Executive Order – OHA approaching Governor Kotek about rescinding the 1997 Executive Order that formed TRAC.

Questions & Feedback?