


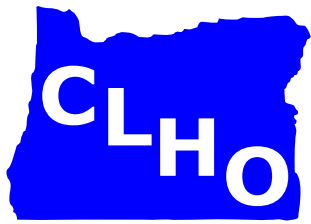



Conference of Local Health Officials

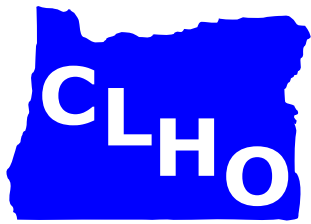
## CLHO Prevention and Health Promotion Committee Agenda & Minutes

August 4, 2022  
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><b>Committee:</b>  <i>(Benton) Mara Sargent, (Clackamas) Jamie Zentner, (Clatsop) Jill Quackenbush, (Columbia) Suzanne Beaupre, (Coos) Katrinka McReynolds, (Crook) Katie Plumb, (Deschutes) Jessica Jacks, (Deschutes) Julie Spackman, (Douglas) VACANT (Hood) Belinda Bellah, (Jackson) Tanya Phillips, (Jefferson) John Courtney, (Klamath) Jennifer Little (Chair), (Lane) Elisabeth Maxwell, (Lane) Jennifer Webster, (Lincoln) Sara Herd, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Hannah Roy, (Multnomah) Kari McFarlan, (Multnomah) Tameka Brazile, (NCPHD) Shellie Campbell, (Umatilla) Morgan Linder, (Union) Carrie Brogoitti, (Washington) Gwyn Ashcom, (Washington) Susan Pinnock, (Yamhill) Lindsey Manfrin, (HO Rep) Jennifer Vines, (CLHO) Sarah Lochner</i></p> <p><b>OHA Present:</b> <i>Tim Noe (CP &amp; HP), Steve Fiala (HPCDP), Leah Festa (HPCDP), Ali Hamade (OHA), Courtney Fultineer (CP &amp; HP), Jackie Harris (CP &amp; HP).</i></p> <p><i>Quorum present.</i></p>	Elisabeth Maxwell & Jennifer Little
Review of minutes	Review	<p>July draft minutes were approved.</p> <p>            CLHO HPP 2022 July Minutes Final.docx</p>	Co-chairs





Smoking Buffer Bill	Discussion	<p>Sarah Lochner facilitated a discussion about HB 4104. The CLHO Legislative Committee is seeking creative solutions to negotiate with folks opposed to increasing the smoking buffer from 10 feet to 25 feet.</p> <p>Opposition includes:</p> <ol style="list-style-type: none"><li>1. Convenience Store Owners who have safety concerns for their late-night employees who go outside to smoke. They claim going more than 10 feet from the store is a safety risk.</li><li>2. Restaurants and Bars who claim having patrons go more than 10 feet from their doors will encroach upon neighboring properties, whether commercial or residential.</li></ol> <p>Committee members discussed how the counties were addressing the proposed smoking buffer. Sara Herd said that Lincoln County was working with businesses on work policies and employee safety. Kari McFarlan mentioned the smoke free corridor in Eugene and Corvallis. She said there should be no exceptions to the buffer. Most agreed that seeking input from community members and partners was important to garner support for the bill.</p> <p> Smoking Buffer Bill.pdf</p>	Sarah Lochner
108 Update	Discussion	<p>OHA confirmed that the amendment to Program Element 13 (TPEP) to allow funds to be used for direct cessation services, including the provision of Nicotine Replacement Therapy (NRT), was finalized. Jennifer asked several questions about the formal IGA amendment process. OHA confirmed that:</p> <ol style="list-style-type: none"><li>1) The PE language change will be contained in the next round of monthly IGA amendments that the PHD Director's Office sends out to all LPHAs at the end of each month; and</li><li>2) Budgets amendments are included in the same monthly amendment process as the PE language change, so counties with approved</li></ol>	Leah Festa & Steven Fiala



		<p>budgets will be asked to approve those budget changes when they receive the next monthly amendment communication from the Director's Office. Once counties sign their amendments, they should be good to go. If a county isn't able to get their budget approved before the end of the month, they would have to wait until the end of the next month to formally amend their IGA.</p> <p>3) A question was asked and clarified. Since this year only CBOs were funded and CLHO had to make the specific ask for \$10 million, we wanted to know if LPHAs can expect to get BM108 dollars net year. Tim Noe said BM108 does mention LPHAs in the language, so LPHAs can expect to receive funding.</p> <p>4) Another question was asked about what budgeting and allocation looks like for next year (again, CBOs vs LPHAs) will the modernization funding formula be used as it was this round? Who decides? This needs to be determined because this year it was fragmented. CBO advisory committee vs. CLHO. These discussions need to happen well in advance so we don't have this huge delay in getting funding out the door and subsequently compressed timelines to get the work done and spend the money by the end of the fiscal year.</p> <p>OHA also walked through the final guidance to county TPEP coordinators for updating budgets and workplans to reflect the additional Ballot Measure 108 funding (attached) and asked for questions/comments. Budgets and workplans are due by Thursday, August 25, 2022 to a county program's assigned HPCDP liaison or to Leah Festa at <a href="mailto:Leah.Festa2@dhsosha.state.or.us">Leah.Festa2@dhsosha.state.or.us</a>. OHA will accept budgets and workplans on a rolling basis, so county programs can submit materials prior to the August 25<sup>th</sup> deadline if ready.</p>	
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		 LPHA BM 108 Guidance_7.25.22.pd	
NACCHO Grant Information		Courtney shared information about the NACCHO grant information about <i>Implementing Overdose Prevention Strategies at the Local Level.</i>  NACCHO Grant Info_Implementing (	Courtney Fultineer
Next Meeting 9/1/2022			