**CLHO Prevention and Health Promotion**

**Committee Agenda & Minutes**

November 7, 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, (Deschutes) Sarah Holloway, (Douglas) Christin Rutledge, (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, (Multnomah) LaRisha Baker, (Multnomah) Tameka Brazile, (Umatilla) Amanda Walsborn, (Union) Carrie Brogoitti, (Washington) Ahmed Mohamad (Washington) Gwyn Ashcom, (Yamhill)* ***Lindsey Manfrin Chair,*** *(HO Rep) Jennifer Vines*  ***OHA:*** *(CLHO Support CP& HP) Jackie Harris, (HPCDP) Karen Girard, (HPCDP) Ashley Thirstrup, (HPCDP) Steve White, (IVPP) Mary Borges, (IVPP) Meghan Crane, AOD Tatiana Dierwechter, (IVPP) Jessica Duke, (OSPHD) Sara Beaudrault, (OSPHD) Andrew Epstein* | Co-Chairs |
| Review of minutes | Review minutes from last meeting, make corrections as needed | The October minutes were approved.  Lindsey Manfrin is resigning as committee co-chair and will continue as a committee member. A new chair will be selected by the committee. Interested parties should send a letter of interest to Jennifer and Lindsey. | Co-Chairs |
| Active Transportation Survey | Update | **Active Transportation Process Measure**  PHAB has requested that the active transportation process measure be expanded to include LPHA participation in the implementation of existing plans. This would include LPHA participation in leadership or planning initiatives related to active transportation, parks & recreation, or land use. The committee determined there were no concerns about this change and it could move forward. | Sara Beaudrault |
| AOD Prevention Manager Introduction | Update | **Alcohol and Other Drugs Prevention Manager introduction**  Tatiana provided an overview of her new position which will include coordination across PHD sections and Health Systems Division (HSD). A holistic approach with systems and partners is being designed to work with LPH. | Tatiana Dierwechter |
| Overdose Prevention | Update from CLHO meeting | **Overdose Prevention**  The current PE 27 Overdose Prevention regional funding will continue through the end of June 2020 as per the recommendations that came out of last month’s big CLHO meeting. JLT will provide input and guidance to further develop the concept for funding under a revised PE 27 effective July 2020. | Mary Borges |
| Update on CLHO Process | Update | **Suicide Prevention**  CLHO recommended working with JLT for guidance on how to award the limited amount of suicide prevention funds.  The Injury & Violence Prevention Program (IVPP) will also engage with Association of Community Mental Health Providers in addition to CLHO as planning moves forward. | Meghan Crane and Mary Borges |
| Adjourn |  | The meeting was adjourned at 2:00 PM | Jennifer Little |
| Next Meeting 12/5/2019 |  |  |  |
| Future Topics |  |  |  |