CLHO Healthy Communities Committee Meeting

Date: Thursday, February 2, 2017

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 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. |  | Tanya PhillipsJocelyn Warren |
| RFP for Communication and Social Media Services (5 min)1:40-1:45 | **Background:** HPCDP is preparing to release a new RFP for communication and social media services, and would like to invite CLHO HC committee members to participate on the review panel. **Objective:** Identify potential review panel participants.  |  | Kati Moseley |
| Public Health Modernization Regional Meetings (10 min)1:45-1:55 | **Background:** CLHO received grant funds through the Robert Wood Johnson Foundation to advance public health modernization in Oregon. Grant funds are supporting 10 meetings across Oregon to engage local communities, health and education stakeholders, local elected officials and other community partners in strategies to advance a modern public health system. **Objective:** Share results of the modernization meetings that committee members have attended so far, and any other updates related to public health modernization.  |  | Jocelyn Warren |
| Tobacco-related legislation for 2017 session (10 min)1:55-2:05  | **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.  |  | Karen Girard |
| Climate and Health Program Updates (20 min)2:05-2:25 | **Background:** The Climate and Health Program has released a new Resilience Plan for Oregon’s Public Health System. Emily will give a quick overview of what’s in the plan and an update on what the Oregon Climate and Health Collaborative is working on. Looking ahead, the program seeks advice on how to utilize limited dollars to fund climate interventions at the local level.**Objective:** Learn about the new Resilience Plan and provide guidance on future collaboration between local health jurisdictions and OHA’s Climate and Health Program. |  | Emily York |
| Stretch Break (5 min) 2:25 – 2:30 |  |  | All |
| Indoor Clean Air Act (10 min)2:30-2:40  | **Background:** Last month, Kim provided an update on the steps that OHA is taking to address concerns about communications to business and perceived ambiguity in the new definition of enclosed areas, including delaying enforcement of the rules pertaining specifically to the newly revised “enclosed area” definition until January 1, 2018.**Objective:** Update the committee on the progress of previously communicated actions that OHA will be implementing and new actions, including rulemaking about “enclosed area.”  |  | Kim La Croix |
| Prevention Integration (10 min)2:40-2:50 | **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:** Provide an update on listening sessions and discuss next steps.  |   | Luci Longoria  |
| 2017-2019 TPEP RFA – Key Changes (10 min)2:50-3:00 | **Background:** The 2017-19 Tobacco Prevention Education Prevention (TPEP) RFA will promote coordinated mobilization and leveraging resources at the local level. This is a non-competitive application with funding set through the Program Element 13 funding formula. **Objective:** Update committee on key changes to RFA including timeline, 2 Year grant cycle shift, coordination component, and strategic focus on tobacco retail restrictions. |  | Luci Longoria |
| Updates & Announcements (10 min) 3:00-3:10  |  |   |  |
| Adjourn |  |  |  |

Future Topics:

Announcements: