

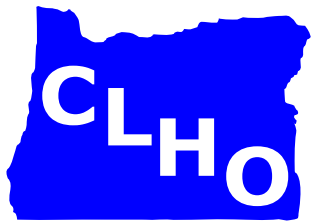


Conference of Local Health Officials


CLHO Prevention and Health Promotion Committee Agenda & Minutes

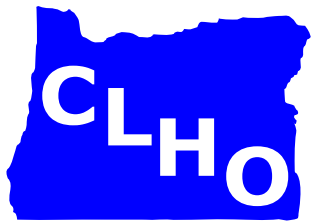
April 6, 2023
1:00 –2:00 PM
ZoomGov Meeting

Agenda Item	Detail	Action Item	Responsible Party
Welcome, Introductions (as needed) and roll call	Quorum is 50% +1 of committee membership	<p>Committee: <i>(Benton) Sara Hartstein, (Clackamas) Jamie Zentner, (Clatsop) Jill Quackenbush, (Columbia) Suzanne Beaupre, Jessica Kosydar, (Coos) Katrinka McReynolds, (Crook) Katie Plumb, (Deschutes) Jessica Jacks, (Hood) Belinda Ballah, (Jackson) Tanya Phillips, (Jefferson) John Courtney, (Klamath) Jennifer Little (Chair), (Lane) Elisabeth Maxwell, (Chair) (Lincoln) Sara Herd, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Evan Magner, (Malheur) Hannah Roy, (Marion) Susan McLauchlin, (Multnomah) Kari McFarlan, (Multnomah) Charlene McGee, (NCPHD) Neita Cecil, (Polk) Naomi Adeline, (Umatilla) Morgan Linder, (Union) Carrie Brogoitti, (Washington) Gwyn Ashcom, (Washington) Susan Pinnock, (Yamhill) Lindsey Manfrin, (CLHO) Sarah Lochner</i></p> <p>OHA Present: <i>(OHA) Jamie Coleman Wright, Courtney Fultineer, Steven Fiala, Laura Chisholm, Savanna Santarpio, Lily Banning, (CLHO) Laura Daily, Jackie Harris</i> <i>Quorum present.</i></p>	Elisabeth Maxwell & Jennifer Little
Review of minutes	Review	The March minutes were approved.	Elisabeth and Jennifer
Overdose Data to Action Funding Opportunity	Opportunity	Courtney Fultineer and Laura Chisholm presented grant information on the Overdose Data to Action in States (OD2AiS). The team provided an overview of the grant specifics and where the past grant dollars had been spent. The PowerPoint presentation included new	Courtney Fultineer & Laura Chisholm





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		<p>funding opportunities, potential LPHA work components and strategies.</p> <p>The committee can email Courtney if they want to participate in a grant planning meeting. Courtney's email is: Courtney.fultineer@OHA.oregon.gov</p>  <p>OD2AiS Presentation for CLH</p>	
TPEP Ambassadors	Conversation	<p>Steven Fiala and Lily Banning presented an update on the TPEP Ambassadors. The Ambassador group is representative of members from TRAC (BM 44), CBO Advisory Group (BM 108) and Local Public Health Authorities.</p> <p>CLHO HPP nominated Katie Plumb, Health & Human Services Director, Crook County to represent a rural area for the second LPHA Ambassador.</p> <p>Included below is a list of Ambassadors who are confirmed, as well as the approximate timeline.</p> <p>Confirmed Ambassadors:</p> <ul style="list-style-type: none"> • Jamie Dunphy, American Cancer Society, Cancer Action Network • Christina Bodamer, American Heart Association • Gwyn Ashcom, Washington County • Katie Plumb, Crook County • <i>[Community-Based Organization #1]</i> • <i>[Community-Based Organization #2]</i> <p>Timeline:</p> <ul style="list-style-type: none"> • April - Finalize recruitment of Local Public Health Authority and Advocates • May- Convening CBO Advisory Group + identify 2 representatives • May - 1x1 interviews with Ambassador Group members • June - Ambassador kick-off meeting <p>TPEP Shared Governance Conversation</p>	Steven Fiala & Lily Banning



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		  TPEP Shared Ambassador Governance_CHLO Overview_3.27.23.pdf	
TPEP RFA	Release & Timeline	Steven presented an update on the Tobacco Prevention and Education Program (TPEP) 2023-2025 Request for Applications (RFA). Steven confirmed that proposed changes to award ranges and program/policy requirements (that were approved by CLHO HPP via an online survey) were incorporated into the final RFA. Steven also confirmed that 90-day bridge funding would be available from July 1, 2023, through September 30, 2023, to allow local TPEP programs more time to respond to the RFA and for HPCDP to review and approve applications. Several committee members thanked the state for the most collaborative program funding mechanism in recent history. The counties are pleased with the changes and look forward to building relationships in the future.	Steven Fiala
Next Meeting 5/4/2023			