CLHO Healthy Communities Committee Meeting

Date: Thursday, May 3, 2018

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) Tatiana Dierwechter, (Clackamas) Jamie Zentner, (Clackamas) Laurel Bentley Moses, (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, (Marion) Kerryann Bouska, (Multnomah) Ahmed Mohamad (Multnomah) LaRisha Baker, (Multnomah) Tameka Brazile, (North Central) Teri Talhofer, (Washington) Gwyn Ashcom, (Yamhill) **Lindsey Manfrin (Chair),** (Union)Carrie Brogoitti  **OHA:** (Administrator CP&HP) Tim Noe, (CLHO Support CP& HP) Jacqueline Harris , (HPCDP) Ashley Thirstrup, (HPCDP) Nancy Goff, (PHD Director’s Office) Andrew Epstein , (AGRH) Jessica Duke , (HPCDP) Karen Girard, (HPCDP) Luci Longoria, (HPCDP) Kirsten Aird, (OSPHD) Sara Beaudrault (OSPHD) Isabelle Barbour. | Co - Chairs |
| Review of April 2018 Minutes |  | Minutes were approved. | Lindsey Manfrin |
| CDC 1815 funding opportunity |  | HPCDP is preparing the application for the CDC 1815 grant opportunity. It is a non-competitive federal grant for state health departments to increase access to pre-diabetes and diabetes self-management classes, improve payer policies that support diabetes and pre-diabetes self-management, and make systems-level improvements in electronic health records, community health worker infrastructure and team based care to improve outcomes for cardiovascular disease. A portion of the funding will be available to counties through a competitive Sustainable Relationships for Community Health grant process (SRCH). The application is due to CDC on June 11, and funding is expected to begin on October 1 for OHA. | Nancy Goff |
| Opioid Overdose PE 27 |  | Mary presented the plan for LPHA’s to enroll at least 95% of providers of interest (or highest prescribers) into the PDMP will remain throughout the year. HB 4143, passed in February mandates that all prescribers be enrolled in the PDMP beginning July 1, 2018.  PDMP staff and the Boards are working to inform all prescribers of the mandate.   PDMP staff are tracking the data now. Quarterly, the percentage of enrolled prescribers are released to regional Prescription Drug Overdose Coordinators, who inform the LPHA’s within their region. | Mary Borges |
| Public Health Accountability Metrics  Active Transportation Process measure |  | The Public Health Accountability Metrics Report was released in April and is available online at: <http://www.oregon.gov/oha/PH/ABOUT/Documents/phab/Accountability-metrics-baseline-report.pdf> The Public Health Advisory Board is responsible for establishing public health accountability metrics.  Sara and Isabelle requested feedback from the committee on the local public health process measure for active transportation, which is “The number of active transportation partner governing or leadership boards with LPHA representation”. Active transportation is an emerging area of work for public health authorities, and there is no established system in place for collecting process measure information from LPHAs. PHD and ODOT staff have been working together since PHAB adopted this measure on how to operationalize the measure and request feedback from committee members on the process measure description. Committee members were generally supportive of the wide range of work an LPHA might be engaged in that would count towards this process measure. Committee members also offered recommendations for additional bodies of work that could be included. | Sara Beaudrault  Isabelle Barbour |
| Revised TPEP PE 13 TPEP  TPEP Budget |  | TPEP PE 13: The committee reviewed changes to the Tobacco Prevention Education Program (TPEP) Program Element 13 suggested by the CLHO Prevention and Promotion Committee and determined by the subgroup of the Tobacco Metrics Accountability Work Group. Revisions were discussed in detail and rationale was provided for any decisions made. The committee voted to approve PE 13.  Please see handout ‘TPEP Program Element 13 Discussion Table’ for additional details.  TPEP Budget: The committee was presented with a TPEP budget update, as additional one-dollars are available for the second year of the biennium. These funds are available due to budget savings, reconciliation of tobacco tax revenues available, and less cost allocation attributed to TPEP from past biennia. Please see handout ‘TPEP Budget Update for CLHO’ for additional details. | Ashley Thirstrup |
| Summary of marijuana tax distribution  Alcohol Revenue Allocation |  | Karen Girard emailed handouts to the committee about marijuana tax distribution and alcohol revenue allocation. She will be a resource for the committee in continuing education about these revenue streams and how decisions are made for allocating funds. | Karen Girard |
| CLHO Policy Statements |  | The CLHO committee is charged with creating a policy statement for the upcoming legislative session. Three topics were suggested that include tobacco taxes, expanding the ICAA from 10 – 20 feet and ICAA expansion in cannabis cafes. A small workgroup including Tanya, Kris, Lindsey, Julie, Tatiana and Sara Hartzstein (Benton) will have a phone meeting and report their ideas to the committee by the June 7th meeting. |  |
| Adjourn |  | The meeting was adjourned at 2:00 PM. |  |
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Future Topics: