CLHO Healthy Communities Committee Meeting

Date: Thursday, December 1, 2016

1:30 – 3:30 pm

PSOB Room 705-C or by

Conference call number:

Dial: (888) 363-4735

Participant: 868346

Host: (Portland): 862516

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| Agenda |
| Agenda Item | Detail | Action Item | Responsible Party |
| Welcome & Introductions (5 min) 1:30 – 1:35 | Attendance | Tanya Phillips/Jackson, Jocelyn Warren/Lane, Charlie Fautin/Benton, Tatiana Dierwechter/Benton, Julie Albers/Clackamas, Kris Williams/Crook, Penny Pritchard/Deschutes, C.A. Baskerville/Lane, Adelle Adams/Multnomah, Kari McFarlan/Multnomah, Cameron Larsen/Umatilla, Matthew Davis/Washington, Amanda Garcia-Snell/Washington, Kathleen Johnson/CLHO, Ronit Zusman/State Public Health Director’s Office, Luci Longoria/HPCDP, Andrew Epstein/HPCDP, Kim La Croix/HPCDP, Steven White/HPCDP, Curtis Cude/EPH | Tanya PhillipsJocelyn Warren |
| Review of Prior Month’s Minutes (5 min) 1:35 – 1:40 | The Committee will have an opportunity to review minutes from the past meeting, make changes and/or adopt the minutes. | The Committee reviewed the minutes from the November 3, 2016 meeting. C.A. moved to approve the minutes and Cameron seconded. Motion passed. | Tanya PhillipsJocelyn Warren |
| Video Conferencing (5 minutes)1:40-1:45  | **Background:** The CLHO Healthy Communities committee meets monthly by teleconference. **Objective:** Explore interest and feasibility of using videoconference for committee meetings.  | Jocelyn requested feedback from committee members regarding use of video conferencing for meetings. Committee members expressed support for the idea as a way to feel more connected with other members, but stated concerns about logistical challenges at the local health department sites. Based on those concerns, video conferencing will not be used for CLHO HC meetings at this time. Send any ideas to the co-chairs regarding other ways to help committee members be more connected.  | Jocelyn  |
| Public Health Modernization Metrics for EH (30 min)1:45-2:15 | **Background:** The Public Health Advisory Board (PHAB) Accountability and Metrics Subcommittee will decide on public health modernization measures to present to the PHAB in December. **Objective:** Provide input on measures related to environmental public health for the subcommittee to consider for its recommendations to the PHAB. | Kathleen Johnson provided an overview on the PHAB’s work related to public health modernization measures. CLHO members Teri Thalhofer and Muriel DeLaVergne-Brown are on the PHAB’s Accountability Metrics subcommittee. They are working to determine a short list of priority measures to present to the PHAB, and wanted to look to CLHO members as content experts to provide input.Committee members offered feedback on possible measures, which Kathleen will send to Public Health Division staff for consideration at the PHAB subcommittee’s meeting next week.  | Kathleen Johnson  |
| Prevention Integration - Communication between the state and local prevention coordinators (10 min)2:15-2:25 | **Background:** As part of an OHA effort to create a coordinated, efficient system to reduce substance use disorders and tobacco use among Oregonians, interventions for tobacco, alcohol and other drugs prevention, cessation and regulation are being integrated and now reside in the Public Health Division. **Objective:** Discuss prevention integration actions and next steps.  | Luci Longoria presented an overview of HPCDP’s ongoing efforts to plan integrated substance abuse prevention. The current focus includes transitioning budgets and reviewing language from grants and contracts that were in place with the former AMH Division. Future conversations with local partners will help guide how HPCDP can support these resources going forward. Luci reported on staffing updates:* Jeff Ruscoe has retired
* Jill Dale moved to a position in Yamhill County Public Health
* Kerryann Bouska moved to a position in Marion County Public Health
* Tish Mack is supporting tobacco enforcement and regulation efforts at HPCDP
* Julie Johnson will be increasing her role as OHA Interim Tribal Affairs Director for the next several months

Tara Weston is leading efforts related to tobacco retail inspections, including work with the Oregon State Police to ensure that there is one synchronized system for addressing tobacco retail compliance. A position announcement has been posted for a tobacco, alcohol and other drugs policy specialist. Coraggio Group will support HPCDP’s prevention integration planning engagement activities, which will include listening sessions (to be held January through early March 2017), surveys and key informant interviews. CLHO HC members and other interested parties (representatives of organizations that have been involved substance abuse prevention work) are encouraged to attend one of the listening sessions. Locations were selected based on an analysis by Coraggio Group of where would be most feasible in terms of geographic location and having a mix of representatives from different entities. People interested in attending a listening session can attend any of the sessions regardless of geographic location. An interim report of findings will be put together in March and made available for feedback. After the listening sessions are held, key individuals who did not attend a session may be approached individually to gather their feedback. HPCDP would like feedback from groups, including county health department administrators and mental health administrators. HPCDP will put together a listserv to send updates to interested parties at least every other week. Committee members were invited to provide feedback about whether we should subscribe everyone (e.g. CLHO HC members) or provide a link for where people can go to subscribe. Earlier in the prevention integration process, there had been discussion about putting together an advisory committee. Since then, HPCDP has learned more about the many entities that are interested, resulting in the larger outreach and engagement process that is currently being planned. This process will help determine a sustainable process for ongoing consultation for this work. Luci Longoria and Karen Girard are scheduled to meet with Jocelyn and Tanya on December 13th to discuss progress on integration planning. Committee members are invited to reach out to Luci and Karen with any questions or feedback.  | Jocelyn WarrenLuci Longoria  |
| Stretch Break (5 min) 2:25 – 2:30 |  |  | All |
| Tobacco-related legislation for 2017 session (10 min)2:30-2:40  | **Background:** At the August 2016 CLHO Healthy Community retreat, the committee requested updates on tobacco-related legislation for the 2017 Oregon legislative session. **Objective:** Provide an update on tobacco-related legislation that may be introduced in the 2017 session.  | Luci Longoria presented an update related to the 2017 Oregon Legislative Session. The Governor’s budget includes alcohol and tobacco tax increases. Oregon tobacco control partners (AHA, ALA, ACS, and Tobacco 21) are reviewing priorities for the legislative session, including defending the TPEP program and the ICAA. They are also planning to continue working on other priorities including Tobacco 21, tobacco retail licensing, and allocating TMSA funding for tobacco prevention. HPCDP will present a report to the Legislature in Spring 2017 on the youth marijuana prevention campaign, and will monitor any bills related to marijuana. HPCDP will also monitor and analyze any other bills related to tobacco and alcohol. It’s expected that legislation may be introduced related to health system transformation and CCOs. HPCDP can share lists of bills that the section is tracking and brief status notes. Kris shared that she met with Representative McLane to provide education on tobacco tax and TMSA funding. Tatiana suggested highlighting other legislation related to social determinants of health, e.g. housing, transportation, and food security/access, and providing a summary on a future committee call. There may be an opportunity to share information from efforts of the Regional Health Equity Coalitions, which are funded in part by OHA Office of Equity and Inclusion and HPCDP. The IGA between OHA and ODOT might provide a good way to engage transportation partners. HPCDP will track legislation related to active transportation and other topics related to chronic disease.  | Luci Longoria Karen Girard |
| Indoor Clean Air Act Quality Improvement (15 min.) 2:40-2:55  | **Background:** At the November CLHO HC meeting, Karen Girard provided an overview of the “enclosed area” definition in the ICAA. She discussed what is needed to improve communication about “enclosed area” and to preserve the ICAA during the 2017 Legislative Session. **Objective:** Discuss HPCDP’s efforts to improve communication about “enclosed areas.” Solicit feedback on draft talking points for maintaining the ICAA during the 2017 Legislative Session.  | Kim La Croix provided an update on steps HPCDP is taking to follow up on recommendations from CLHO HC members: 1. The ICAA enclosed area brochure is being revised to include new pictures to help businesses understand how to be in compliance.
2. HPCDP is looking into the possibility of sending another mailing to business that are subject to the ICAA, with information related to enclosed area definition changes.
3. The ICAA-related content on HPCDP’s website will be improved, with the aim of having changes made by the end of December.
4. ICAA-related talking points have been drafted and were sent to CLHO committee members for review.

Kim will add a citation to the talking points document to reference the 2016 Prevention Panel Survey as the data source related to opinion on secondhand smoke exposure. Kari and Tanya offered to review revisions to the enclosed area brochure. Kim will share a revised draft for their review. It is estimated the first draft of the brochure will be ready on 1/9/2016.  | Luci Longoria, Kim La Croix |
| Updates & Announcements (10 min) 2:55-3:05 |  | C.A. announced that the Lane County Board of Commissions under their authority as Board of Health has agreed to proceed with developing an ordinance for Tobacco 21. Health Department staff is working on drafting the ordinance language. U.S. Department of Housing and Urban Development (HUD) Secretary Castro announced its new smokefree public housing rule today.  |  |
| Adjourn |  |  |  |

Future Topics:

Announcements: