

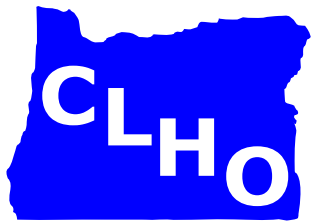


Conference of Local Health Officials

CLHO Prevention and Health Promotion Committee Agenda & Minutes

July 7, 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, 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) Kari McFarlan, (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>OHA Present: <i>Tim Noe (CP & HP), Steve Fiala (HPCDP), Leah Festa (HPCDP), Jamie Coleman Wright (OHA), Jackie Harris (CP & HP).</i></p> <p><i>Quorum present.</i></p>	Elisabeth Maxwell
Review of minutes		June draft minutes were approved.	Co-chairs
BM 108 Dollars Update		A survey is going out to administrators this evening requesting if they plan on accepting all, some, or none of the BM 108 dollars. This will enable OHA to determine final funding amounts going out to counties.	



		<p>Jennifer said that counties should talk with their administrators to look for the survey and fill it out ASAP. Kari asked why they need a survey. She said that no one wants to turn down money, but there are concerns about whether they can spend it by the end of the year. Tim thought this process would be cleaner with a short turn-around time and no response indicating that the full amount would be allocated.</p> <p>Jennifer pointed out that there will be a redistribution to Gilliam County that should not affect the other counties designated dollars. Leah said OHA's timeline is three weeks to work with partners and determine the full amounts.</p> <p>Steven said OHA has a planned session to review the state supported budget next week. Jennifer asked what is a fair time to send budget and work plan to OHA? Rachel indicated more time was needed to determine what the CBO's are doing before making decisions. She said that alignment with the community was important. Lindsey said it is imperative to get the funds out as soon as possible. Jennifer requested a rolling budget submission to OHA. Tim thought it was important not to stretch the process out too far.</p> <p>Since the exact budget amounts are not available now, counties should be planning their budgets/workplans based on the original amounts. Sara said the counties should begin meeting with CBO's to determine reasonable plans to accomplish with the structure guidelines. The only change would potentially be a slightly higher amount (if some counties don't take the funding). HPCDP will hire an evaluation contractor and communications position to assist with the funding and work plan budget.</p> <p>OHA will follow-up with a time frame for CBO's planning and next steps. OHA will circle back after next Friday. Steven is working on identifying a way to potentially earmark the BM 108 dollars at the close of the fiscal year, so we don't lose unspent funds to the state filling budget shortfalls, but that's not guaranteed. Jennifer reiterated that the counties</p>	
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		<p>communicate with the administrators and if there was no response, they would receive the full amount.</p> <div></div> <p>LPHA BM 108 Eligible Activities_6-</p>	
Next Meeting 8/4/2022			