**CLHO Prevention and Health Promotion**

**Committee Agenda & Minutes**

September 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, (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, (MCH) Jordan Kennedy, (MCH) Anna Stiefvater, (OSPHD) Andrew Epstein, (HPCDP) Amanda Cue, (AGRH) Jessica Duke* | Jennifer Little |
| Review of minutes | Review minutes from last meeting, make corrections as needed | The August minutes were approved. | Jennifer Little |
| MCH Committee Change | Discussion of potential for MCH work to another committee | The P&HP committee agrees with changes discussed at the 8/21/2019 Access to Clinical Preventive Services committee meeting to move MCH to a renamed CLHO Access to Clinical and Preventive Services committee. The proposal will be forwarded to big CLHO in October. | Jennifer Little |
| Prescription Drug Overdose (PDO) | Prescription & Other Drug Prevention Request for Application process | PDO bridge funding will extend existing LPHA awards through January 31, 2020 to allow additional time to finalize the new funding model and go through the RFA process.  An advisory group including CLHO volunteers met to consider questions including whether funding should be to regions or individual LPHAs.  Mary Borges has also discussed the PDO work with the Emergency Preparedness & Response committee. There is a CDC requirement to ensure each LPHA has an overdose emergency response plan.  The next steps will include a continued discussion with the advisory group and CLHO committees to look at metrics and develop a plan. It’s expected there will be 11 or 12 awards up to $130,000 each. | Mary Borges |
| HPCDP Strategic Plan | HPCDP 2017-2025 Strategic Plan release | HPCDP’s 2017-2025 strategic plan will be released this fall. The plan has four priorities addressing the leading preventable chronic disease risk factors that include tobacco use, alcohol use, physical inactivity and poor nutrition.  Jessica from Deschutes County asked about inclusion of marijuana in the strategic plan. Although marijuana isn’t called out as one of the four major priorities in the plan, since the priorities were chosen by looking at the data of what’s killing people in Oregon, work related to marijuana is woven into parts of the plan (e.g. as pertains to vaping and Alcohol & Other Drug work). | Karen Girard |
| Alcohol & Drug Prevention and Education Program (ADPEP) update | ADPEP Update | HPCDP’s Grantees & Contractors meeting will be held October 29-30 and will include TPEP and ADPEP grantees as well as Regional Health Equity Coalitions.    The Tobacco and Alcohol Retail Assessment report is moving through the Pubs process. It will include county summaries as well as resources and communication tools.  As a result of the passage of the Student Success Act, school districts will be developing continuous improvement plans. HPCDP will coordinate with AGRH and the Conference of School Administrators around resources for assessment and planning. Local ADPEP Coordinators will be listed as resources for school districts for sharing information and helping districts target efforts appropriately. C.A. from Lane County expressed concerns about avoiding confusion about the role of ADPEP Coordinators, who are focused on policy not school programming.  School districts will be able to draw funds from the Student Investment Account.  C.A. requested an update about marijuana tax revenue as it pertains to funding for prevention work. HPCDP will get an update to send to the committee.  Jessica from Deschutes asked about the new OHA-PHD position that will connect OHA efforts on alcohol and other drug prevention. Karen explained that the person hired for that role was not able to be in the meeting but an introduction will be sent soon.  Tim Noe has added the attached introduction of Tatiana Dierwechter. | Amanda Cue |
| Verification of charter and quorum | After the meeting Lindsey and Jennifer provided information on the charter and quorum to share. |  | Lindsey Manfrin/ Jennifer Little |
| Adjourn |  | The meeting was adjourned at 2:00 PM | Jennifer Little |
| Next Meeting 10/3/2019 |  |  |  |
| Future Topics |  |  |  |