**CLHO Prevention & health Promotion**

**Committee Agenda**

July 5, 2018 Noon – 2:00 PM

PSOB room 815

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<https://global.gotomeeting.com/join/677980789>

Conference Call Information:

Dial: 1-877-848-7030

Access Code: 2030826#

Host code: 1001# (PHD to host)

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| **Agenda Item** | **Detail** | **Action Item** | | **Presenter** | **Time** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | Ensure quorum | | Co-chairs | 10’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed | Approve | | Co-chairs | 5’ |
| MCH Strategic Plan |  |  | | Cate Wilcox | 30’ |
| Mini-SRCH |  |  | | Shira Pope & Patricia Schoonmaker | 15’ |
| TPEP Funding Formula Process |  |  | | Karen Girard | 25’ |
| Strategies for Policy and enviRonmental Change, Tobacco-Free (SPArC Tobacco-Free) request for grant applications (RFGA) | HPCDP will soon be releasing the Strategies for Policy and enviRonmental Change, Tobacco-Free (SPArC Tobacco-Free) request for grant applications (RFGA). A total of $1,000,000 will be available with award amounts expected to range from $50,000 to $300,000 for an 11 month period. Eligible Applicants include Local Public Health Authorities (LPHAs), Regional Health Equity Coalitions (RHECs), Tribal Health Agencies (THAs), Coordinated Care Organizations (CCO) and nonprofit health and social service organizations, or consortia of these entities. LPHAs must be included in the application (or provide a letter indicating they are opting out), but do not need to be the lead applicant.  Funds are intended to complement and accelerate tobacco prevention efforts underway in communities. Applicants can focus on one or both of the following two strategy areas; 1) adoption and implementation of clean indoor air policies including inhalant and smoke-free policies for workplaces and 2) adoption and implementation of tobacco retail licensure (if not already in place) and a minimum of one priority tobacco retail prevention policy.  Efforts have been made to simplify the project narrative requirements. Applicants will be asked to outline their strategy design in the applicant, however Recipients will be developing an Action Plan together with OHA and others in the funding cohort within 14 days of the notice of award. Awards will be announced within seven business days of the RFGA closing. |  | |  | 10’ |
| Policy Statement Updates |  |  | |  | 15’ |
| Public comments | CLHO meetings are open to the public and the last ten minutes can be used for comments.[[1]](#footnote-1) | Listen | | Public | 10’ |
| **August 2, 2018** | | | | | |
| **Co-Chair**  Tanya Phillips  Jackson County Public Health  541-770-7708  [PhilliTF@jacksoncounty.org](mailto:PhilliTF@jacksoncounty.org) | | | **Co-Chair**  Lindsey Manfrin  Yamhill County HHS  Deputy Director  (503) 434-7523  [marfrinl@co.yamhill.or.us](mailto:marfrinl@co.yamhill.or.us) | | |
| **Public Health Division Liaison**  Tim Noe  CLHO Liaison  Center Administrator Prevention & Promotion  971-673-1139  timothy.d.noe@state.or.us | | | | | |

1. [↑](#footnote-ref-1)