CLHO Healthy Communities Committee Meeting

Date: Thursday, May 5, 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 (3 min) 1:30 – 1:33 | Attendance |  | Tanya PhillipsJocelyn Warren |
| Review of Prior Month’s Minutes (2 min) 1:33 – 1:35 | The Committee will have an opportunity to review minutes from the past meeting, make changes and/or adopt the minutes. |  | Tanya PhillipsJocelyn Warren |
| Tobacco Retail Compliance Systems Map (15 min)1:35 – 1:50 | **Background:** Health Promotion and Chronic Disease Prevention (HPCDP) has been considering how to best navigate and communicate about the various components of tobacco retail inspections, assessments and education in Oregon. **Objective:** Discuss the tobacco compliance retail system, and how local health departments and HPCDP can coordinate and communicate moving forward. |  | Holly Heiberg, Rodney Garland-Forshee |
| Synar Coverage Study and Tobacco Retail Environment Assessment (10 min)1:50 – 2:00 | **Background:** The federal Synar Amendment requires states to enact and enforce laws prohibiting the sale and distribution of tobacco products to individuals younger than 18. As part of the Synar Amendment, Oregon is required to conduct a “Coverage Study” every three years to confirm the accuracy of the state’s list of tobacco retail outlets.  This involves the physical inspection of tobacco retail outlets in a random sample of census tracts from across the state. HPCDP will include a statewide tobacco, alcohol and food products environment survey as a part of Coverage Study canvassing. Portions of the following counties have been randomly selected as part of the study sample:  Clackamas, Clatsop, Coos, Deschutes, Jackson, Josephine, Lane, Lincoln, Marion, Multnomah, Polk, Umatilla, Wasco and Washington.**Objective:** Share information on the coordination for the inspections and Coverage Study prior to the launch of data collection. |  | Rodney Garland-Forshee |
| Coordination of Tobacco Retail Inspections (20 min)2:00 – 2:20 | **Background:** The Oregon Health Authority (OHA) currently coordinates two tobacco retailer inspection programs, and will soon be implementing the Federal Food and Drug Administration’s (FDA) inspection program.  In addition, local jurisdictions with tobacco retail licensure are developing enforcement plans for their own ordinances.  This creates the potential of a number of inspections occurring at individual tobacco retail outlets.**Objective:** Share information regarding the various inspection programs and how OHA plans to coordinate inspection times and places. |  | Jeff Ruscoe |
| Youth marijuana prevention (10 min)2:20 – 2:30 | **Background:** During the 2016 legislative session, the Oregon Legislature passed HB 4014, which requires the Oregon Health Authority to design and implement a youth marijuana prevention campaign in pilot areas in Oregon. These areas have been identified as Jackson and Josephine counties (rural) and the Portland Metro area (urban).**Objective**: Provide an update on progress for designing and implementing the youth marijuana prevention campaign. |  | Karen Girard |
| Stretch Break (5 min) 2:30 – 2:35  |  |  | All |
| Climate and Health Program (15 min)2:35 – 2:50  | **Background:** OHA’s Climate and Health Program is leading the development of a new statewide Health and Climate Resilience Plan.  The plan will provide our public health system with a set of recommendations at both local and state levels, for taking climate action and building the resilience of our communities.**Objective:** Provide an update on the Resilience Plan project and gather feedback on the draft recommendations. |  | Emily York |
| Cessation Campaigns Supported by Coordinated Care Organizations (CCOs)(20 min)2:50 – 3:10 | **Background:** Oregon Health Authority (OHA) is working with Lane County and Trillium Community Health Plan CCO to implement an evidence-based, tobacco cessation media campaign in Lane County. OHA is pursuing a similar agreement with Deschutes County and PacificSource Community Solutions CCO.**Objective:** Discuss potential models for moving similar work forward with other CCOs. |  | Tom Kuhn, Holly Heiberg |
| Committee Retreat (10 minutes)3:10 – 3:20  | **Background:** The CLHO Healthy Communities committee has traditionally held an in-person retreat annually during the summer. **Objective:** Consider a proposal for meeting content. Consider timing of the retreat.  |  | Jocelyn Warren |
| Updates & Announcements (10 min) 3:20 – 3:30 |  |  |  |
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