CLHO Healthy Communities Committee Meeting

Date: Thursday, April 2, 2015

1:00 – 3:00 pm

PSOB Room 618 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) 1:00 – 1:05 | Attendance |  | Charlie FautinTanya Phillips |
| Review of Prior Month’s Minutes (5 min) 1:05 – 1:10 | The Committee will have an opportunity to review minutes from the past meeting, make changes and/or adopt the minutes. |  | Charlie FautinTanya Phillips |
| Legislative update (10 min)1:10 – 1:20 | **Background:** The 2015 legislative session continues. There have been a number of bills introduced that pertain to the work of this committee.**Objective:** Provide information about the bills HPCDP is tracking. Provide an opportunity for committee members to share bills or topics they are tracking.  | TRL bill scheduled for a hearing next week. | Karen Girard |
| Topic: Annual CLHO HC retreat (20 min)Time: 1:20 – 1:40 | **Background:** The CLHO HC committee traditionally meets in person once a year for a full day gathering. We use this opportunity to learn together and address future planning. The retreat generally occurs in July.**Objective:** Collect preliminary ideas for retreat topics. Gather known date conflicts. |  | Sabrina Freewynn |
| Agenda item:  Request for CLHO Letter of Commitment (2 handouts) for CDC application – Due April 8thTime: 1:40 – 2:00 | **Background:** OHA-PHD is applying for the CDC RFA “Organized approaches to increase colorectal cancer screening.” The grant requires the applicant organization to work with at least one health system and promote evidence-based practices to increase screening (The Guide to Community Preventive Services). OHA-PHD proposes to work primarily with the Medicaid population and secondarily the Hispanic population, promote patient and provider reminder systems and build on existing relationships between state Medicaid and PHD and local public health work with local CCOs.  The InterCommunity Health Network (IHNCCO) is the proposed health system for Year 1, based on request for assistance in early 2015 for their clinic-community project. Years 2-5 will explore opportunities to expand to additional CCOs and counties for training and technical assistance and performance improvement projects (PIPs). Key partners include: OHA Medical Assistance Programs and Transformation Center, county public health, Oregon Primary Care Association and the American Cancer Society. OHA-PHD is not applying for direct screening services.**Objective:** Provide an overview of the 5-Year competitive RFA. Respond to questions about the grant requirements. Request endorsement for a letter of commitment.  |  | Patricia Schoonmaker |
| Updates & Announcements (15 min)2:00 – 2:15 |  |  | All |
| Adjourn |  |  |  |

Future Topics:

Announcements:

There is a new opportunity for **public health to have a voice in transportation decisions** in the Portland metro region. The Oregon Transportation Commission (OTC) has a structure where 11 regional Area Commissions on Transportation (ACTs) recommend to the OTC priorities for their regions by reviewing grant applications for local projects, developing project priority lists, and conducting other activities. The metro area has never had its own ACT (in part due to the existence of the Joint Policy Advisory Committee on Transportation, which advises Metro). However, due in large part to the concerted efforts of small cities and other jurisdictions, there is **now a new ACT** that includes Clackamas County, Hood River County, Multnomah County. the majority of Washington County, and many small cities. Member appointees are typically elected officials, along with other designated seats. The new ACT’s charter states **“one representative must be able to represent health interests.”** **The deadline for nominations is April 17.** Go to the following for more info: ftp://ftp.odot.state.or.us/outgoing/OTC/01\_January/Agenda\_C\_Region\_1\_ACT\_Formation/Attachment\_A\_Proposal\_for\_the\_formation\_R1ACT.pdf. Submit nominations to Kelly Scannell Brooks, Interim Policy and Development Manager, ODOT Region 1, (503) 731-3087, Kelly.brooks@ODOT.state.or.us