

Tobacco Prevention Education Program Funding Formula Workgroup



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| Meeting Date: | March 18, 2019 |
| Meeting Time: | 11:00 am – 12:30pm |
| Meeting Location: | <p><u>In-person meeting options:</u> Portland State Office Building 800 NE Oregon, Room 1D Portland, OR</p> <p>3180 Center St NE, Abiqua Room, 2nd floor Salem, OR</p> <p><u>Remote meeting option:</u> Webinar link: https://attendee.gotowebinar.com/register/5620817088308695309 Conference Call: 1 (877) 336-1831 Participant code: 309902</p> |
| Workgroup Purpose: | The purpose of the Tobacco Prevention Education Program (TPEP) Funding Formula Workgroup is to collaborate, plan and provide suggested revisions to the local TPEP funding formula to ensure that the statewide investment is right-sized and administered in the most effective manner possible. |

Local partner attendees

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| <input type="checkbox"/> Kirsten Aird, OHA-PHD | <input checked="" type="checkbox"/> Danna Drum, OHA-PHD | <input checked="" type="checkbox"/> Kati Moseley, OHA-PHD |
| <input type="checkbox"/> Julie Albers, Clackamas | <input checked="" type="checkbox"/> Nicole Fields, Lincoln | <input type="checkbox"/> Rachel Peterson, Linn |
| <input checked="" type="checkbox"/> Gwyn Ashcom, Washington | <input checked="" type="checkbox"/> Karen Girard, OHA-PHD | <input checked="" type="checkbox"/> Tanya Phillips, Jackson |
| <input checked="" type="checkbox"/> Tameka Brazile, Multnomah | <input type="checkbox"/> Julia Hesse, Clatsop | <input checked="" type="checkbox"/> Tim Noe, OHA-PHD |
| <input checked="" type="checkbox"/> C.A. Baskerville, Lane | <input checked="" type="checkbox"/> Hilde Hinkel, OHA-PHD | <input checked="" type="checkbox"/> Lillian Shirley, OHA-PHD |
| <input type="checkbox"/> Jackson Baures, Jackson | <input checked="" type="checkbox"/> Jessica Jacks, Deschutes | <input checked="" type="checkbox"/> Ashley Thirstrup, OHA-PHD |
| <input type="checkbox"/> Kerryann Bouska, Marion | <input type="checkbox"/> Luci Longoria, OHA-PHD | <input checked="" type="checkbox"/> Jocelyn Warren, Lane |
| <input checked="" type="checkbox"/> Muriel DeLaVergne-Brown, Crook | <input checked="" type="checkbox"/> Lindsey Manfrin, Yamhill | <input type="checkbox"/> Tara Weston, OHA-PHD |

| Agenda Item, objective and background information | Time |
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| 1. Welcome and introductions Also attending: Inga Suneson (Marion), Rebecca Knight (Polk) and Jessica Palma (Lincoln) | 11:00 – 11:05 |
| 2. Meeting objectives overview <u>Review goals for meeting</u> <ul style="list-style-type: none"> Review funding formula process thus far and discuss scenarios Determine how to move forward TPEP Funding Formula recommended changes in preparation for the 2019-2021 biennium | 11:05 – 11:10 |
| Discussion & action steps: <ul style="list-style-type: none"> Review of goals for the meeting | |
| 3. Overview of funding formula process and discussion of proposed scenarios | 11:10 – 12:20 |
| Discussion & action steps: <ul style="list-style-type: none"> Karen Girard reviewed the historical reasons this TPEP Funding Formula Workgroup has come together at this time. She provided an overview of the workgroup's process and described the three funding scenarios (A-C) that the subcommittee considered. At the CLHO Prevention & Health Promotion meeting earlier this month, LPHA members of the TPEP Funding Formula Workgroup presented a fourth scenario (D) for OHA-PHD's review, which will be discussed today. | |

Tobacco Prevention Education Program Funding Formula Workgroup



- The group revisited previous conversations about base TPEP funding, the bridge funding for the 2017-2019 biennium, cuts made by the State to accommodate the bridge funding, and structuring funding to focus on outcomes. (The group discussed and documented these topics in detail in previous meetings.)
- OHA-PHD offered feedback on scenario D. The feedback is summarized in a supplemental document to these notes.
- The group discussed the feedback and possible modifications to scenarios B and D. The group talked about outcomes, the metrics developed by the TPEP Accountability Metrics Workgroup, and the importance of delineating those in the final funding formula proposal. Members mentioned the importance of systems change for getting to outcomes in tobacco prevention. Equity and partnerships were also noted as important for achieving outcomes.
- The group continued the conversation from previous meetings about finding options based on evidence, aimed at reducing disparities, while still providing flexibility for local programs. Karen Girard noted that while flexibility is important, we also need to account for TPEP being a statewide program that requires momentum based on aligned, strategic focus.
- The group discussed using funds for innovative policy solutions. Karen noted that it is difficult to justify using funds for policies that are not evidence-based when communities and the state have gaps in policy coverage (like tobacco retail licensure) that we know will reduce the harms of tobacco.

4. Closing and next steps

12:20 - 12:30

Discussion & action steps:

- Since a new funding formula is not ready for CLHO approval at the March 21 meeting, a new funding formula will not be ready for inclusion in the 2019-2021 IGAs. Therefore, the group decided that current funding will be maintained through July 2019, the first month of the 2019-2021 biennium. The group understood that on August 1, if a new TPEP funding formula is not in place, TPEP funding will return to the 2017-2019 \$3.7M base funding. Additional dollars available for community interventions will be disseminated through competitive grants.
- The group agreed to continue following the established process to develop the funding formula. The TPEP Funding Formula Workgroup will revise the proposal to address the concerns discussed today and previously with OHA-PHD. The workgroup will present a final proposal to OHA-PHD through Ashley Thirstrup, who will be the point person coordinating OHA-PHD's feedback.
- OHA-PHD is unable to develop TPEP funding guidance until the funding formula is determined. OHA-PHD will make every effort to be prepared to release guidance quickly once a funding formula is established for 2019-2021.