

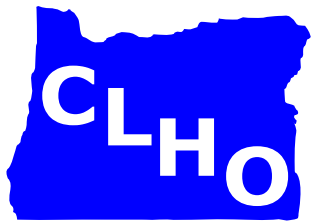


Conference of Local Health Officials

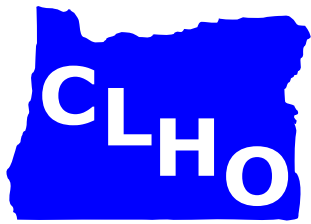
CLHO Health Promotion and Prevention Committee Agenda & Minutes

April 4, 2024
1:00 –2:00 PM
ZoomGov Meeting

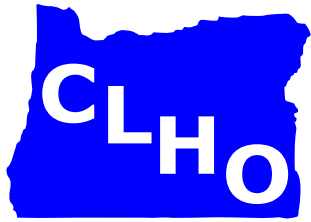
Agenda Item	Detail	Action Item	Responsible Party
Welcome, Introductions (as needed) and roll call	Quorum is 50% +1 of committee membership	Roll Call was taken.	Elisabeth Maxwell & Hannah Woods
Review of minutes	Review	The March minutes were approved.	Elisabeth & Hannah
TPEP Ambassador Group		<p>Gwyn presented an overview of the TPEP Ambassador Advisory Committee shared governance structure. The Ambassador group combined the Tobacco Reduction Advisory Committee (TRAC) and the CBO Advisory Group. The new shared governance Ambassador group includes LPHA's, CBO Regional Equity Coalitions and National Advisory Groups.</p> <p>Recruitment and implementation will be finalized by the end of June. HPCDP is working with a contractor to put all the pieces together to convene the group in September 2024. This process will update past historical prevention work with the present.</p> <p>The scope of work will include:</p> <ul style="list-style-type: none">• Policy development• Program implementation• Program strategy• Budget <p>The scope of work link is: Scope of Work DRAFT 2.7.24.docx There is a document attached with the minutes if you cannot access the link.</p> <p>Jennifer said this was excellent work to move forward and appreciated the big picture perspective. Jessica asked about the interface of group with CLHO. Katie</p>	Gwyn Ashcom & Katie Plumb



		said that there would be a discussion about this, and Tim commented that there was intentionality about communications with CLHO in discussions.	
Rural Population Health Survey		<p>Sharon and Sari provided an overview of the Rural Population Health Data Pilot Project. Smaller rural and frontier counties have been unable to report on population data collected by OHA in the past due to small sample sizes.</p> <p>The project plans to initially work with 2 counties that applied to our request for participation. TPEP and CBO partners will co-develop a survey that will be unique to their counties and community needs. We plan to begin data collection in one larger frontier and one very small frontier county in the two waves of data collection, in order to meet the needs of the four counties that applied. Department of Motor Vehicle (DMV) data will be used in an address-based data sampling method. Because these counties are so small, a census of households will be necessary for data collection to be robust enough to report, this will require additional efforts in communications to these communities. This pilot is novel in the process used for data collection. It is premature at this time to address if the survey will be linked to the SHIP.</p>	Sharon Coryell & Sari Hargand
PE 62/70 Prevention		Courtney updated the committee on PE 62/70 for overdose prevention funding through August 2025. She confirmed that funding is secure for the 11 counties that participate in PE 62/70.	Courtney Fultineer
Opioid Settlement Update		<p>Lisa Shields is the Interim Opioid Settlement Implementation Manager for OHA. She presented an update on funding plans for prevention. Fifty-five percent of Oregon's settlement funds go directly from the national settlement administrator to local jurisdictions. OHA has no role in those funds. Forty-five per cent is deposited by the settlement administrator in the state Opioid Settlement Prevention, Treatment, and Recovery (OSPTR) fund.</p> <p>The OSPTR Board determines how to allocate the state's portion of opioid settlement funds. OHA provides staff project management and administration</p>	Lisa Shields



	<p>of grants and contracts with grantees. Carrie Brogoitti with Union County is the CLHO representative on the OSPTR Board.</p> <p>The Alcohol and Drug Policy Commission (ADPC) prevention committee is working with OHA to make recommendations on prevention funding for counties and CBOs, which will be presented to the OSPTR Board on May 8. The draft proposal recommends one-time funding for ADPEP, ODPEP, prevention certification, and culturally and linguistically specific CBOs. The proposal will recommend strategically adding and expanding preventionist FTE in every county as well as support for CBOs. There is \$13.7 million for prevention funding through June 2025; this deadline is for the Board to allocate the funds but doesn't reflect actual project timelines once the funding is committed.</p> <p>Elisabeth asked about the requirement for a CPS in each county. Lisa confirmed that the proposal includes funding for certification. CPS certification won't be a requirement, but an optional resource for counties. Jessica requested additional clarification about timing and restrictions on work plans. Lisa said these funds can be used for a wide variety of opioid prevention, treatment, and recovery strategies (<u>Exhibit E Approved Uses</u>). Funding goals are having the money out of the door with flexible work plans and timelines. Settlement payments to the state fund are frontloaded for the 17-year period with less for subsequent years. The Board is operating on a biennium budget timeline. Sustainability concerning staffing and funding over the time was brought up by Tim. Lisa confirmed that after much consideration, the ADPC prevention committee determined that this is still a worthwhile investment despite it only being a one-time opportunity. Jennifer agreed with bringing an FTE for the counties in ADPEP and OD prevention.</p> <p>Lisa will provide an annual report on state and local subdivision funding for the committee in the next couple of weeks. More information on the settlement can be located at: <u>www.oregon.gov/opioidsettlement</u></p> <p>Lisa's email: <u>lisa.m.shields@oha.oregon.gov</u></p>	
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		Learning Collaborative contact: Stephanie Pustejovsky SPustejovsky@comagine.org	
Quick Updates		Quick updates: <ul style="list-style-type: none">• Jennifer Little and Armando Jimenez with Clackamas County will attend the Task Force on Alcohol Pricing and Addiction Services in support of prevention dollars.• It was confirmed that Big CLHO approved TPEP funding option 1 with equal funding among participants.	Jennifer Little
Next Meeting 5/2/2024			