



Conference of Local Health Officials

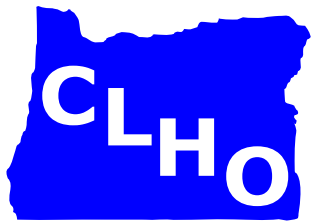
CLHO Prevention and Health Promotion Committee Agenda & Minutes

February 3, 2022


1:00 –2:00 PM

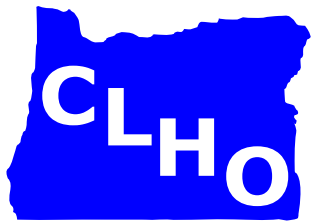
ZoomGov Meeting

Agenda Item	Detail	Action Item	Responsible Party
Welcome, Introductions (as needed) and roll call	Quorum is 50% +1 of committee membership	<p>Committee: <i>(Benton) Sara Hartstein, (Clackamas) Jamie Zentner, (Clatsop) Jill Quackenbush, (Columbia) Suzanne Beaupre, Coos) Katrinka McReynolds, (Crook) Katie Plumb, (Deschutes) Jessica Jacks, (Deschutes) Julie Spackman, (Douglas) VACANT (Hood) Belinda Bellah, (Jackson) Tanya Phillips, (Jefferson) John Courtney, (Klamath) Jennifer Little (Chair), (Lane) Elisabeth Maxwell, (Lane) Jennifer Webster, (Lincoln) Sara Herd, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Rebecca Stricker, (Multnomah) Tameka Brazile, (NCPHD) Kirsten Slatt, (Umatilla) Morgan Linder, (Union) Carrie Brogoitti, (Washington) Gwyn Ashcom, (Washington) Susan Pinnock, (Yamhill) Lindsey Manfrin, (HO Rep) Jennifer Vines, (CLHO) Sarah Lochner</i></p> <p><i>Debby Jones (Guest) Wasco County</i></p> <p>OHA Present: Tim Noe (CP & HP), Andrew Epstein (OSPHD), Tatiana Dierwechter, (HPCDP), Amanda Cue, Sarah Wylie (HPCDP), Leah Festa (HPCDP), Tara Weston (HPCDP), Jackie Harris (CP & HP) .</p> <p><i>Quorum present.</i></p>	Co-Chairs Jennifer Little and Elisabeth Maxwell
Review of minutes		January minutes were approved.	Co-chairs





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Review & Approval of Bylaws		<p>The committee discussed and approved the bylaws.</p>  <p>CLHO Health Promotion and Prev</p>	Jennifer Little & Elisabeth Maxwell
SAPT BG Supplemental Funding Proposal		<p>OHA staff shared back a revised plan for SAPT block grant supplemental investments for local and state infrastructure (see PPT. slides for presentation). This included a summary of feedback from the January 2022 CLHO meeting agenda item, January ADPEP grantee call and 1:1 follow-up conversation (see feedback note document and PPT slides summary).</p> <p>The plan was adjusted to incorporate feedback as much as possible by increasing resource allocations for direct community grants, reducing allocation for new health communications state infrastructure (Rethink the Drink brand) and slightly increasing resources for Technical Assistance and Training (includes workforce development and data and evaluation). OHA recognized the sustainability of one-time funds, SABG level funding at the community (and state) for many years, and minimal investment in state infrastructure (~9%). The revised approach maintains priorities in community program relief and building limited state infrastructure (contracts in data/surveillance, TA, health communications) to work together to advance local and state programs and initiatives.</p> <p>CLHO HPP member and guest comments appreciated the opportunity to provide feedback, seeing working drafts along the way and how changes were made, while recognizing there is still work to do. There is recognition that work has been historically underfunded (together state and local) and not as robust as it could be. Even though they are one time, the program could come out the other side with stronger infrastructure.</p> <p>OHA would like to move forward in determining feasible mechanisms to steward direct grants and opportunities for further input in this area (such as</p>	Tatiana Dierwechter, Megan Gerdes, Amanda Cue, Elisabeth Maxwell, Debby Jones



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		<p>timelines, how communities can receive funds, parameters, etc.)</p>  <p>2.3.22 CHLO HPP_Prevention SAP</p>	
TRL Vote		<p>The OHA Tobacco Retail License team and Jennifer Little reported back on the full CLHO meeting where the TRL Program Element was not approved. Jennifer reminded subcommittee members to communicate with their administrators about subcommittee conversations and decisions so that administrator concerns can be addressed prior to requests for full CLHO approval.</p> <p>The subcommittee discussed some of full CLHO's concerns, including the fee-for-service model and low remittance amount. OHA committed to surveying administrators at the next full CLHO meeting and deciding on a new process to revise the Program Element so that it is workable for LPHAs.</p>  <p>Tobacco Retail License PE-CLHO-2.3</p>	Sarah Wylie & Tara Weston
Next Meeting 3/3/2022			