**CLHO Prevention and Health Promotion**

**Committee Agenda**

June 6, 2019

Noon –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, (Benton) Tatiana Dierwechter, (Clackamas) Jamie Zentner, (Clatsop) Julia Hesse, (Crook) Katie Plumb, (Deschutes) Jessica Jacks, (Deschutes) Julie Spackman, (Jackson) Ann Ackles, (Jackson)* ***Tanya Phillips (Chair),***  *(Jefferson) Carolyn Harvey, (Klamath) Jennifer Little, (Lane) CA Baskerville, (Lane) Jocelyn Warren, (Lincoln) Nicole Fields, (Lincoln) Shelley Paeth, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Rebecca Stricker, (Marion) Kerryann Bouska, (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:*** *(Administrator CP&HP) Tim Noe, (CLHO Support CP& HP) Jackie Harris, (HPCDP) Karen Girard, (HPCDP) Luci Longoria, (IVPP) Mary Borges, (IVPP) Laura Chisholm.*  | Lindsey Manfrin |
| Review of minutes | Review minutes from last meeting, make corrections as needed  | The May minutes were approved.  | Lindsey Manfrin |
| PRAMS Data | PRAMS Discussion | MCH will conduct a brief web survey to determine knowledge, use, needs and barriers related to the use of PRAMS data. The survey will be sent on June 17 to LPH Administrators, Title V Coordinators, Tribes and other community partners. MCH staff will come back to CLHO Prevention & Health Promotion in August to present information about the PRAMS survey results and efforts to increase the awareness and use of PRAMS.  | Jennifer Hauschildt |
| Wildfire/prescribed burning  | Update | Luci Longoria provided an overview of efforts related to prescribed burn smoke management rules. These included requirements and recommendations for engagement with local public health to develop communication and community response plans in smoke-sensitive receptor areas.  | Luci Longoria |
| TPEP Program Guidance | Update | The workgroup is assisting with the development of the tiered system for TPEP funding and program plan requirements. This will include LPHAs being able to self-select their tier for funding. A major component of the workgroup has been to find balance between structured requirements and flexibility to work within communities.  | Lindsey Manfrin and Karen Girard |
| MCH Universal Home Visiting | Update | The Universally Offered Home Visiting SB 526 is in the Ways & Means committee. Eight applications were received as part of the initial cohort to implement the Family Connects model. Five or six applicants will be selected from the multi-county region LPHAs and Early Learning Hubs. The review committee will be convened with the final selection completed by 6/21/2019. Notification of the initial cohort will be by 6/24/2019 with a start date in mid-July. Family Connects will work on the contracts and provide technical assistance to sites.  | Jordan Kennedy |
| Overdose Prevention Grant Funding Process | Update | IVPP is continuing to work on a matrix of opioid prevention projects including funding sources and leads on projects in PHD/HSD. The matrix also includes syringe exchange programs. IVPP applied for a CDC grant, which will be combined with the SAMSHA grant to fund regions throughout Oregon. IVPP will release a non-competitive RFP in the beginning of August with funding starting 9/1/2019.  | Mary Borges |
| ADPEP Updates | Update | The local ADPEP work plans are due to HPCDP 6/7/2019. HPCDP will launch a community of practice in late summer for programs working on policy strategies related to retail environments. The Strategic Prevention Framework Partnerships for Success funding from SAMSHA is ending June 30. Some counties are applying directly to SAMSHA for funding through Drug Free Communities grants program. The retail assessment looked at tobacco product availability and marketing. For the first time, the retail assessment also studied alcohol product availability and marketing. As part of this assessment, local TPEP grantees visited around 2,000 tobacco retailers statewide, many with support from ADPEP grantees and community partners. Recordings and presentation slides can be found here:  [HPCDP Training link](https://www.oregon.gov/oha/PH/DISEASESCONDITIONS/CHRONICDISEASE/HPCDPConnection/Tobacco/Pages/TobaccoMedia.aspx)PHD and HSD are working with the Alcohol and Drug Policy Commission to support an alignment of the work around evidence-based strategies. Lane County Commissioners signed a letter with recommendations to the Policy Commission.  | Amanda Cue |
| Committee Business |  | Jennifer Little will replace Tanya Phillips as committee co-chair with Lindsey Manfrin.The July 4th meeting is cancelled. The next meeting will be in August. Future monthly meetings will be one hour instead of two and will run from 1:00-2:00 pm. Tanya Phillips will continue to post agenda, minutes and supporting documents to CLHO website. | Lindsey Manfrin |
| Adjourn |  | The meeting was adjourned at 1:00 PM  | Lindsey Manfrin |
| Next Meeting 8/1/2019 |  |  |  |
| Future Topics |  |  |  |