**CLHO Prevention and Health Promotion**

**Committee Agenda & Minutes**

October 7, 2021

1:00 –2:00 PM

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| **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, (Crook) Katie Plumb, (Crook) Heather Stuart, (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) VACANT, (Linn) Rachel Petersen, (Malheur) Sarah Poe, (Malheur) Rebecca Stricker, (Multnomah)Kari Mcfarlan,**(Umatilla) VACANT, (Union) Carrie Brogoitti, (Washington) Gwyn Ashcom, (Washington) VACANT, (Yamhill)* ***Lindsey Manfrin,*** *(HO Rep) Jennifer Vines, (CLHO) Morgan Cowling*  ***OHA Present:*** *Tim Noe (CP & HP), Tatiana Dierwechter, (HPCDP), Luci Longoria (HPCDP), Leah Festa (HPCDP), Steven Fila (HPCDP), Andrew Epstein (OHA), Jackie Harris (CP & HP) .*  *Quorum present.* | Co-Chairs Jennifer Little and Elisabeth Maxwell |
| Review of minutes | October minutes | The October minutes will be resubmitted for approval with the additional Q & A addendum. | Co-Chairs |
| Tobacco tax & Ballot Measure 108 | Discussion | Steven Fiala and Tatiana Dierwechter presented information on the tobacco tax and funding opportunities with ballot measure 108. The braided funding models will extend the work beyond tobacco and work with counties and sections below. The biennium is still closing as budget discussions continue. Covid needs and priorities will be addressed in the budgets.  Programs/Sections participating in Public Health Division coordinated funding opportunity for CBOs:   * Acute and Communicable Disease Prevention * Adolescent and School Health * Environmental Public Health * Health Promotion and Chronic Disease Prevention (BM 108) * Health Security Preparedness and Response * HIV, STD, TB * Injury and Violence Prevention * Office of State Public Health Director (Public Health Modernization)   Committee members were supportive of the collaboration between CBO’s, LPHA’s and funding staff. The phased in approach and individual county assessments were deemed to be a positive approach in the funding mechanism. Tatiana indicated there would be more to come in future meetings.  The attachment below includes Ballot Measure 108 recommendations from the CBO Advisory Group. **A question/answer addendum has been added from the discussion.** | Steven Fiala and Tatiana Dierwechter |
| Next Meeting 12/2/2021 |  |  |  |