

CLHO Prevention and Health Promotion Committee Agenda & Minutes

February 2, 2023 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	Committee: (Benton) Sara Hartstein, (Clackamas) Jamie Zentner, (Clatsop) Jill Quackenbush, (Columbia) Suzanne Beaupre (Jessica Kosydar, (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, (Chair) (Lincoln) Sara Herd, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Evan Magner, (Malheur) Hannah Roy, (Multnomah) Kari McFarlan, (Multnomah) Charlene McGee, (NCPHD) Neita Cecil, (Polk) Naomi Adeline, (Umatilla) Morgan Linder, (Union) Carrie Brogoitti, (Washington) Gwyn Ashcom, (Washington) Susan Pinnock, (Yamhill) Lindsey Manfrin, (CLHO) Sarah Lochner OHA Present: (OHA) Tim Noe, Stephen White, Jamie Coleman Wright, Sarah Wylie, Sara Beaudrault, Steven Fiala, Cassy Schroeder, Jackie Harris Quorum present.	Elisabeth Maxwell & Jennifer Little
Review of minutes	Review	The January minutes were approved. CLHO HPP January 2023 Minutes Final.	Elisabeth and Jennifer
Modernization Update		Sara Beaudrault led a discussion about PH Modernization. A large public health modernization	Sara Beaudrault



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		funding request began with PHAB's work in 2022. A broad view for modernization came out of the pandemic including a need to develop a public health workforce and adequate funding to accomplish PH goals. There was \$286 million requested in the OHA Agency Request Budget, and Governor Kotek included \$50 million in the 2023 – 2025 Governor's budget. The Governor's budget is a starting point for the Legislature, which is responsible for adopting OHA's budget by the end of Legislative Session.	
		At the direction of the Public Health Advisory Board, OHA convened a workgroup of PHAB members, health administrators and CBO representatives in December and January to develop a set of funding scenarios that articulate priorities and allocations to partners at a range of funding levels. Based on workgroup discussions, with a \$50 million investment Oregon would prioritize PH investments in workforce, community health, equity, communicable disease. Also in these discussions, CBO representatives and health administrators emphasized the need to allow flexibility in using funds for prevention priorities including social determinants of health (SDOH).	
		Based on the workgroup recommendations, the funding scenarios include proportional reductions in allocations at \$50M to the allocations that were originally included in the \$286 million funding request. At \$286 million, allocations included \$100.3 million to LPHAs, \$100 million to CBOs, \$30 million to Tribes and NARA, \$10 million for the reproductive health provider network, \$3.5 million for community-led data initiatives and the remainder for OHA. A concern of the committee was that LPHA and CBO's work alignment can be challenging in collaboration with the counties.	
		ongoing discussion of modernization.	
TPEP RFA	Update	Steven Fiala provided an update on the TPEP RFA. Based on TPEP RFA reviewer feedback, the TPEP RFA Review Team (listed below) will revisit the funding ranges within the Tiered Funding Model to better	Steven Fiala



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	reflect new and enhanced work on equity capacity building and community partnerships development. The Review Team will meet in February to develop recommendations for revised funding ranges. The Review Team will meet to discuss the funding ranges on Wednesday, 2/15, from 4-5pm and again on Wednesday, 2/22, from 4-5pm. Recommendations will be presented at the March CLHO HPP for further discussion prior to inclusion in the TPEP RFA. If you would like to attend either of these funding range review meetings, please email Cassy Schroeder for details: cassandra.l.schroeder@dhsoha.state.or.us. TPEP RFA Review Team: Belinda Ballah - Hood River Derek Smith - Multnomah Jamie Zentner - Clackamas Miranda Hill - Klamath Jennifer Little - Klamath Sara Herd - Lincoln Gwyn Ashcom - Washington Morgan Linder - Umatilla Suzanne Beaupre - Columbia Andy Chuinard - Benton	
CDC Chronic Disease Grants	·	tephen Vhite



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JUUL Stipulated Judgement		Sarah Wylie shared information about the JUUL stipulated judgement. Thirty-three states sued JUUL for the financial burden to the state contributed by their product. Oregon was one of the lead states and will receive \$18 million dollars over seven to 10 years. DOJ is the lead agency with the first payment being distributed to DOJ in December. There was a parallel lawsuit that included the schools and tribes of Oregon. School districts involved with the parallel lawsuits: *PORTLAND SD 1J *SALEM-KEIZER SD 24J *BEND-LAPINE ADMINISTRATIVE SD 1 *REDMOND SD 2J *MCMINNVILLE SD 40 *SILVER FALLS SD 4J *DALLAS SD 2 *CASCADE SD 5 *NORTH SANTIAM SD 29J *GERVAIS SD 1 *NORTH MARION SD 15 *SHERIDAN SD 48J *SISTERS SD 6 *YAMHILL CARLTON SD 1 *DAYTON SD 8 *WILLAMINA SD 30J *JEFFERSON SD 14J *MT ANGEL SD 91 *ST PAUL SD 45 *EUGENE SD 4J Sarah will provide updates at future meetings.	Sarah Wylie
Solicitations for Co-	Vote	No one was interested in the Co-Chair Leadership	Elisabeth and
Chair Leadership		position currently held by Elisabeth and Jennifer. The	Jennifer
		committee unanimously voted for Elisabeth and	
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		Jennifer to continue in their leadership role for the next	
Next Meeting		· ·	