




Conference of Local Health Officials

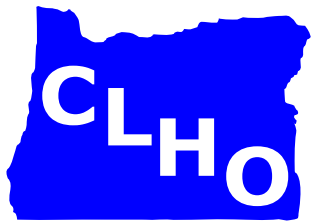
CLHO Prevention and Health Promotion Committee Agenda & Minutes

January 5, 2023

1:00 –2:00 PM

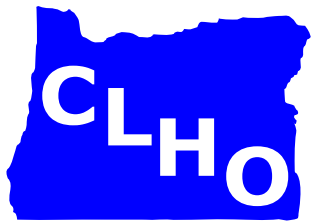
ZoomGov Meeting

Agenda Item	Detail	Action Item	Responsible Party
Welcome, Introductions (as needed) and roll call	Quorum is 50% +1 of committee membership	<p>Committee: <i>(Benton) Sara Hartstein (Mara Sargent) (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) Roger Brubaker (Lincoln) Sara Herd, (Linn) Rachel Petersen, (Malheur) Sarah Poe (Judi Trask), Malheur, (Malheur) Hannah Roy, (Multnomah) Kari McFarlan, (Multnomah) Tameka Brazile, (NCPHD) Shellie Campbell, NCPHD, Neita Cecil, (Polk) Naomi Adeline, (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>OHA Present: (OHA) Hamis Elbeltagi, Stephen White, Jamie Coleman Wright, Amanda Cue, Sara Beaudrault, Steven Fiala, (CLHO) Laura Daily Quorum present.</p>	Elisabeth Maxwell & Jennifer Little
Review of minutes	Review	<p>The December minutes were approved.</p> <p> CLHO HPP December 2022 Fina</p>	Jennifer




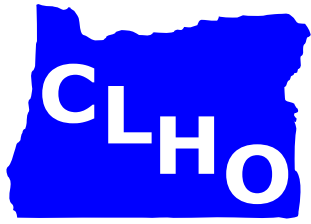
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Modernization Update		The agenda item was moved to the second half of the meeting. The item will be discussed at the February meeting as the time ran over.	Jennifer
BM 108	Update	Stephen White presented an update on BM 108. Counties and CBO partners can update work plans. All the funding must be spent within the next six months. Any changes with the work plans should align with the RFA guidance. Historically the leftover funds do not roll over into the next biennium. Stephen said they are trying to change this through the legislature. Steven Fiala is the main contact for BM 108 and available for questions later in the agenda.	Stephen White
ADPEP PE 36	Questions and vote	<p>There was a question-and-answer period prior to the vote. Lindsey was concerned that PE 36 was not attached, just the CPS verbiage. Jennifer said that the vote was on the verbiage of the CPS requirement. Belinda and Jill thanked everyone that worked on the CPS requirement and PE language for the committee.</p> <p>Some of the questions/concerns included:</p> <ul style="list-style-type: none"> • The CPS requirement was deemed important from several members. • No vote not necessarily a question of value but concern for the requirement without flexibility (mandate). • If not a requirement would OHA still provide and fund the trainings? • Professional groups in addition to OHA are kicking off training cohorts. • Malheur is one of the largest and least funded counties and is in support of the requirement. • Concerns about funding of the requirement and future mandates from OHA. • The CPS requirement for county staff but what about funding for CBO's? • Is there a possibility of incentives for county that include the certification moving forward? Will counties have ramifications if they do not require the CPS certification? • Concern with moving forward without a consensus. <p>Jennifer conducted the vote. There were 7 "yes" votes, and 9 "no" votes. The motion did not pass. Jennifer will</p>	Belinda Ballah



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		<p>notify big CLHO and the committee will work on the CPS verbiage. We may elect to resubmit language to include “CPS highly recommended” at a future subcommittee meeting.</p> <p></p> <p>ADPEP PE 36 and CPS.pdf</p>	
TPEP RFA		<p>The TPEP RFA Review Team (list of reviewers is below) will have a draft of the 2023-2025 TPEP RFA on the week of 1/16. For the 2023-2025 biennium, Ballot Measure 108 and Measure 44 dollars will be combined into a global TPEP budget for state infrastructure and grant awards (LPHAs, CBOs, Tribes). The draft TPEP RFA retains the Tiered Funding Model and related funding ranges that was used in 2021-2023 given this was co-developed with CLHO.</p> <p>Funding allocated for the 2021-2023 biennium will need to be spent down by June 30, 2023. If OHA receives unspent funds as carryover in the 2023-2025 biennium, OHA will work with LPHAs via CLHO/CLHO HPP to determine how to allocate.</p> <p>OHA is completing a summary report of November 2022 CBO activity reporting and training and technical assistance needs survey results that will be made available to TPEP-funded CBOs and counties. Please contact Cassy Schroeder if you are interested in the TPEP RFA Review team: cassandra.l.schroeder@dhsosha.state.or.us</p> <p><u>TPEP RFA Review Team:</u></p> <ul style="list-style-type: none"> • Belinda Ballah - Hood River • Derek Smith - Multnomah • Jamie Zenter - Clackamas • Miranda Hill - Klamath • Sara Herd - Lincoln • Gwyn Ashcom - Washington • Morgan Linder - Umatilla • Suzanne Beaupre - Columbia • Andy Chuinard - Benton 	Steven Fiala



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Next Meeting 2/2/2023		Agenda Item Next Meeting: <ul style="list-style-type: none">• Modernization Update Sara Beaudrault• Co-Chair leadership Vote	
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