

CLHO Prevention and Health Promotion Committee Agenda & Minutes

November 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	Committee: (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, (Chair) (Lincoln) Sara Herd, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Hannah Roy, (Multnomah) Kari McFarlan, (Multnomah)Tameka Brazile, (NCPHD) Shellie Campbell, (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 OHA Present: Courtney Fultineer (OHA), Tim Noe (OHA), Andrew Epstein (OHA), Laura Chisholm (IVPP), Jackie Harris (CP & HP) Quorum present.	Elisabeth Maxwell & Jennifer Little
Review of minutes	Review	October draft minutes were approved. CLHO HPP October 2022 Final Minutes.	Co-chairs
Annual Co-Chair Review	Review	Elisabeth mentioned the annual CLHO HPP Co-Chair position review for questions or potential interest.	Co-Chairs



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		Please let Elisabeth or Jennifer know if you have any questions or are interested in the Co-Chair CLHO HPP position.	
HB 4045 Implementation Process and Discussion	Discussion	Laura gave an update on 2022 HB 4045, which addresses violence in community settings. The bill supports hospital based violence prevention program (Healing Hurt People) expansion inside Multnomah County, establishment of new programs elsewhere in the state, and community violence prevention. It defines community violence as "an intentional act of interpersonal violence committed in public by someone who is not the victim's family member or intimate partner" and therefore does not include domestic or intimate partner violence, although these issues are strongly related. The bill funded the Portland Opportunities Industrialization Center (POIC) to provide \$2.5 million in community violence prevention grants to CBO's. OHA in Laura's section will administer \$1 million in grants to fund CBOs, hospitals and other partners (including LPHAs) to undertake planning, training and capacity building for program expansion outside of Multnomah County. Jessica wanted to assure that the work would include upstream preventative measures. Although the OHA funding is specific to hospital-based violence intervention programs, Laura confirmed that the \$2.5 million in grants just awarded to CBOs through POIC are prevention focused. Public Health	Laura Chisholm
Fentanyl Campaign Proposals	Discussion	Courtney provided an overview and rationale of the proposed fentanyl campaign funding to LPHAs. As advised by the ad hoc subcommittee, IVPP applied the Modernization Formula, with the addition of Drug Overdose Death Rate, to determine award amounts for the 26 participating counties. CLHO HPP voted and approved the following: 1. OHA will distribute funds to interested and eligible counties through Program Element 62 and PE 70 (Overdose Prevention) or a PE 62/70 sub-element in accordance with the project proposal.	Courtney Fultineer



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ance of Local Health Officials		 OHA will provide supplementary funds to select PE 62/PE 70 counties for them to distribute to partner LPHAs through existing subcontracts, memorandums of understanding, on their behalf, or other formal or informal agreements. Partner LPHAs will have the discretion to determine the most appropriate methods and levels of funding to distribute amongst each other. OHA has the flexibility to revise LPHA funding sources if LPHAs are unable to receive or redistribute funds as originally planned. If this scenario occurs, OHA will work directly with the impacted LPHA(s) to identify alternative 	
BM 108 Funding Extension	Update	Fentanly Funding Allocation Campaign_PH Mode Process & Proposal. Tim Noe provided a BM 108 update. There has been a challenge getting out contracts since the beginning of Covid. It is possible the money could be distributed in December but likely to arrive at the counties in January 2023. The funding will be retroactive to July 1, 2022. It is recommended to spend down the funds as there is no guarantee that funding will be carried over to the next year. Jessica said that Deschutes is budgeting for 2024 and wanted to know if that information was available. Tim	Tim Noe
Comprehensive Suicide Prevention Grant Timeline & Funding Update	Update	will follow up with Steve and advise about estimated county budget amounts for funding in 2024. Jennifer confirmed that PE 13 had been amended by Big CLHO to incorporate BM 108. Tim will also provide a description and statement of work of CBO work in the counties. OHA has until the end of February 2023 to finalize the Comprehensive Suicide Prevention grant work plan with CDC. OHA will be convening partners to review the original proposal and get input as part of the advisory group process we discussed at the last PHP	Laura Chisholm



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	meeting. The CSP grant advisory group's kickoff meeting is November 17, 2-4 PM.
	The original proposal specified a community minigrant model where the funds would be running through a third party (AOCMHP) rather than directly through an OHA program element, much as we have done with the LGBTQ+ community suicide prevention mini-grant project that began in 2020. LPHAs would potentially be eligible to receive mini grants. The CDC approved budget for the mini-grant project in year 1 (through August 2022) is just shy of \$84,000 total. Given that CDC will need to approve any work plan revisions following their 2/28/23 submission deadline, the mini-grant process would begin after that date. CDC Public Health Comprehensive Suic Approach to Prevent
Next Meeting	Agenda Items for December:
12/1/2022	ADPEP PE 36 Update
	Modernization Update
	BM 108 Funding Update