**CLHO Prevention and Health Promotion**

**Committee Agenda & Minutes**

October 3, 2019

1:00 –2:00 PM

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

PSOB room 815

Conference Call Information:

Dial: 1-866-590-5055

Participant Access Code: 651272

Host code: 316159

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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, (Crook) Katie Plumb, (Deschutes) Jessica Jacks, (Deschutes) Julie Spackman, (Jackson) Ann Ackles, (Jackson)* Tanya Phillips), *(Jefferson) Carolyn Harvey, (Klamath)* ***Jennifer Little******(Chair),*** *(Lane) CA Baskerville, (Lane) Jocelyn Warren, (Lincoln) Aimee Snyder, (Lincoln) Shelley Paeth, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Rebecca Stricker, (Marion) Patty V, (Multnomah) LaRisha Baker, (Multnomah) Tameka Brazile, (Union) Carrie Brogoitti, (Washington) Ahmed Mohamad (Washington) Gwyn Ashcom, (Yamhill)* ***Lindsey Manfrin (Chair),*** *(HO Rep) Jennifer Vines, (HO Rep) Steve Krager*  ***OHA:*** *(CLHO Support CP& HP) Jackie Harris, (HPCDP) Karen Girard, (HPCDP) Ashley Thirstrup, (IVPP) Mary Borges, (IVPP) Laura Chisholm, AOD Tatiana Dierwechter, a(OSPHD) Andrew Epstein,* | Lindsey Manfrin |
| Review of minutes | Review minutes from last meeting, make corrections as needed | The September minutes were approved. Request was made for more detail in the minutes. Lindsay and Jennifer will review the request. | Lindsey Manfrin |
| PREP grant | Update | **Personal Responsibility Education Program (PREP)**  Lindsay Weaver provided a PREP overview. The current priority population is youth with intellectual and developmental disabilities.  One organization will be funded to provide statewide reach for youth sexual health programming in classroom setting for age 15-21.  The University Center for Excellence in Developmental Disabilities at OHSU is a possible candidate for the organization to be funded. | Lindsay Weaver |
| PDO Advisory Group | Prescription & Other Drug Prevention Request for Application process | **Overdose Prevention**  Mary Borges presented the drat PE 27 Overdose Prevention and funding concept summary, which was developed with workgroup input.  Committee members will vote electronically on approval of sending the draft PE to big CLHO for their 10/17 meeting.  The committee voted to approve the funding concept for the PDO work. | Mary Borges |
| TPEP Update | Application review process and timeline | **TPEP  Update**  TPEP budget requests submitted by LPHAs to HPCDP exceed available funds.  HPCDP is scheduling calls over the next few weeks with each local TPEP program to discuss required and recommended workplan and budget changes and budget amounts to be awarded. | Ashley Thirstrup and  Karen Girard |
| SAMHSA Suicide Prevention | Funding and process | **Suicide Prevention**  A group to include volunteers from CLHO P&HP members will support the Suicide Prevention RFP and PE development.  The Association of Community Mental Health Programs (AOCMHP) will also be engaged to support RFP development as LPHA and CMHP are eligible for funding.  A draft PE will be brought to CLHO P&HP 11/7 and to big CLHO 11/21. | Meghan Crane |
| Adjourn |  | The meeting was adjourned at 2:00 PM | Lindsey Manfrin |
| Next Meeting 11/7/2019 |  |  |  |
| Future Topics |  |  |  |