

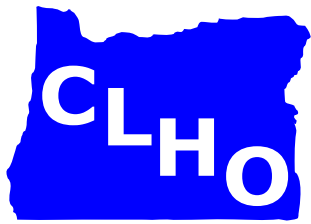


Conference of Local Health Officials

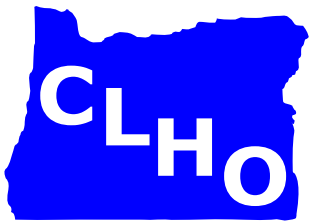
CLHO Health Promotion and Prevention Committee Agenda & Minutes

August 1, 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 June minutes were approved.	Elisabeth & Hannah
Proposed Funding for the Opioid Settlement Funds		<p>Courtney introduced the Ambassador Representatives that worked on the Opioid Settlement Primary Prevention funding for the counties. Jessica Jacks presented an overview of the committee work. The presentation provided an update and opportunity to review and approve the proposal for Big CLHO. Previous work of the OSPRT (Opioid Settlement, Prevention, Treatment & Recovery) Board had determined that \$9.5 million would be allocated to the counties for primary substance abuse prevention. The funding will be allocated through OHA and should address upstream prevention work and allowable guidelines determined by the OSPTR board.</p> <p>The Ambassador group included representatives from ADPEP, AMHPAC, ADPC and CLHO HPP. These representatives provided feedback from partner networks they represent. Sara with Benton County asked about the guidance for spending based solely on Exhibit E: https://nationalopioidsettlement.com/wp-content/uploads/2023/02/TEVA-Exhibit-E.pdf Courtney confirmed that OHA will assist later in the year to provide technical guidance to meet</p>	Courtney Fultineer, Jessica Jacks & other Ambassadors



		<p>the requirements. Lindsey pointed out that Exhibit E contained strategies not in primary prevention. Danna said they are trying to keep it simple. Courtney will provide further information on spending perimeters at future meetings but is looking at community and evidenced based practices.</p> <p>The committee proposal includes:</p> <ul style="list-style-type: none">• All 36 counties are eligible for funding.• Counties that hold ADPEP contracts are eligible (one ADPEP contract per county)• Each grantee can opt out and direct the funding to a partner.• All funding will be based on the modernization formula.• The floor amount will be flat and equally divided among the 36 counties.• Carryover is allowed. <p>The goal is for the resources to get out the door to begin the work for Oregon. Danna confirmed the tribal resources will go out through 2038 in perpetuity; the counties will have a one-time funding opportunity. The project start date is 1/2025 with funds available 10/2024. The next steps include:</p> <ul style="list-style-type: none">• Today's approval for the funding proposal to go to Big CLHO 8/15.• Back to the OSPTR 9/4.• CLHO HPP for PE changes incorporated in language on 9/5.• After CLHO HPP PE changes to Big CLHO 9/18 for approval.• 10/1/24 funding to be dispersed to grantees.• OHA will approve work plans and budgets and project start dates will be 1/2025.	
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		<p>Counties will determine if they want the funding. If not, there will be a process to opt out. The belief is that most counties will want the funding, and this will not be an issue. Jamie needed to confirm that Danna would be working on the contracting pieces and PE language. If ADPEP was not located in county public health, the hope is that there would be collaboration between the ADPEP grantee funding agency and public health.</p> <p>Sarah wanted to confirm that there would be a push for one time funding to move into permanent prevention dollars. Sarah Lochner is working with legislators to add primary prevention funding through modernization for future stable annual funding.</p> <p>The committee voted in favor of the funding proposal. Elisabeth and Lisa Shields will collaborate and present to Big CLHO. Committee was reminded to communicate with their administrators about the funding proposal so there would be no surprises.</p>	
Next Meeting 9/5/2024			