**CLHO Prevention and Health Promotion**

**Committee Agenda & Minutes**

August 3, 2023

1:00 –2:00 PM

ZoomGov Meeting

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| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | ***Committee:***  *(Benton) Sara Hartstein, (Clackamas) Jamie Zentner, (Clatsop) Jill Quackenbush, (Columbia) Suzanne Beaupre, (Coos) Anthony Artomn, Katrinka McReynolds, (Crook) Katie Plumb, (Deschutes) Jessica Neuwirth, Jessica Jacks, (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) Jessica Palmer, (Malheur) Hannah Roy, (Malheur) Sarah Poe, (Malheur) Rebecca Stricker, (Marion) Susan McLachlin) (Multnomah) Kari McFarlan, (Multnomah) Charlene McGee,* ***(****NCPHD) Neita Cecil, (Umatilla) Morgan Linder, (Union) Cade Gorham, Carrie Brogoitti, (Washington) Gwyn Ashcom, (Washington) Susan Pinnock, (Yamhill) Lindsey Manfrin****,***  ***OHA Present:*** *Kristen Gilman (DOJ) Tim Noe (OHA), Jamie Coleman-Wright (OHA), Laura Daily (CLHO), Jackie Harris (OHA), Andy Chuinard, Jen Chandler(OHA), Lily Banning (OHA), Tameka Miles (OHA), Steven Fiala (OHA).*  *Quorum present.* | Co-Chairs Jennifer Little and Elisabeth Maxwell |
| Review of minutes |  | July Draft Minutes were approved. | Co-chairs |
| Tobacco Master Settlement Agreement Update | Update | Kristen Gilman with DOJ joined Lily Banning for an update on House Bill 2128, relating to the Tobacco Master Settlement Agreement. Kristen is responsible for enforcing the MSA in Oregon.  HB2128 will require tobacco manufacturers who were not part of the 1998 Master Settlement Agreement (MSA), called “non-participating manufacturers (NPMs)” to make direct payments to the state of Oregon to compensate for the state’s costs for medical care to address illnesses and harm caused by cigarette smoking. Previously NPMS were required to put their money in an escrow account, which the state could not access without suing for the money.  HB 2128 eliminates the escrow account and redirects the funds to be deposited into the Oregon Health Plan. The law will take effect in January 2024, with payments dispersed in April 2024. The bill is not retroactive; therefore, tobacco manufacturers can claim the money they’ve historically contributed to the escrow account, plus interest (approximately $40 million). OHA will receive 4 million dollars per year for the Oregon Health Plan to cover the negative health effects from cigarettes. The health plan would decide how the dollars are spent. Sara Herd suggested some of the money go towards prevention and cessation outcomes.  Jennifer confirmed the agenda topic was for an update only and no action would be required by the committee. Laura Daily and Tim Noe will connect and communicate the changes from HB 2128 to Big CLHO Directors to assure they are on board.  The payments will be made in perpetuity and only apply to cigarettes and roll your own tobacco.  Kristen Gilman’s email address is:  [kristen.a.gilman@doj.state.or.us](mailto:kristen.a.gilman@doj.state.or.us)  Please contact her with any questions. | Kristen Gilman & Lily Banning |
| Unallocated TPEP Funds | Brainstorm | After providing grant awards to all county TPEP programs at requested tiers and amounts, $400,000 of the $14.5 million allocated to county TPEP grant awards remains. OHA would like to brainstorm ideas to distribute these unallocated funds.  The community programs team is surveying county work plans for potential funding ideas and projects. Some ideas include:   * Mini grants for regional meetings and relationship building. * Tipping points for projects identified by counties. * Ongoing strategical work. * Mini grants for data collection and research.   Suzie had a question about carry over funds from the last biennium. Steven indicated that the approved TPEP program budget accounts for carryover of unspent BM 108 carryover funds to counties. However, HPCDP will not know the amount of unspent BM 108 funding to add to county grant awards until budget reconciliation is completed at OHA in mid-September. The only restriction for funds that comes to mind is paid media and advertising.  Steven reported that the current TPEP program budget is light on contract support for communications, data collection and evaluation and cessation. The unallocated dollars could be used for this funding. Hannah suggested that grant reporting consider limited capacity at smaller counties.  Suzie said that there is a need for more support from ODE on youth tobacco prevention including monetary resources for youth cessation. They are not getting treatment and there are no guidelines on prevention. Steven confirmed that the BM 108 carryover funding and unallocated $400,000 under discussion would be available for the 2023-2025 biennium. Katie suggested strategic conversations and bulking up work plans. The CBO’s spent their allocated money, with only the counties having the extra funds from 108 and 44 combined.  Jennifer mentioned that the AOC was discussing the tobacco burden for counties and why commissioners should care. Is it possible to have a group of TPEP coordinators at the meeting? Jamie mentioned the Youth Advisory Summit/Advisory Group and the potential for sharing information and resources.  Steven suggested next steps include consolidating ideas and bringing them back to the committee. It was also suggested taking to it to PHAO and keep it as an agenda item next month.  There was a question about the Opioid Response funding update. Tim said they were meeting next week to determine where the million-dollar funding would come from for the counties. He will advise at the next meeting.  Another question revolved around the selection of the 8 ambassadors for the shared governance group. They are in the final negotiations for the ambassadors and will advise at the next meeting. Steven thanked Katie and Gwyn for their participation with the group.  Any questions should be directed to Steven Fiala at: [steven.c.fiala@oha.oregon.gov](mailto:steven.c.fiala@oha.oregon.gov) .” | Steven Fiala |
| Next Meeting  9/7/2023 |  |  |  |