**CLHO Prevention and Health Promotion**

**Committee Agenda**

April 4, 2019

Noon –2:00 PM

<https://global.gotomeeting.com/join/677980789>

PSOB room 915

Conference Call Information:

Dial: 1-866-590-5055

Participant Access Code: 651272

Host code: 316159

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | **Committee:**  (Benton) Sara Hartstein, (Clackamas) Jamie Zentner, (Clatsop) Julia Hesse, (Crook) Katie Plumb, (Deschutes) Jessica Jacks, (Deschutes) Julie Spackman, (Jackson) Ann Ackles, (Jackson) **Tanya Phillips (Chair),**  (Jefferson) Carolyn Harvey, (Klamath) Jennifer Little, (Lane) CA Baskerville, (Lane) Jocelyn Warren, (Lincoln) Nicole Fields, (Lincoln) Shelley Paeth, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Rebecca Stricker, (Marion) Kerryann Bouska, (Multnomah) LaRisha Baker, (Multnomah) Tameka Brazile, (Union) Carrie Brogoitti, (Washington) Ahmed Mohamad (Washington) Gwyn Ashcom, (Yamhill) **Lindsey Manfrin (Chair),** (HO Rep) Jennifer Vines, (HO Rep) Steve Krager  **OHA:** (Administrator CP&HP) Tim Noe, (CLHO Support CP& HP) Katie Kuspis, (PHD Director’s Office) Andrew Epstein, (HPCDP) Karen Girard, (HPCDP) Ashley Thirstrup, (MCH) Cate Wilcox, (MCH) Nurit Fischler. | Tanya Phillips |
| Review of minutes | Review minutes from last meeting, make corrections as needed | The March minutes were approved. | Tanya Phillips |
| TPEP   * Update on TPEP funding formula * TPEP program plan and RFA development | Provide TPEP funding formula update and discuss the TPEP program plan and RFA development | **TPEP Funding Formula**  HPCDP will provide 90 days of bridge funding for LPHAs (through August 2019) at the 2017-2019 levels to allow more time to finalize the new TPEP funding formula. CLHO committee members will contact Lindsey if they’d like to volunteer to help HPCDP develop local TPEP program plan requirements. Lindsey stated that there is agreement in moving forward with a tiered approach for funding LPHA TPEP work. | Co-Chairs & Ashley Thirstrup |
| MCH   * Title V Update * Universal Home Visiting | Moved to after HPCDP | **Title V Update**  Title V annual plans to set priorities from 2020 – 2025 were due April 1. MCH will schedule calls with each LPHA and Tribe in early May to discuss their five-year plans. Priorities for the new year will be decided and reported this fall.  MCH is putting out a Community Voices RFP to fund nine organizations (maximum $7000 each) to collect data from specific communities on MCH needs.  **Universal Home Visiting**  MCH will be using the Family Connects model out of Durham to pilot universally offered home visiting to LPHAs and early learning hubs. Five to six communities will be selected to receive technical assistance to implement the program. RFP process is planned for the fall for the 1st cohort to implement the model following the pilot. The name Universal Home Visiting is being kept for future flexibility around SB 526A. A policy option package and funding for universal home visiting is in the Governor’s office state budget.  A core team is moving forward with planning and implementing early adopters with letters of intent going out in late May with a five-week turnaround. | Cate Wilcox & Nurit Fischler |
| HPCDP   * SRCH RFA * Legislation * Asthma * ADEP Update |  | **Sustainable Relationships for Community Health (SRCH)**  The SRCH RFP will be released in early May to fund at least three teams for the grant period July 2019 through June 2020.  The fiscal agent for the grant can be a LPHA, federally-recognized tribe, other organizations funded by OHA for ADPEP, an Urban Indian organization or CCO.    **Asthma funding**  A new 5-year CDC Asthma competitive funding opportunity has been released. It is an open competitive grant. HPCDP will come back to the committee to gather input at the next meeting.  The link to the grant is: [CDC-RFA-EH19-1902](https://www.grants.gov/web/grants/view-opportunity.html?oppId=314360). Please let Ashley and staff know if you or another organization is planning to submit an application so we can support and coordinate with your efforts.  **Alcohol & Drug Prevention and Education Program (ADPEP)**  HPCDP has sent out resources and products from the alcohol and drug prevention partners engagement process. HPCDP is putting together the ADPEP program planning template for next biennium. The process will be discussed in detail at an upcoming CHLO meeting.    CLHO members can go to [HPCDP Connection](https://www.oregon.gov/oha/PH/DISEASESCONDITIONS/CHRONICDISEASE/HPCDPCONNECTION/Pages/Alcohol-and-Drugs.aspx) for more information on this. | Luci Longoria and Karen Girard |
| Announcement from CLHO Co-Chair | Tanya Phillips would like to step down from being a Co-Chair. Select an Administrator to take her place. | Tanya Phillips is hoping to step down and identify a possible replacement by June. | Tanya Phillips |
| Adjourn |  | The meeting was adjourned at 2:00 PM |  |
| Next Meeting 5/2/2019 |  |  |  |
| Future Topics |  | May Agenda Items  ADPEP  TPEP & engaging non LPHA counties |  |