CLHO Healthy Communities Committee Meeting

Date: Thursday, January 8, 2015

1:00 – 3:00 pm

**PSOB Room 705C** or by

Conference call number:

Dial: (888) 363-4735

Participant: 868346

Host: (Portland): 862516

|  |
| --- |
| Agenda |
| Agenda Item | Detail | Action Item | Responsible Party |
| **Welcome & Introductions** (5 min) 1:00 – 1:05 | Attendance:  | Attending:Charlie Fautin (facilitator)/ Benton, Tanya Phillips /Jackson, Tatiana Dierwechter / Benton, Julie Albers / Clackamas, Sherrie Ford / Columbia, Kris Williams / Crook, Tom Khun / Deschutes, Adelle Adams / Multnomah, Kim Tierney / Multnomah, Amanda Garcia-Snell / Washington, Sabrina Freewynn / PHD-HPCDP, Luci Longoria / PHD-HPCDP | 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. | Motion made by Adelle Adams/Multnomah to adopt minutes. Minutes Approved | Charlie Fautin |
| **Funding to local programs** (10 min) 1:10-1:20 | **Background:** At their December meeting CLHO discussed the next steps for funding to local public health. **Objective:** Report back on the steps CLHO is taking to continue this discussion.  | Marilyn and Charlie took this issue to Full CLHO and a discussion has been started. Will continue to hold the discussion and information will be brought back to the subcommittee.Funding formula/process will not change.No modification in the short-term of formulas.Discussion can be monitored on the CLHO website (CLHO Meetings tab). You will be able to keep up with the discussion as minutes are posted.You may check in with Charlie for more information or with contact for Public Health Division.Healthy Communities Update: Working this month to determine resources that will be available (CDC Tobacco Grant, CDC Arthritis, Asthma and 1305 Grants, Cancer Grants). Grants are on different funding cycles but we have a committee working on this and will have information by the end of this month. Funding is dependent on resources received from grant awards.Healthy Communities funding is not based on a funding formula. CLHO has been talking on and off about the TPEP funding formula, talk has been about possibly changing the funding formula. Is this committee interested in continuing the discussion? Multnomah & Washington county feel that since the discussion is on-going with Full CLHO, they will wait to hear from them.Will wait to hear back on this issue and the other issues around Equity Issues, Modernization**TICKLER: check back in 2-4 months for more/continued discussion** | Charlie Fautin  |
| **Legislation & Policy** (10min)1:20-1:30 | **Background:** Benton, Linn & Lincoln counties and OHA have been talking to IHN-CCO about possible partnerships for legislative education on Tobacco, E-cig, TMSA and other PH priorities.**Objective:** Discussion of other potential PH / CCO collaborations for legislative action. | Legislative Session will start February 2nd. Discussed Tobacco Master Settlement Funding. Last legislature allocated 4M per biennium. Governor’s Budget did not allocated money to Tobacco Prevention. Monies were allocated to Medicaid. CLHO went to Governor’s staff to check in and justification was the rising cost of tobacco related illness (health care cost). Checked in with Senator Devlin’s office also and has received agreement to hold discussions. CLHO will be following this.SPArC Grants were based on funding from TMSA dollars. No funding available after June 2015. Will still share results of work and process that has been done through SPArC grants.Need to establish within the CCO community a way that they can provide legislative outreach /education. If you have a relationship/partnership with a CCO please forward names, examples to Luci Longoria so that the information can be shared. Charlie will put together a short, written synopsis of this and share with committee. |  |
| Updates & Announcements (20 min)1:30 – 1:50 | New Members from Umatilla County will be attending the CLHO HC Meetings, they are:

|  |  |
| --- | --- |
| Meghan DeBolt | meghan.debolt@umatillacounty.net |
| Jenna Lorenzen (Hogan) | jenna.hogan@umatillacounty.net |
| Janet Jones | janet.jones@umatillacounty.net |

 |  |
| Adjourn | 1:50PM |  |  |

Future Topics:

* Climate and Health Presentation – February
* Land Use and Transportation – February
* Childhood Lead Poisoning - February
* Proposal for Quick Turn-Around Committee decisions

Announcements:

NEXT Meeting: February 5, 2015