**CLHO Healthy Communities Committee Meeting Minutes**

Date: Thursday, May 7, 2015

1:00 – 3:00 pm

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| Agenda | | | |
| Agenda Item | Detail | Action Item | Responsible Party |
| Welcome & Introductions (5 min) 1:00 – 1:05 | Attendance | County Members:  Charlie Fautin/Benton, Tanya Philips/Jackson, Robin Nudd/Baker, Tatiana Dierwechter/Benton, Julie Albers/Clackamas, Julie Hamilton/Clackamas, Ashley Bogget/Columbia, Kris Williams/Crook, Tom Kuhn/Deschutes, Marilyn Sutherland/Klamath, Kim Tierney/Multnomah, Janet Jones/Umatilla, Amanda Garcia-Snell/Washington  State Members:  Julie Early-Alberts, Sabrina Freewynn, Ronit Zusman, Laura Chisholm, Kirsten Aird, Kati Moseley, Carol Welch | Tanya Phillips  Charlie Fautin |
| 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. | Motion was made by Tom Kuhn/Deschutes to approve the minutes of April 2015 and Amanda Garcia-Snell/Washington seconded the motion. Minutes adopted as written. | Tanya Phillips  Charlie Fautin |
| Sustainable Relationships for Community Health grant project update (15 min) 1:10 – 1:25 | **Background:** The five Sustainable Relationships for Community Health (SRCH) grantees attended the first of three facilitated planning/discussion sessions on April 7th and 8th in Portland. The teams are made up of CCOs, local public health authorities, and self-management provider organizations.  **Objective:** Provide a brief update on the SRCH grant project and team progress. | Sustainable Relationship for Community Health (SRCH) grantees are moving forward with their work. Currently, all grantees have expanded and strengthened their relationships between county health departments, CCOs, and local self-management delivery programs. The first task was expanding referrals to Living Well, the second task was expanding referrals for diabetes prevention program, and the third was expanding referrals to the tobacco quit line. We have a very primitive fax process for the tobacco quit program and need to focus on making it an electronic process. Tom Kuhn, a SRCH participant, is very positive about the work and outcomes to date.  Tatiana asked about the recently released RFP about the self-management hub. The hub is to be the single location for training, coordination, and technical assistance location for self-management processes. This is a competitive bid process and all questions need to be directed to the single point of contact listed on the call for proposals. | Laura Chisholm Kirsten Aird  Tom Kuhn |
| Administration on Community Living Funding Opportunity (15 min) 2:05 – 2:20 | **Background:**  HPCDP is coordinating Oregon’s response to the [Administration for Community Living Empowering Older Adults and Adults with Disabilities through Chronic Disease Self-Management Education Programs (CDSME) grant](http://www.grants.gov/web/grants/view-opportunity.html?oppId=275606). Its purpose is to 1) substantially increase reach of evidence-based programs to older adults (60+) and those living with disabilities, and 2) identify innovative funding arrangements to support self-management programs. Funding is for two years, beginning this September. The Oregon Public Health Division (PHD) has submitted a letter of intent to apply in partnership with the Oregon State Unit on Aging.  A successful proposal will enable PHD to extend and possibly expand the Sustainable Relationships for Community Health project, focusing on developing referrals and payment systems for the Stanford chronic pain self-management program and Walk With Ease.  **Objective:** Provide an overview of the CDSME grant opportunity and discuss next steps regarding a potential letter of support from CLHO. | Kirsten and Laura thanked the committee for their support and shared that CLHO Health Systems committee will move forward with a request to CLHO for a letter of support for this grant opportunity. HPCDP will inform both committees of the results when funding decisions are announced.  The Chronic Disease Self-Management Education (CDSME) Grant must include work with local non-profits. The funding will be for two years. This grant will focus on increasing access to the Stanford chronic pain program, Walk with Ease, and other self-managed programs. Oregon is pioneering what other programs in the country hope to achieve in making self-management programs financially sustainable: partnerships with health insurance and benefits organizations to cover the costs of the programs. Oregon continues to seek additional funding agents or a source of payment for programs to keeps them sustainable. Tatiana suggested we contact AARP as a way to promote sustainability for seniors. | Kirsten Aird  Laura Chisholm |
| Legislative update (10 min)  1:25-1:35 | **Background:** The 2015 legislative session continues. There are a number of bills actively advancing that address issues of importance to tobacco prevention and other chronic disease issues as well as Public Health Modernization.  **Objective:** Provide information about the bills HPCDP is tracking. Provide an opportunity for committee members to share bills or topics they are tracking. | On Monday, May 4, HB 2546A, the e-cigarette bill, passed out of the Senate Health Care Committee and advanced to the Senate floor. If passed there, it will go to the House for a vote of concurrence. Then it will go to the governor to sign. | Kirsten Aird gave the report in Luci Longoria’s absence. |
| Grant Updates  Brownfields Letter of Support (5 min)  2:00 – 2:05 | **Background:** The OHA-Public Health Division Brownfield Initiative is preparing to apply again for funding through the Agency for Toxic Substances and Disease Registry (ATSDR). The funding opportunity announcement (FOA) was released by ATSDR Tuesday April, 21st. This is a nationally competitive cooperative agreement grant, $150,000, 12 month funding period. This funding is the mechanism that OHA uses for awarding mini-grants to local health departments and tribal public health authorities to engage in brownfield efforts.  **Objective:** The OHA Brownfield Initiative is seeking to request a letter of support from CHLO. | This funding opportunity will allow Oregon to provide small grants for local health departments to address brownfields in their communities and re-develop them in line with local needs. To date, the Oregon Brownfield Initiative has received four letters of interest from local health departments.  The Oregon Brownfields Initiative is requesting the CLHO Healthy Communities committee forward a request for a letter of support to CLHO. Julie has spoken with Charlie and Tanya about this opportunity.  Marilynn Sutherland/Klamath made a motion for a letter of support and Kris Williams/Crook seconded it. Letter is coming from full CLHO. Motion Passed. | Kari Christensen  Julie Early-Alberts |
| CLHO HC retreat topic priorities (20 min)  1:35 – 1:55 | **Background:** The CLHO Healthy Communities committee traditionally meets in person once a year for a full day gathering. We use this opportunity to learn together and address future planning. Date and location are being determined.  **Objective:** Prioritize retreat topics for a July in-person gathering of the CLHO HC committee. | At the previous meeting members of this committee generated a list of potential topics for the CLHO HC retreat. That list is included as a handout.  Each potential agenda item was discussed and two additional items were added as possible topics: healthy aging and implementation of Tobacco Retail Licensing.  Items of particular interest:   * CCO metrics with a potential invitation to members of CLHO Health Systems as this topic is likely also of interest to them * Healthy Communities combining both information about current grantees efforts and successes with a discussion of future funding and opportunities * Legislative debrief including information about HB 3100: Public Health Modernization   Items with some interest:   * Overview of grants the state has sought and anticipates seeking * Healthy Aging   Items likely tabled and brought back to a CLHO HC regular meeting rather than the retreat:   * Moving cessation forward in Oregon * Evaluation findings from TPEP Community Programs * VISTA report * Smokefree Oregon and Place Matters Oregon communications campaigns * Tobacco retail licensing implementation (post legislative session)   Committee Chairs will work with state staff to further develop and refine the agenda.  Logistics: The retreat will be held on July 31 in Salem. It will be a full day gathering with the exact times and location to be determined. Committee members suggested canceling the regular August meeting. | Sabrina Freewynn |
| HPCDP Communication Mechanisms (30 min)  2:20 – 2:50 | **Presentation:** providing the background on HPCDP communication initiatives  **Background**: HPCDP implements several statewide campaigns in support of local program work plans and objectives.  **Objective**: Review a campaign calendar for SmokefreeOregon.com and Place Matters Oregon brands. Hear feedback. | Two handouts accompany this presentation: one is Smokefree Oregon Campaign master calendar and the other is the Place Matters Oregon master calendar, which includes information about the Colorectal Cancer Campaign and the Arthritis campaign. Each chart provides information about the dates of media releases and development.  Of note, HPCDP is publishing a blog authored by Karen Girard. Committee members are encouraged to sign up for this communication: [www.healthwithinreach.org](http://www.healthwithinreach.org) | Kati Moseley |
| Adjourn |  | Meeting adjourned at 3:00 |  |