**CLHO Prevention and Health Promotion**

**Committee Agenda & Minutes**

December 2, 2021

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, (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) Rebecca Stricker, (Multnomah)Tameka Brazile,* ***(****NCPHD) Kirsten Slatt, (Umatilla) Morgan Linder, (Union) Carrie Brogoitti, (Washington) Gwyn Ashcom, (Washington) Susan Pinnock, (Yamhill) Lindsey Manfrin****,*** *(HO Rep) Jennifer Vines, (CLHO) Sarah Lochner*  *Debby Jones (Guest) Wasco County*  ***OHA Present:*** *Tim Noe (CP & HP), Tatiana Dierwechter, (HPCDP), Amanda Cue, Luci Longoria (HPCDP), Amanda Cue, (HPCDP), Leah Festa (HPCDP), Ashley Thirstrup (HPCDP), Megan Gerdes (CP & HP), Jackie Harris (CP & HP) .*  *Quorum present.* | Co-Chairs Jennifer Little and Elisabeth Maxwell |
| Review of minutes | October and November Minutes | October minutes were approved with the change of one sentence: “Committee members ***discussed*** the collaboration between CBO’s, LPHA’s and funding staff.”    The November minutes were approved. | Co-Chairs |
| Revised CLHO HPP Committee Bylaws | Discussion | The committee discussed the CLHO Health Promotion & Prevention Committee Charter to make recommendations to Big CLHO. Some of the changes suggested included the following:   * Injury & violence prevention to include firearm prevention * Add tobacco retail licensing in addition to prevention and education * Add social determinants of health verbiage to the PE’s * Healthy communities, climate change, problem gambling prevention suggested * Maternal & Child health in addition to adolescent and school health   There are no term limits and mandatory composition of the committee. The committee should reflect small, medium, and large counties. Jennifer will make suggested edits recommended by the committee for the January meeting. The original and edited version are listed below. |  |
| SAPT Block Grant | Update | Tatiana Dierwechter and Megan Gerdes presented information related to the Primary Prevention Substance Abuse and Prevention and Treatment (SAPT) Block Grant Primary Prevention budgets and the SAPT Block Grant Supplemental one-time investments (COVID and American Rescue Plan funds).  Tatiana described OHA’s **Collaborative Response to Substance Use Disorder across Public Health Division and Health Systems Division** (see slide 2 of PPT. presentation), situating the SAPT Block Grant primary prevention funding in the larger SUD continuum with multiple current and emerging funding and initiatives within OHA.  **Prevention SAPT Block Grant Investments** - The SAPT Block Grant is managed by the Oregon Health Authority, Health Systems Division (OHA-HSD). OHA-HSD directs 20% of these funds to the Public Health Division. Oregon receives about $4 Million dollars from the SAPT Block Grant each year for primary prevention. 91% of Oregon SAPT Block Grant prevention dollars go directly to Counties and Tribes in direct grants. 9% of Oregon SAPT Block Grant dollars support statewide data and evaluation, communications and media interventions and training and technical assistance.  **Prevention SAPT Block Grant  Supplemental Investments –** SAMHSA made available two one-time SAPT Block grant investments to states, that include Dec 2020 COVID relief SAPT Block Grant and American Rescue Plan funds. The one-time investments follow the 20% set aside requirement for primary prevention. Together, they total $7,189,257.00 for Oregon with spending through March 2023 and September 2025 respectively.   * **Prevention Partner Ambassadors** Debby Jones, Elisabeth Maxwell and Jennifer Versteeg again invited CLHO HPP sub-committee to complete an  online “Triz Activity” follow-up survey (emailed by Jackie) to indicate what things they observed/known to be happening in Oregon. This was a follow-up  to  November meeting activity, facilitated by Debby Jones and Julie Spackman. * **For Next Steps,** Ambassadors will synthesize responses, and meet with OHA staff to review and determine next steps in engagement and investment priorities.  OHA staff will cross-walk this synthesis with the application materials submitted to SAMHSA in June 2021 to identify alignment and any gaps, with final review and feedback by partners in early 2022. | Tatiana Dierwechter |
| Next Meeting 1/6/2022 |  |  |  |