CLHO Healthy Communities Committee Meeting

Date: Thursday, November 5, 2015

1:00 – 3:00 pm

PSOB Room 705 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 |
| Committee Annual report (10 min)1:10 – 1:20 | **Background:** CLHO Healthy Communities Committee presented our annual report to CLHO. **Objective:** Share the committee’s annual report that was provided to CLHO. |  | Tanya Phillips |
| Committee business: recruiting new co- chair and members (10 min)1:20 – 1:30 | **Background:** The election for the 2015-2017 CLHO officers was held in October and Charlie Fautin was elected as CLHO Chair. He will be stepping down as co-chair of the CLHO Healthy Communities Committee.**Objective:** Discuss nomination and selection of a new CLHO Healthy Communities committee co-chair and recruitment of additional new members. |  | Tanya Phillips |
| Brownfields Program update (15 min)1:30 – 1:45 | **Background:** The Health Impact Assessment (HIA) and Brownfields Program are experiencing significant changes in grant funding.**Objective:** Provide information on funding changes, impacts and opportunities. |  | Julie Sifuentes |
| Tobacco Reduction Advisory Committee (TRAC) (10 min)1:45 – 1:55 | **Background:** A Tobacco Reduction Advisory Committee (TRAC) meeting was held on October 8. This was the second of two meetings to discuss the2015-2017 biennial budget for the Tobacco Prevention and Education Program. The committee provides recommendations and consultation to the state Tobacco Prevention and Education Program (TPEP).**Objective:** Provide the CLHO Healthy Communities Committee with an overview of the meeting. |  | Amanda Garcia-Snell |
| Oregon Health Authority Prevention Integration (10 min)1:55 – 2:05 | **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 will reside in the Public Health Division. The prevention staff formerly with the Addictions and Mental Health Division will join the Health Promotion and Chronic Disease Prevention Section at the Public Health Division beginning November 2, 2015.**Objective:** Discuss prevention integration efforts. |  | Karen Girard |
| Stretch Break (5 min) 2:05 – 2:10  |  |  | All |
| Prescription Drug Overdose grant and Program Element (30 Min)2:10 – 2:40 | **Background:** The Oregon Health Authority, Public Health Division Injury and Violence Prevention Program (IVPP) has received CDC Prescription Drug Overdose for States funding to reduce deaths, hospitalizations, and emergency department visits related to drug overdose in Oregon. One of the grant objectives is to fund five high-burden county regions to help build infrastructure for a community network within the region.**Objective:** Provide information about this grant. Discuss forming a work group to help edit and revise a Program Element for the funding opportunity.  |  | Lisa Shields and Matt Laidler |
| Updates & Announcements (20 min) 2:40 – 3:00 |  |  |  |
| Adjourn |  |  |  |

Future Topics:

* Healthy Brain Initiative

Announcements:

PlaceMattersOregon.com is now live! Place Matters Oregon fosters conversations about how place influences our individual and collective health.  Place Matters Oregon explores the health effects of social factors (income, education, race or ethnicity) and risk factors (tobacco use, lack of physical activity, and poor nutrition) in relation the places where people live, work, play and learn.  In addition to PlaceMattersOregon.com, Place Matters Oregon has a presence on social media channels including [Facebook](https://www.facebook.com/placemattersoregon) and [Twitter](https://twitter.com/PlaceMattersOR) (#PlaceMattersOR) to engage Oregonians in a sustained discussion of how place matters to health.  We hope you encourage members of your community to join the Place Matters Oregon conversation! For more information about HPCDP’s health communication work, please contact Kati Moseley (Katarina.moseley@state.or.us) and Holly Heiberg (holly.heiberg@state.or.us).