




Conference of Local Health Officials

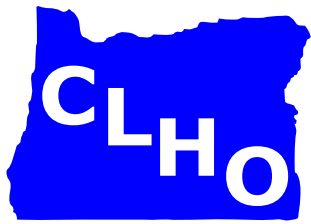
CLHO Prevention and Health Promotion Committee Agenda & Minutes

March 2, 2023

1:00 –2:00 PM

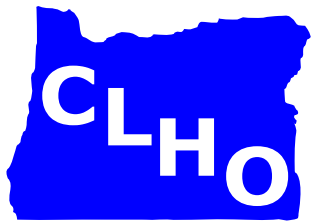
ZoomGov Meeting

Agenda Item	Detail	Action Item	Responsible Party
Welcome, Introductions (as needed) and roll call	Quorum is 50% +1 of committee membership	<p>Committee: <i>(Benton) Sara Hartstein, (Clackamas) Jamie Zentner, (Clatsop) Jill Quackenbush, (Columbia) Suzanne Beaupre, Jessica Kosydar, (Coos) Katrinka McReynolds, (Crook) Katie Plumb, (Deschutes) Jessica Jacks, (Hood) Belinda Ballah, (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, (Marion) Susan McLaughlin, (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</i></p> <p>OHA Present: <i>(OHA) Tim Noe, Stephen White, Amanda Cue, Jamie Coleman Wright, Steven Fiala, Cassy Schroeder, Tameka Brazile Miles, Jackie Harris</i> <i>Quorum present.</i></p>	Elisabeth Maxwell & Jennifer Little
Review of minutes	Review	<p>The February minutes were approved.</p>  <p>CLHO HPP February 2023 Final Minutes.c</p>	Elisabeth and Jennifer
ADPEP 23-25 RFA Guidance		Stephen White and Amanda Cue presented an overview of the ADPEP RFA for 23-25. A document went out 3/2. They would like the budget numbers in	Amanda Cue & Stephen White




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		<p>by 3/5, with the work plans given more time if needed. The funding will be available in July.</p> <p>Jessica asked if there were any changes with the RFA from previous years. The PE remains the same and aligns with TPEP. It spells out the budget and reorganizes guidance language, condensing and streamlining the report, area interventions, flexibility and workplan recommendations.</p> <p>Office hours will be available 3/16 from 10:30 – 11:30 AM and 4/3 from 1 – 2:00 PM.</p>	
Introduction Tameka Brazile Miles		<p>Tim Noe introduced Tameka Brazile Miles as the new HPCDP Section Manager. Tameka was with Multnomah County for 18 years prior to her new position at OHA. Many are acquainted with her through Multnomah County and serving on the CLHO HPP committee. Tameka is excited to be on board with OHA and work at the state level promoting health, wellness and equity for the State of Oregon.</p>	Tim Noe & Tameka Brazile Miles
Proposed Changes to 23-25 TPEP RFA	Update	<p>Steven Fiala presented proposed revisions to the award ranges and strategy requirements in the 2023-2025 Tobacco Prevention and Education Program (TPEP) Request for Applications (RFA) process. The proposed revisions were developed with a subgroup of CLHO HPP.</p> <p>Positive comments include:</p> <ul style="list-style-type: none"> • The cost of living adjustment for Tier 1 counties • Increases to funding ranges in Tier 2 and Tier 3 • The commitment to add any unspent BM 108 carryover funding to 2023-2025 grant awards if allocated by state legislature • Increased flexibility in the tiered funding model and strategy requirements • Increased funding to LPHAs compared to previous biennia • Enhanced funding allows for additional capacity through hiring <p>Concerns about the RFA included:</p> <ul style="list-style-type: none"> • Unclear how much funding is being allocated to county grant awards since LPHA and CBO funding were shown together. 	Steven Fiala & Stephen White



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		<ul style="list-style-type: none">• Looks like counties and CBOs are competing for funding, which is not the case.• Recommend separating the funding in a revised document.• Concern about including cost of living adjustments to the ADPEP RFA similar to HSD incorporation into their funding mechanisms. <p>A survey went out to CLHO HPP members to vote on whether they support changes to 1) award ranges and 2) strategy requirements for Tier 2 and Tier 3; 100% of survey responses indicated support for the proposed changes to the TPEP RFA, so the changes will be incorporated.</p> <div><p>TPEP RFA Proposed Revisions_3-2-23.doc</p></div>	
Next Meeting 4/6/2023			