CLHO Healthy Communities Committee Meeting

Date: Thursday, February 7, 2019

Noon – 2:00 PM

PSOB Room 815

Conference call number:

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

Dial: (866) 590-5055

Participant: 651272

Host only: 316159

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| Agenda | | | |
| Agenda Item | Detail | Action Item | Responsible Party |
| Welcome & Roll Call | Attendance - Quorum | **Committee:**  (Benton) Sara Hartstein, (Benton) Tatiana Dierwechter, (Clackamas) Jamie Zentner, (Clackamas) Laurel Bentley Moses, (Clackamas) Julie Aalbers (Clatsop) Julia Hesse, (Crook) Kris Williams, (Deschutes) Jessica Jacks, (Deschutes) Julie Spackman (Jackson) Ann Ackles, (Jackson) **Tanya Phillips (Chair),**  (Jefferson) Carolyn Harvey, (Klamath) Courtney Vanbragt, (Lane) CA Baskerville, (Lane) Jocelyn Warren, (Lincoln) Nicole Fields, (Lincoln) Shelley Paeth, (Linn) Rachel Peterson, (Malheur ) Rebecca Stricker, (Malheur ) Lindsay Atagi, (Marion) Kerryann Bouska, (Multnomah) LaRisha Baker, (Multnomah) Tameka Brazile, (North Central) Teri Talhofer, (Washington) Ahmed Mohamad (Washington) Gwyn Ashcom, (Yamhill) **Lindsey Manfrin (Chair),** (Union)Carrie Brogoitti  **OHA:** (Administrator CP&HP) Tim Noe, (CLHO Support CP& HP) Jacqueline Harris , (PHD Director’s Office) Andrew Epstein , (MCH) Cate Wilcox , (MCH) Jordan Kennedy, (MCH) Nurit Fischler, (HPCDP) Karen Girard, (HPCDP) Luci Longoria, (HPCDP) Ashley Thirstrup, (AGRH) Jessica Duke | Co – Chairs |
| Review of December 2018 Minutes |  | Minutes for the December 6, 2018 meeting were approved.  Jessica Jacks requested that it be noted in the December minutes that Mary Borges had requested support from the CLHO subcommittee to assist in developing guidelines for LPHA next funding opportunities for Opioid Prevention Community interventions. | Tanya Phillips |
| ADPEP Update |  | **Alcohol & Drug Prevention and Education Program (ADPEP)**  HPCDP is preparing to apply for the next round of funding through SAMSHA’s Strategic Prevention Framework – Partnerships for Success. The funding opportunity is open to Tribes and any public or private entities.  LPHAs and Tribes budget for ADPEP will be funded through the Financial Assistance Agreement with new Program Elements that HPCDP is drafting. The draft PE will be presented to the CLHO committee next month. | Luci Longoria |
| TPEP Funding Formula Update | Update | **TPEP Funding Formula**  On Feb. 19, TPEP Funding Formula (FF) workgroup subcommittee will present its recommendation to the workgroup. | Tanya Phillips & Ashley Thirstrup |
| Legislative Updates | Update | **Legislative updates**  An updated report of bills tracked by the Center for Prevention & Health Promotion will be provided to the CLHO committee each month.  Bills tracked by HPCDP mostly relate to tobacco, including the tobacco tax increase that’s part of the Medicaid funding package. | Karen Girard |
| Update from Injury and Violence Program  Update on PDO Regional LPHA Project  Secretary of State’s PDMP Audit Report Update | Update | **Prescription Drug Overdose Prevention (PDOP)**  The current CDC/SAMSHA PDOP funding ends 8/31/2019.  IVP will meet with PDOP Coordinators to gather input on successes, challenges and strategies to focus on for the next three years. The input will assist in Oregon’s application for continued federal funding due 5/1/2019.  The SOS audit report included 12 recommendations for Oregon to better leverage PDMP to help with Oregon’s opioid crisis. Six of those recommendations are in process of being addressed and some of the other recommendations are not allowable under the state’s current statute. The agency will await direction from the Oregon Legislature regarding some of the recommendations.  Tanya requested an overview of which parts of OHA receive funding to address opioids. Mary Borges is in the process of compiling funding information from the PH Division along with the Health Services Division and will share when available.  **PDO Subcommittee to Review PE 27 for New Funding**  Mary Borges, PDO Coordinator, IVPP is recruiting CLHO members to assist and preview a new process for LPHA’s to apply for new funding.  Mary is holding a PDO Coordinators meeting on Feb 26 and 27 to seek input from Coordinators. Mary has recruited CA Baskerville, Jessica Guernsey, Tanya Phillips and Jessica Jacks to work with her to develop a proposal for LPHA’s for Opioid Prevention Community interventions.  **PDO Funding in Communities**  Tanya asked if Mary could provide a list of opioid related funding to local counties.  Mary Borges is in the process of compiling funding information from the PH Division along with the Health Services Division and will share when available Mary will provide this information at the April Meeting. | Mary Borges |
| MCH  Title V Needs Assessment | Update | **Title V Needs Assessment**  MCH is preparing to conduct a Title V Needs Assessment which will be used to set Title V Maternal, Child and Adolescent Health (MACH) priorities for 2021-2025. | Nurit Fischler |
| MCH  PE 42 | Update | **PE 42 MACH**  The committee approved sending the revised PE 42 to big CLHO. The changes included several edits to clarify and align services and funding, and additional language requiring a focus on racial equity. | Ann Stiefvater |
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| Adjourn |  | The meeting was adjourned at 2:00 PM. |  |
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Future Topics: