**CLHO Prevention and Health Promotion**

**Committee Agenda & Minutes**

December 5, 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, (Columbia) Suzanne Beaupre, (Crook) Katie Plumb, (Deschutes) Jessica Jacks, (Deschutes) Julie Spackman, (Deschutes) Sarah Holloway, (Douglas) Christin Rutledge, (Jackson)* Tanya Phillips,*(Jefferson) Emily Wegener, (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) Michael Martinez, (HPCDP) Ashley Thirstrup, (IVPP) Meghan Crane, AOD Tatiana Dierwechter, CP & HP Tim Noe (OSPHD) Andrew Epstein*  | Co-Chairs |
| Review of minutes | Review minutes from last meeting, make corrections as needed  | An addition was requested to the minutes regarding a follow-up request on the marijuana tax allocation in December. The minutes were approved with the addition.  | Jennifer Little |
| Follow-up on Marijuana Tax | Follow-up | OHA is working on a response to a question from last month’s meeting about marijuana tax allocation. An update will be provided for the committee next month.  | Jennifer Little |
| Committee Co-Chair Replacement | Update | Katie Plumb (Crook County) and Amanda Walsborn (Umatilla County) are candidates to replace Lindsey Manfrin as committee co-chair. Both candidates gave an introductory overview of their experience and interest in the Co-Chair position. Voting will take place via SurveyMonkey with a link to the survey. Here is the survey link: [https://www.surveymonkey.com/r/Y39VNM5](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.surveymonkey.com_r_Y39VNM5&d=DwMFAg&c=7gilq_oJKU2hnacFUWFTuYqjMQ111TRstgx6WoATdXo&r=vIBrQNfDvXnZXcEzbcCiGd4CcuOzb53iIu8vH2fdvgLwc5syNlWTPoHA4nGRihkE&m=OE1vvoh6lMJdT5TzNHvgggvhE7eCkoQ41WZIz_FeFnQ&s=u46P-9PFi9tuI2mH-cZcnjiBY075mGYFQ1LDQsRyrU4&e=)  | Jennifer Little |
| Suicide Prevention RFP | Update | Meghan Crane provided an overview of work with the advisory group that includes representatives from CLHO and the Association of Community Mental Health Providers. The advisory group recommended that regional applications for youth suicide prevention funding consisting of more than one county/LPHA will be accepted. The draft PE will go to the advisory group and then CLHO P&HP. In January Big CLHO will review with the RFP that is planned to be released in mid-January.  | Meghan Crane |
| TPEP | Discussion | TPEP workplans and budgets will be posted in a secure portal available for viewing by grantees after all have been approved. Ashley provided a summary of the JLT meeting that focused on TPEP funding. She also summarized concerns about the process and feedback that HPCDP has heard from LPHAs. She shared the steps that HPCDP is taking to address these concerns.  On 12/11, Carole Yann will present a webinar for LPHAs regarding the TPEP budget process and LPHA final TPEP awards for the biennium.   | Ashley Thirstrup |
| CPS Certification | Update | Amanda Cue presented a summary of previous and current supports from OHA for the Certified Prevention Specialist (CPS) training to credential model. There were CPS requirements for prevention staff when alcohol and drug prevention work was funded through OHA AMH. The current work agreement funded through OHA PHD and CLHO does not require specific certifications for local staff as a condition of receiving funding because of the burden it imposes on local programs. PHD will explore the alignment and coordination with partners to provide more trainings and opportunities for CEUs.   | Amanda Cue |
| Adjourn |  | The meeting was adjourned at 2:00 PM. | Jennifer Little |
| Next Meeting will be the 2nd or the 9th depending on the survey. |  | The SurveyMonkey listed above with the co-chair vote includes a choice whether the January meeting will be held on the 2nd or the 9th. Please complete the survey as soon as possible.  |  |
| Future Topics |  | January – update on the marijuana tax allocation from the December meeting. |  |