CLHO Healthy Communities Committee Meeting

Date: Thursday, January 25. 2018

Noon – 2:00 PM

PSOB Room 1D or by

Conference call number:

Dial: (866) 590-5055

Participant: 651272

Host only: 316169

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| Agenda |
| Agenda Item | Detail | Action Item | Responsible Party |
| Welcome & Introductions  (5 min)  | Attendance | Committee: (Benton) Tatiana Dierwechter, (Clackamas) Jamie Zentner, (Clatsop) Julia Hesse, (Crook) Kris Willams, (Deschutes) Jessica Jacks, (Deschutes) Julie Spackman/alternate, (HO Rep) Paul Lewis, (HO Rep) Steve Krager, (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) Rebecca Striker, (Malheur) Rebecca Striker, (Marion) Kerryann Bouska, (Multnomah) LaRisha Baker,(Multnomah) Tameka Brazile, (North Central) Judy Bankman, (North Central) Teri Thalhofer, (Union) Carrie Brogoitti, (Washington) Ahmed Mohamad, (Washington) Gwyn Ashcom, (Yamhill) **Lindsey Manfrin (Chair)**OHA: Tim Noe (Administrator – CP&HP), (HPCDP), Jacqueline Harris (CLHO Support CP& HP), Ashley Thirstrup (HPCDP), Amanda Cue (HPCDP), Andrew Epstein (PHD Director’s Office), Nurit Fischler (MCH), Lari Peterson (MCH), Mary Borges (IVPP), Laura Chisholm (IVPP).   | Tanya PhillipsLindsey Manfrin |
| CLHO Charter and work plan with the new committee (25 min) | Provided information on the new CLHO Prevention and Health Promotion subcommittee  | The committee reviewed and approved the new charter with the co-chairs pending the addition of substance abuse prevention to the areas of work to be addressed the Charter was approved. The Work Plan is forthcoming pending completion. Tanya will request a committee member handle the web content role at the next meeting since no one volunteered for the role and there are multiple people missing from the first meeting. The subcommittee will address the Public Health Modernization Foundational Program Prevention and Health Promotion to protect the health of Oregonians. The subcommittee will make recommendations to CLHO about program elements, funding formula changes and other topic areas brought forward by PHD, CLHO or local Public Health Authorities. The meetings will occur the fourth Thursday of the month from noon – 2:00 PM. | Tanya PhillipsLindsey Manfrin |
| Program Element 04 (10 min) | The purpose is to align PE 04 with modernization.  | The subcommittee reviewed the revised PE 04, Sustainable Relationships for Community Health (SRCH), changes included updated description, updated definitions, Modernization items, public health accountability metrics, and the new template format. The subcommittee discussed the changes to the program element. A motion was made to approve, it was seconded and the committee approved moving the final to CLHO in February. | Ashley Thirstrup |
| Opioid Health Education Campaign (15 min) | Update on opioid health education campaign | Brink Communications will work with the Oregon Health Authority IVPP Section to develop and implement a communications campaign that addresses Oregon’s opioid epidemic. A pilot will be rolled out this summer with the final campaign beginning in one year. LPHA officials will staff the Change Advisory Teams (CAT) to advise and offer expertise for the project.  | Laura Chisholm |
| MCH Updates (15 min) | MCH updates and THEO  | THEO home visiting support data base will be rolled out throughout the state in 2018. In late fall, the rolling implementation will enable agencies to move off Orchids. PE 42 may have changes before July 2018. There will be a grantee meeting for Title V participants in February. Three quarters of Oregon’s grantees have signed up for the meeting. A state team is being formed to explore the social determinants of health and its impact on infant mortality. Members are being sought to meet and determine the CCO involvement in the connection. | Nurit Fischler & Lari Peterson  |
| ADPEP Updates (15 min) | ADPEP updates | An update on the alcohol and drug prevention education programs (ADPEP) and a plan to integrate alcohol and drug integration in the state were presented. It includes a crosswalk of language, collaboration with partners and creating an alignment of strategic goals and priorities. The tobacco and retail assessment will take place from April to November 2018. It is the first time that POS alcohol purchases will be assessed in addition to tobacco products. | Amanda Cue |
| PE 27 Updates(15 min) | Update on PE 27 | The revised PE 27 Prescription Drug Overdose Assessment and Capacity-Building Efforts in the new template was reviewed. Changes included the description of the program, the modernization elements and a few other minor language revisions. The committee voted to approve and send it to CLHO. Mary will send the final to Lindsey and Tanya for the CLHO meeting. | Mary Borges |
| Legislation Updates (10 min) |  | Tim reported on legislative updates including PDMP and maternal mortality and morbidity.  |  |
| Updates & Announcements  |  |  | All |
| Adjourn |  |  |  |

Future Topics: