CLHO Healthy Communities Committee Minutes

Date: Thursday, November 6, 2014

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 or Discussion  | Responsible Party |
| **Welcome & Introductions** (5 min) 1:00 – 1:05 |  | Attendance: *Charlie Fautin (Benton), Robin Nudd (Baker), Tatiana Dierwechter (Benton), Julie Aalbers (Clackamas), Kris Williams (Crook), Marilynn Sutherland (Klamath), Kim Tierney (Multnomah), Amanda Garcia-Snell (Washington), Karen Girard (PHD Lead), Sabrina Freewynn (PHD Staff), Jan Kaplan (Community Liaison), Ronnie Zusman (Community Liaison), Kati Moseley (PHD Staff), Carol Welch (Minutes Recorder)*Excused: *Tanya Phillips (Jackson)*Absent: *Sherrie Ford (Columbia), Max Hamblin (Crook), Tom Kuhn (Deschutes), Eric Mone (Deschutes), Adelle Adams (Multnomah), Julie Early-Alberts (PHD)* | 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 previous meeting, make changes and/or adopt the minutes. | Marilyn Sutherlin moved to adopt minutes.No objection.Minutes passed. | Charlie Fautin |
| **Letter of Support Request for Tobacco Prevention** (10 min)1:10 - 1:20 | **Background**Later this month HPCDP will be submitting an application to the CDC for Tobacco Prevention and Education funding. This application has a non-competitive portion and an additional competitive portion. Oregon is eligible to apply for the competitive funding and will be doing so.**Objective**Provide information about the application and request endorsement for a letter of support from CLHO. | Q: What point of sales strategies are being recommended? A: HPCDP is recommending use of the strategies outlined by the Tobacco Control Legal Consortium and the Center for Public Health Systems Science of George Warren Brown School of Social Work. They are outlined in *Point-of-Sale Strategies: A Tobacco Control Guide, Spring 2014* available here: <http://cphss.wustl.edu/Products/Documents/CPHSS_TCLC_2014_PointofSaleStrategies1.pdf>Marilyn Sutherlin moved to recommend to CLHO to provide a letter of support for the Tobacco Prevention application.Kim Tierney Seconded.ApprovedLetter will go to CHLO November 19th meeting. | Kati Moseley |
| **Healthy Communities Building Capacity revised Program Element** (15 min)1:20 – 1:35 | **Background**HPCDP is in the process of revising the Healthy Communities Building Capacity Program Element in anticipation of a new RFGA release. This work will focus on improving coordinated care in clinical settings and on improving community-clinical linkages for the sustainable delivery of chronic disease self-management programs. This PE was discussed by both CLHO Healthy Communities and CLHO Health Systems at their respective November meetings. Draft letter is shared as an attachment.**Objective**Present a revised draft of the Program Element for any further discussion and a recommendation to adopt.  | Competitive opportunities will soon be available to local public health and CCOs. It will be open to either entity as the lead fiscal agent.In October, information was presented about this work to this committee and to CHLO Health Systems. Input has been gathered from both committees and has informed the draft Program Element currently under development. That draft will go to CLHO Health Systems committee this month for approval and then to CLHO. It will be shared with this committee once complete. Jan Kaplan suggested the presentation for the Program Element come “harmoniously” from one of the two CLHO committees before it goes to big CHLO and on to be confirmed at the DOJ. CLHO Health Systems has agreed to carry forward the proposal. Time has already been requested for the November CLHO meeting. Laterally, HPCDP staffs are working with contracts and procurement to have the Program Element reviewed by DOJ and on the development of the accompanying RFA. | Laura Chisholm and Scott MontegnaSabrina Freewyn presented the information for Laura and Scott.See attached program element |
| **TPEP Funding formula** (30 min)1:35 – 2:05 | **Background**The current Tobacco Prevention and Education Program (TPEP) funding formula has base funding tiered based on population size with a balance of the funds being distributed on a per-capita basis. Three alternative formulas are presented for discussion – eliminating the lowest tiers to increase the base funding for the lowest population counties. These changes would increase the TPEP funding for one, six or seventeen rural counties in a significant enough way for them to be able to increase FTE focused on tobacco prevention and reduction. **Objective**Continue discussions on a possible revision to the TPEP funding formula | Four scenarios were presented as alternative ways to calculate the TPEP funding formula. A word document accompanying the excel spreadsheet gives information on each scenario.Sabrina Freewynn shared information she has learned from discussions with administrators in rural counties, and through TPEP evaluation projects. Committee members expressed: * A shared value of equity
* A concern about funding losses in some counties
* An interest in continuing to discuss
* Belief that a change in funding should be large enough for increased FTE
* An appreciation to HPCDP for reaching out to rural counties to learn more

Remaining questions from the group: * What are possible “grow the pie” options? Can this be done by increasing funding to smaller counties without, at this time, taking it away from larger counties?
* What about weighting the formula using tobacco use rates?
* Would like to know from counties if they are using TPEP funds to leverage other funds? In other words, if they lose TPEP dollars with this jeopardize other funds?
* What would this change be used to accomplish?
* What are the trend lines for tobacco use in counties over time?
* What does it cost to have a TPEP program: FTE, travel, etc.

Charlie Fautin and Marilyn Sutherland will contact Morgan Cowling and Muriel DeLaVergne- Brown to inform them of this ongoing discussion. The hope is to invite questions and open the discussion to the larger CLHO community prior to asking for approval. Anyone wishing to join the call is invited to do so. Please contact Charlie or Marilyn to be included.  | Charlie FautinSabrina Freewynn provided backgroundSee corrected handout |
| Adjourn | Meeting adjourned at 2:08. |  |  |

Future Topics:

* Cancer cluster inquiry response
* Oregon Environmental Health Tracking update

Announcements:

The Oregon Health Authority, Public Health Division, has finalized amendments to chapter 333, division 15, pertaining to the Oregon Indoor Clean Air Act (ICAA). The new rules:

1. Amends and adds definitions to bring the rules into line with the ICAA, better reflect the purpose of the statute, and add clarity to the rules.
	1. **333-015-0030 (7):** Change in definition of “Employer.” Deleting “enclosed” and adding “where smoking is prohibited.”
	2. **333-015-0030(10) and (11):** Change in definitions of “Entrance” and “Exit” to include “an accessibility ramp.”
2. Clarifies consequences for:
3. Denying a site visit for smoke shop and cigar bar inspections;
	1. **333-015-0075(2)(c):** An employer, entity in charge of a public place, smoke shop or cigar bar must permit the Authority or the LPHA access to the place of employment, public place (or any portion thereof), or smoke shop or cigar bar, in order to determine compliance with the ICAA. Failure to permit the Authority or LPHA access is a violation and may result in the imposition of civil penalties under OAR 333-015-0085(1).
4. When certifications expire or are not renewed
	1. **333-015-0068(11):** Certification may be revoked if a smoke shop is closed for an extended period of time or ceases operating at the location that is certified. The certificate holder must notify the Authority immediately if the smoke shop is closing for an extended period of time or will no longer be operating.
	2. **333-015-0068(12):** Certification may be revoked if a smoke shop fails to meet certification requirements or fails to submit required documentation in accordance with subsection (7)(b) of this rule.
		1. **333-015-0030 (12)** "Extended period of time" means more than 365 consecutive days.
5. Ensures consistency with terms (e.g. “workplace” and “place of employment”).

4. Adds penalties and violations for:

1. Failure of an employer or entity in charge to cooperate in developing a remediation plan. **333-015-0078(1)(m)**
2. Failure of an employer or entity in charge of a public place, a cigar bar or smoke shop to permit the Authority or the Local Public Health Authority to inspect all or any part of the premises. **333-015-0078(1)(n)**
3. Failure of an employer to provide a smokefree place of employment by permitting smoking within 10 feet of the entrances, exits, windows that open, ventilation intakes that serve an enclosed area, and accessibility ramps. **333-015-0078(1)(o)**

5. Removes the civil penalty limit because the limit in ORS 433.990 only applies to fines and not to civil penalties.

A rules advisory committee was held on 7/23/14 and there were two public hearings in September. The rules went into effect on Wednesday, 10/8.  HPCDP staff are working on an implementation plan, which includes updates and instructions on revised forms and procedures for TPEP grantees.

Kim LaCroix is on maternity leave until mid-January. Please contact Shira Pope (Shira.R.Pope@state.or.us) or Luci Longoria (Luci.Longoria@state.or.us) for questions in the interim.