CLHO Healthy Communities Committee Meeting

Date: Thursday, June 7, 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) Sarah Wylie (HPCDP) Luci Longoria, (HPCDP) Amanda Cue (PHD Director’s Office) Andrew Epstein , (MCH) Cate Wilcox , (HPCDP) Kirsten Aird. | Co - Chairs |
| Review of May 2018 Minutes |  | Minutes of the May 3, 2018 meeting were approved. | Tanya Phillips |
| Tobacco Retail Evaluation Summary |  | **TRE Overview**The retail environment is an important setting for tobacco prevention policy. All local public health authorities are funded to work on tobacco retail environment through the Tobacco Prevention and Education Program, or TPEP. The purpose of the Tobacco Retail Evaluation is to better understand the essential elements for effective local tobacco retail policies. For the evaluation, TPEP contracted with the Rede Group, an independent evaluator, and worked with a User Panel with representatives from local public health and the Public Health Division.  The evaluation found seven key elements to advancing local tobacco retail environment policy. It also found that communities advanced through the stages of policy change. Critically, that local policy momentum feeds up and provides momentum statewide. This evaluation project was about what happens over time. The SPaRC programs in this evaluation had developed their infrastructure over time and were ready to move quickly when they received an infusion of funding. Policy and planning are a foundational capability of a modern public health system. Building tobacco control infrastructure as a part of prevention and health promotion depends on having this capability.  | Sarah Wylie |
| TPEP Accountability Follow-up |   | **TPEP Accountability Workgroup Follow-up**PHD provided an update on the discussion that took place with CLHO Exec about the TPEP Accountability Workgroup. PHD reinforced the need for CLHO committee members to follow up with their administrators to continuously inform them of discussions happening in committees, as it is apparent that the familiarity and understanding of the administrators greatly varies, despite the TPEP Accountability Workgroup having taken place over several months with repeat discussions about it at the committee level. Committee co-chairs pondered how to make sure this happens, given not all counties are represented on committees. PHD recognizes this challenge, and encourages CLHO to examine what governance and process practices can be addressed to support improved communications within CLHO.There were two items identified for follow-up from the CLHO Exec discussion:1. To engage the CLHO Prevention and Health Promotion subcommittee in the development of grant guidance and in the review of local program work plans. At the CLHO Exec discussion, PHD described past efforts to do so, expressed the desire to continue those engagement practices, and that it was crucial that CLHO provide volunteers for these activities.
2. To share the list of key strategies and activities for local TPEP identified by the TPEP Accountability Workgroup with CLHO Prevention and Health Promotion committee members for review to make sure no additional key activities were missing. **ACTION NEEDED: PHD will send the list of key strategies and activities to the committee with instructions for feedback to be submitted to PHD by 5pm June 29, 2018. Please see attached document titled “TPEP Accountability Workgroup: Identified Program Components” for instructions.**

PHD also provided follow up information to the presentation made to CLHO on May 4 about investment of additional one-time TPEP budget funds. Planning is underway to direct funds to local communities to address local clean indoor air protections through local ordinances and tobacco retail policy strategies. PHD described the expectation that, no matter the local funded entity, they would be expected to have the support of the local public health department. This is a result of past discussions with CLHO that highlighted that there is flexibility in having other entities eligible to apply for grant funds (and serve as fiscal agent, for example) – however, it is crucial that the local grant recipient is expected to work in close partnership with the local public health department. CLHO confirmed this.   | Luci Longoria |
| Policy Statement Development for CLHO |  | The subcommittee asked for PHD TPEP’s assistance reviewing the policy statements. HPCDP staff will provide feedback on the tobacco retail and clean indoor air policy statements by June 20. Once the subcommittee has the tobacco tax policy ready for review HPCDP staff will review the policy statement with the CLHO subcommittee workgroup.   | Tanya & Lindsey Workgroup |
| ADPEP Crosswalk Workgroup Update |  | **ADPEP Crosswalk Workgroup Update:** PHD provided background on the Statewide Engagement process, including listening sessions, feedback sessions and input on priorities to work on together. PHD received a lot of great ideas and input through those meetings.  As described in previous calls, PHD used the ideas and input from partners and grantees to design the approach (structure, timeframe, commitment, deliverables) and composition (volunteers, OHA staff, partners) of collaborative workgroups. PHD is grateful for the interest expressed by so many of our tribal and local partners in participating in these workgroups, as we know how important it is that we ensure diverse representation on the teams. Three opportunities rose to the top through the ranking process from meetings with partners and grantees: 1. *Crosswalk the language and frameworks of public health and prevention (April – June 2018)*
2. *Align with partners and clearly communicate state-wide strategies, goals and priorities (June 2018-October 2018)*
3. *Collaborate with prevention partners to reimagine how prevention happens in OR (September 2018-December 2018)*

You can find high-level timelines, meeting materials and workgroup rosters ([OHA Alcohol and Other Drug Prevention Workgroups Timeline and Roster](http://www.oregon.gov/oha/PH/DISEASESCONDITIONS/CHRONICDISEASE/HPCDPCONNECTION/Documents/OHAADPreventionWorkgroupsTimelineandRosters.pdf)) on OHA’s [HPCDP Connection](http://www.oregon.gov/oha/PH/DISEASESCONDITIONS/CHRONICDISEASE/HPCDPCONNECTION/Pages/Alcohol-and-Drugs.aspx) (<https://www.oregon.gov/oha/PH/DISEASESCONDITIONS/CHRONICDISEASE/HPCDPCONNECTION/Pages/Alcohol-and-Drugs.aspx>)  **The first workgroup, Crosswalk the Language, is coming to an end and the launch of workgroup 2 is occurring in June.** Please look for future workgroup documents to be posted to this site and continued communications on the work teams are doing over the coming months. HPCDP will continue to communicate about this process through various partner meetings, Regional Support Networks, the Alcohol and Drug Prevention and Education Program (ADPEP) grantee listserv, and a public health prevention integration listserv. If you’d like to receive announcements and updates about the statewide engagement activities, please subscribe at: <http://listsmart.osl.state.or.us/mailman/listinfo/public-health-prevention-integration>  | Amanda Cue & Luci Longoria |
|  MCH Update |  | Cate updated the committee on Title V and the Early Learning Council.  |  |
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| Adjourn |  | The meeting was adjourned at 2:00 PM. |  |
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Future Topics: