CLHO Healthy Communities Committee Meeting

Date: Thursday, July 2, 2015

1:00 – 3:00 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) 1:00 – 1:03 | Attendance |  | Charlie Fautin  Tanya Phillips |
| Review of Prior Month’s Minutes (2 min)  1:03 – 1:05 | The Committee will have an opportunity to review minutes from the past meeting, make changes and/or adopt the minutes. |  | Charlie Fautin  Tanya Phillips |
| Legislative Wrap Up and Anticipation of Rules Writing (15 min) 1:05 - 1:20 | **Background:** The 2015 legislative session is drawing to a close. Rules writing committees are being developed for legislation that was passed.    **Objective:** Provide an update on legislative actions to date. Provide information about rules writing committees. Determine how CLHO wishes to nominate individuals to serve on the rule writing committee for inhalant delivery systems and the expansion of the Indoor Clean Air Act. |  | Karen Girard  Kim LaCroix |
| TPEP Budget Planning (10 min) 1:20 – 1: 30 | **Background:** In anticipation of the end of the legislative session, TPEP is beginning planning for the 2015-2015 biennial budget. Both Tobacco Use Reduction Account (TURA) and Tobacco Master Settlement Agreement (TMSA) funds are anticipated. TPEP will be working with OHA leadership to plan the budget and will be consulting with CLHO. Subsequently, TPEP will present the 2015-2017 budget to the Tobacco Reduction Advisory Committee (TRAC).  **Objective:** Provide an opportunity for questions and suggestions regarding the TPEP budget planning process. |  | Luci Longoria |
| Strategies for Policy and environmental Change (SPArC) planning and key questions (30 min) 1:30 – 2:00 | **Background:** Although the 2015-2017 TPEP budget has not yet been determined, funding will be allocated to local programs. In the 2013-2015 biennium, local programs were provided base funding through the TPEP funding formula, and an opportunity to apply for competitive funding – the Strategies for Policy and environmental Change (SPArC) grants. Because of the time necessary to prepare, release, and execute a competitive funding opportunity, HPCDP is preparing for the possible release of a new SPArC funding opportunity.  Please note, once a competitive opportunity is released, state staff will not be able to discuss the opportunity with potential applicants.  **Objective:** Provide input on the development of a competitive funding opportunity and review areas of emphasis.   1. How can we encourage applications from rural communities or those with higher tobacco use prevalence rates? 2. How should we emphasize partnership with Community Care Organizations (CCOs)? 3. The previous opportunity was open only to Local Public Health Authorities as the lead fiscal agent. Does this continue to be the preferred approach? 4. Is there additional information HPCDP staff should consider as this opportunity is developed? |  | Luci Longoria |
| Stretch Break (5 min) 2:00 – 2:05 |  |  | All |
| Place Matters Oregon  (30 min) 2:05 – 2:35 | **Background:** Place Matters Oregon is an initiative that seeks to foster conversations about how place influences our individual and collective health.  This campaign explores social factors (income, education, race or ethnicity) and risk factors (tobacco use, lack of physical activity, and poor nutrition) in relation to environmental settings, and the effect on the health of Oregonians. A Place Matters Oregon website is being developed to serve as a portal for stories, conversations and facts. The campaign currently uses social media channels to engage Oregonians in a sustained discussion of why place matters.  **Objective:** Review the Place Matters Oregon website map. Discuss and provide feedback on the major components of the website content. |  | Kati Moseley  Holly Heiberg |
| CDC Colorectal Cancer Grant Update (5 min) 2:35 – 2:40 | **Background:** In April, Oregon applied for the competitive CDC Colorectal Cancer opportunity. CLHO provided a letter of support. Oregon’s proposed budget and work plan for the Colorectal Cancer grant includes resources for both Healthy Communities and SRCH grantees. CDC will notify state applicants by the end of June about awards.  **Objective**: Provide an update regarding this funding opportunity. |  | Kirsten Aird  Patricia Schoonmaker |
| Final retreat planning (15 min) 2:40 – 2:55 | **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 conduct future planning. Committee Co-Chairs and HPCDP staff are finalizing the agenda. Lunch will be a potluck salad bar. HPCDP staff will provide greens, plates, forks and cups. Please bring your favorite salad topping to share.  **Objective:** Review and finalize the logistics of this year’s retreat. Decide on whether to cancel the regularly scheduled August CLHO Healthy Communities committee meeting. | **Date: July 31**  **Time: Gather at 9:00 with the meeting starting at 9:30. We will end at 3:30.**  **Location: Room 113, Association of Oregon Counties Building, 1201 Court St. North East.**  **Bring: your favorite salad topping for a salad potluck.** | Charlie Fautin  Tanya Phillips |
| Updates & Announcements (10 min) 2:50 – 3:00 |  |  | All |
| Adjourn |  |  |  |

Announcements:

**Oregon Self-Management:** A request for proposals for the Oregon Self-Management Hub received no responses. PHD/HPCDP continues to move forward rapidly with a licensure agreement for the Compass online portal by Quality and Technical Assistance Center (QTAC). Initially the portal will provide web-based registration, data collection and reporting. PHD/HPCDP will also be working to develop additional functionality in the tool to conduct insurance eligibility verification and claims- and invoice- based billing for self-management programs. A user workgroup will be formed to advise development and implementation, and local public health authorities are encouraged to participate. Please contact Laura Chisholm ([Laura.F.Chrisholm@state.or.us](mailto:Laura.F.Chrisholm@state.or.us)) with questions.