CLHO Healthy Communities Committee Meeting

Date: Thursday, July 5, 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 , (PHD Director’s Office) Andrew Epstein , (MCH) Cate Wilcox , Kirsten Aird. (HPCDP) Karen Girard, (HPCDP) Shira Pope, (HPCDP) Patricia Schoonmaker, (MCH) Jordan Kennedy | Co - Chairs |
| Review of June 2018 Minutes |  | Minutes for the June 7, 2018 meeting were approved. | Lindsey Manfrin |
| MCH Strategic Plan |  | **MCH Strategic Plan**  Cate gave an overview of the MCH strategic plan and discussed PE 42, nurse home visiting and the Governor’s Children Cabinet. Next month MCH will present on Title V. | Cate Wilcox |
| Mini-SRCH |  | **Mini-SRCH**  Organizations administering the OHA TPEP and ADPEP programs are invited to participate in an upcoming SRCH Leadership Institute sponsored by the Oregon Health Authority, Public Health Division (OHA-PHD), Health Promotion and Chronic Disease Prevention (HPCDP) section. The purpose of the Institute is to build capacity for large scale health system change through collaboration between public health, coordinated care organizations, and community partners to promote the health of their communities.  This is a non-competitive opportunity available to leaders of organizations that administer the Tobacco Prevention and Education (TPEP) and Alcohol and Other Drug Prevention and Education (ADPEP) programs. Funds for travel and lodging will be provided by OHA-PHD HPCDP.  The attached SRCH Institute summary provides a description of Institute Sessions 1 and 2, expectations, time commitment and participants. The timeline is:  Session 1, October 3-4, 2018, a two-day meeting in Eastern Oregon (e.g., Pendleton, La Grande, or Ontario), with final location dependent on participants.  Session 2, March 4-8, 2019 is held for a one-day meeting with partners.  If you would like to participate, please fill out, sign, and return the attached SRCH Commitment Form by Tuesday, July 31, 2018.  For more information, please contact Kirsten Aird, OHA-PHD Cross Agency Systems Manager at [kirsten.g.aird@state.or.us](mailto:kirsten.g.aird@state.or.us). | Shira Pope & Patricia Schoonmaker |
| TPEP Funding Formula Process |  | **TPEP Funding Formula Process**  Karen Girard discussed TPEP funding for local programs. There is a need to create a work group to develop funding formula recommendations that will come back to the committee for feedback and once approved by the committee to big CLHO for final approval. Clarity is needed regarding whether to form an ad hoc committee with broader representation or develop the recommendations within the sub-committee structure.  A question was asked about if feedback can still be provided on the final accountability matrix. Yes people can send feedback. Once complete it will go to big CLHO. | Karen Girard |
| Strategies for policy & environmental change, Tobacco-free (SPArC tobacco-free) request for grant applications (RFGA) |  | **Policy statements for CLHO**  Policy statements on TRL and ICAA were approved to move forward to CLHO in August or September. A third policy statement will be developed on a tobacco tax increase. |  |
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| Adjourn |  | The meeting was adjourned at 2:00 PM. |  |
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Future Topics: