CLHO Healthy Communities Committee Meeting

Date: Thursday, December 4, 2014

1:00 – 3:00 pm

**PSOB Room 705C** 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 Fautin /Benton (phone), Tanya Phillips / Jackson (phone) , Robin Nudd / Baker (phone), Julie Aalbers / Clackamas, Sherrie Ford / Columbia, Adelle Adams / Multnomah (phone), Kim Tierney / Multnomah (phone), Amanda Garcia-Snell / Washington (phone), Sabrina Freewynn / PHD-HPCDP, Luci Longoria / PHD-HPCDP, Karen Girard / PHD-HPCDP (phone), Curtis Cude / PHD-EPH , Nadege Dubuisson / PHD-EPH, Kelly Cogswell / PHD-EPH, Theresa Fogg-notes / PHD-HPCDPAbsent: Tatiana Dierwechter / Benton, Kris Williams / Crook, Max Hamblin / Crook, Tom Kuhn / Deschutes, Eric Mone / Deschutes, Marilyn Sutherland / Klamath, Julie Early-Alberts / PHD, Jan Kaplan / PHD-Community Liaison, Ronit Zusman / PHD-Community Liaison, Martha Baird/ PHD-Community Liaison |  | Tanya Phillips |
| **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. | Minutes referred to two documents which have been sent out for your to review:* DRAFT of SRCH Program Element; adopted by CLHO at last meeting
* Funding formula proposals with corrections

Motion was made to have the minutes of November’s 2014 meeting adopted. Adell Adams seconded the motion. | Tanya Phillips |
| **Tracking Resources** (20 min)Webinar – 10 minQ&A – 10 min1:10 - 1:30 | **Background:** Environmental Public Health Tracking ([Oregon Tracking](https://public.health.oregon.gov/PHD/Directory/Pages/program.aspx?pid=69)) has been working to develop a statewide network of health and environmental data that will drive actions to improve the health of communities. By bringing together environmental and health information sources, scientists, communities, policymakers, and the public can be better equipped to answer fundamental questions about the relationships between environmental exposures and health effects. After a meeting with some of our advisors (Oregon Technical Advisory Group), they feel we have a critical mass of informational and technical resources that we should share with partners. We’re considering future travel around the state to present to LHDs that might have the interest and/or capacity to take advantage of Tracking resources. We’d like first to run this by CHLO-Healthy Communities to see who might be interested.**Objective:** a) Provide an introduction to the Oregon Tracking Program and its dynamic portal; b) Obtain feedback from CHLO-HC regarding a future statewide "Tracking demo tour" | Curtis and Nadege provided a short presentation to CLHO HC (PowerPoint Presentation given via webinar).Shared information on data that they have available as well as outreach and technical assistance.There are two portals – National and Oregon; some overlap but Oregon has datasets that are not available on the National portal.Presentation provided information on content: * Environmental Justice
* Environmental Quality
* Health Outcomes

Data available in different formats:* Maps, charts & tables
* Share & Export
* Data Requests

Geographically at state and county levels; sub county level.Training, provided by Environmental Public Health Tracking, would be a 2-hour training presented by Nadège Dubuisson – Health Educator and Kelly Cogswell - Epidemiologists.Trying to determine if there is any interest from counties on being able to access this information.Feedback – Kim Tierney / Mult Co, very interestedCharlie Fautin / Benton – yesSherrie Ford / Columbia – yesTanya Phillips / Jackson – yesJulie Aalbers / Clackamas – yesJulie Hamilton / Clackamas –yesAmanda Garcia-Snell / Washington - yesCurtis & EH will develop an email about the training opportunity and send out to CLHO HC and others (OPHI, PH, OPHA, CCOs, etc).Information regarding the training will be sent out through the listserve and to other organization. Request was made that the email should be sure to mention that it isn’t only Environmental data. | Curtis Cude – Interim AdministratorNadège Dubuisson – Health EducatorKelly Cogswell - Epidemiologists  |
| **Governor’s Budget** (25 min)1:30 – 1:55 | **Background:** On December 1, the Governor released his recommended budget for the 2015-2017 biennium. The Governor’s Recommended Budget did not include the $4 million from the Tobacco Master Settlement Agreement that was allocated to the Oregon Health Authority's Tobacco Prevention and Education Program in 2013-2015.Much of these resources were directed to local tobacco retail policy efforts - SPArC grants, health communication strategies to support those efforts, training and technical assistance and evaluation support.  At this time, we are not aware of any other changes to TPEP's tobacco tax allocation for the 2015-2017 biennium.  We will keep local programs posted through communications with the CLHO Healthy Communities Committee co-chairs.  In the meantime, please refer any questions about the TPEP budget to Luci Longoria (luci.longoria@state.or.us, 971-673-1064) or Karen Girard (karen.e.girard@state.or.us, 971-673-1046).**Objective:** Inform committee about 2015-2017 Governor’s Recommended Budget.  Identify information needed by the committee and determine how to share information with LHD’s. | TMSA MONIES THAT WERE TO GO TO OHA TPEP NOT IN THE GOVERNOR’S BUDGET – just want everyone to be aware of this.Synar program funding does not come through the TMSA funds.Do we know where the TMSA dollars are being proposed to go to? Not at this time.Charlie Fautin is on the CLHO Legislative Committee. This is on the agenda for the meeting next week. Securing TMSA funding for Tobacco Prevention is one of the priorities adopted by CLHO. This will be at or near the top of CLHO Legislative agenda.Historically, two years ago was the first time any TMSA funds went to Tobacco Prevention. | Tanya Phillips with Karen Girard and Luci Longoria providing background |
| Updates & Announcements (20 min)1:55 – 2:15 |  | At the November CLHO HC meeting, Charlie Fautin and Marilyn Sutherland agreed to inform CLHO leadership that CLHO HC was holding conversations about the TPEP funding formula although no decisions have yet been made. CLHO leadership agreed that this is an important discussion about equity in funding more broadly and will begin a discussion at CLHO this month. Tobacco Ads – below / link will allow you to go see the spots on UTube. There are three ads. Please go in and view and then Post Comments / Feedback.January meeting will be held on January 8th as the first Thursday falls on New Year’s Day. | All |
| Adjourn | 1:44PM |  |  |

Future Topics:

* Pesticide Exposure Reporting - January
* Climate and Health Presentation – January
* Land Use and Transportation - February

Announcements:

Tobacco Ads - Over the last year, Oregon has rebranded Smokefree Oregon to make all Oregonians aware of how tobacco affects them. The brand essence has been redefined as: tobacco affects your children, your health, your pocketbook, your environment and your community. Smokefree Oregon is unfolding the story of tobacco industry practices, what Oregonians are doing to stand-up to Big Tobacco, and what we can do as community.  The story is rolling-out over television, website, Facebook, radio and print and is structured to reveal new story facets over time.  Currently the brand is featuring everyday Oregon gas station and convenience store owners, pharmacists, students, educators, policy makers who are changing the norms around tobacco in their community.

You can view the new television ads at  Youtube.com/user/SmokefreeOregon