CLHO Healthy Communities Committee Meeting

Date: Thursday, March 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 , (HPCDP) Karen Girard, (HPCDP) Ashley Thirstrup, (IVPP) Laura Chisholm and Danna Drum. | Co – Chairs – Lindsey Manfrin |
| Review of February 2019 Minutes |  | Minutes for the February 7, 2019 meeting were approved. | Lindsey Manfrin |
| ADPEP PE | Update | **Alcohol & Drug Prevention and Education Program (ADPEP)**  The committee approved the new ADPEP Program Element change. The approved Program Element will be sent to big CLHO later this month. | Ashley Thirstrup |
| Suicide Prevention Grant | Update | **Suicide Prevention Grant**  Oregon’s application to SAMHSA is due March 18. Oregon will continue to fund current grantees in the first year of the new funding period. The counties include Washington County, Jackson County, Umatilla County, Options for S. Oregon (serving Josephine County) and Deschutes. Criteria will be developed to select grantees in subsequent years and will be open to LMHAs, LPHAs, and other eligible organizations as per the SAMSHA funding opportunity. | Laura Chisholm |
| TPEP Funding Formula | Discussion | **TPEP Funding Formula**  The TPEP funding formulas scenarios were a priority agenda topic for the meeting. The co-chairs introduced a modified scenario B. However, given the funding formula workgroup had not been given an opportunity to review and discuss the modified scenario the P& HP sub-committee decided to have another meeting of the Funding Formula Workgroup and interested subcommittee members between now and the March 21st CLHO meeting. The purpose of the additional meeting would be to further discuss funding formula scenarios with the goal of agreeing on a recommendation to big CLHO. Ashley will work with Tanya and workgroup to schedule something within the next week. | Ashley Thirstrup |
| Legislative Updates | Update | **Legislative updates**  An updated report of bills tracked by the Center for Prevention & Health Promotion was provided to the CLHO subcommittee on the agenda. This was an informational handout and not discussed in the meeting. | Karen Girard |
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| Adjourn |  | The meeting was adjourned at 2:00 PM. |  |
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Future Topics: