

Attendees			
Candela, Timothy	DOH	Mariani, Sarah	HCA
Duckworth, Jennifer		Mintz, Sam	
Fontaine, Harrison	HCA	Oliver, Rachel	HCA
Glesmann, Heidi	DOH	Pipek, Sonja	HCA
Helseth, Jennifer	DCYF	Rashid, Amani	WSIPP
Hughes, Alicia	HCA	Reamer, William (Billy)	HCA
Jenkins, Erika	HCA	Salivaras, Sandy	HCA
Kang, Jennifer	DOH	Unland, Kyle	
Kellington, Mary	DOH	Weiner, Brittany	WSHA
Lauderdale, Connie	HCA	Watson, Tyler	HCA

Meeting Notes

Please see PPT for additional information.

1. **Introductions and Announcements**

Sarah Mariani, Heidi Glesmann

- Sarah opened the meeting at 1:03 p.m.
- New guest welcome: Jennifer Fortnash.
- Recognition: June was Pride Month. July includes Disability Pride Month, Zero Stigma Day, and World Hepatitis Day.
- **ACTION ITEM:** Prevention Awards of Excellence – [Nominations Wanted](#) by August 9!

2. **5 Year Strategic Plan Review**

Erika Jenkins

- Attendees may add notes to any of today’s meeting sections, both today and for several days afterward, at [this mural site](#).
Introduction to the lead plan designer, Jennifer Fortnash (HCA)
- Two main design goals: accessibility and unity (cohesive visual style)
 - Most of the document is now in two columns.
 - Graphic elements:
 - Most graphics are in the same blue used throughout HCA for similar content areas.
 - Multi-color graphics keep same color for other key content across the document.
- **ACTION ITEM:** Agency/Organization Logo Request – Due by 7/14/23. Send as full color .png file to Isaac.Wulff@hca.wa.gov.
- “Sneak peek”
 - The Executive Summary is new and includes Priority Areas of Focus.
 - Chapter 1 include the Strategic Prevention Framework and purpose of SPE Consortium.
 - Chapter 2 starts the full strategic plan.
 - Chapter 3 is the implementation plan and includes highlights for how health equity shows up in each section.
 - Chapter 4 is the Appendix with a lot of the data.
- Let Erika or Isaac know if you’re interested in helping with the final review, the week of July 17-28.
- Plan dissemination

- SPE in September, October's All Provider meeting, Prevention Summit, Athena Forum and newsletters, Gov Delivery, All Staff meetings, email members and partners
- Additional ideas collected
- Available in print and online

3. Agency/Organization Roundtable

Alicia Hughes, SPE Co-Chairs

- What brings you to the table today? / What's new in your organization?
 - Brittany W., WSHA: Working on the RCORP (Rural Communities Opioid Response Program) grant funded by HRSA (Health Resources and Services Administration). Hospitals and clinics have what they need for prevention, but also there's a good handoff for once patients leave the hospital. In September, they're offering a provider training. They partner with the Better Surviving, Better Treatment program. Prescribing practices, safe storage.
 - Sonja P., HCA: The MHPP RFA application is open until July 16. Prevention and promotion work.
 - Sarah M., HCA: We recently applied for several grants, such as Partnerships for Success. We're working on reports and contracts as we shift to a new biennium.
 - Alicia H., HCA: The Opioid Summit is July 19-20. Registration is closed, but contact her if you're interested (Alicia.hughes@hca.wa.gov). Listening sessions re: HCA Fentanyl Campaign.
 - Heidi G., DOH: Community Grants – finalized scoring; applicants have been contacted. Tobacco cessation training (incl. menthol cessation). Vapor product disposal training.
 - Kyle U. of Healthy, Safe Communities, DOH: Chronic diseases: connecting factors of chronic diseases to substance use and mental health through a multi-section team in HCA.
 - Jennifer H., DCYF: Hired staff for STD work. Received funding from the last legislative session so all children in foster care have access to Narcan. Providing education for foster parents and juvenile rehab staff.
 - Amani R., WSIPP: Will publish the third part of their I502 evaluation on Sept. 1. Published a [cannabis report](#) today.
 - Additional items were collected on Mural.

4. SPE Partner List – Recruiting and Engagement

Isaac Wulff

- History of SPE membership
 - Source material for this is from past strategic plans on [The Athena Forum](#). On each plan is a partner list.
 - What agencies should be in our current membership to fully represent the scope of work?
 - Context provided during the meeting: DEL and parts of DSHS joined together to become DCYF.
 - More non-governmental organizations have joined over time.
 - Local provider representation has always been present to some extent but could be boosted some.
 - We may offer some in-person or hybrid meetings coming up.
 - There has been an overall decrease in priority population representatives.
 - Notes
 - SPE started out as the Washington Agency Network, then expanded it after receiving a grant.
 - Priority population groups generally have only 2-3 staff to represent everything, so their ability to attend can be limited.
- Current Status of Partner List
 - Do we currently have adequate representation to be effective?
 - Who is missing?
- What goals should we be able to accomplish by diversifying membership? *What outcomes are we hoping for?*
- What engagement strategies should we employ for recruiting and retaining new or returning partners

- Julie P.: Recruit and retain by asking, “Who in state agencies do we need and are we trying to advance policies or programs?,” “What do you want from NGOs (they have less time for these meetings)?,” “How is it going to advance the work?”
- Micah Z. echoed the attendance needs of the full consortium vs. subgroups.
- Provide other options to SPE attendance.
- Other state agencies: Dept. of Veterans Affairs has a Veterans Training Support Center that does some tobacco cessation and mental health promotion.

Tribal engagement

- Lucy M: re tribal engagement:
 - IPAC might still engage. Typically, their membership is “delicate.” American Indian Health Commission has membership of tribes by resolution, although a member of their staff may speak on behalf of their tribe.
 - Formal letters, joint letters.
 - Many tribes are quite active on other health-related committees, so how might we engage them?
 - Listening sessions; often share their needs multiple times in different formats, often more broadly than prevention. Idea: We go to them... Fentanyl, Opioid Summit, Tribal Prevention (trip to view Icelandic prevention model). Invite everyone; bring in more tribal liaisons.
 - Participate in other tribal activities.
 - **Lucy’s recommended top 3 strategies are an Annual DTLL, participation in the MTM/conferences and review of documents, and/or annual/bi-annual listening sessions.**
 - Ask Tribes to present on their prevention programs. Have topics focused on Tribal communities weaving in. E.g., have all presenters include a Tribal component.
 - Listening sessions that members from the consortium also attend.
 - Lucy sometimes has meetings with DOH or other groups. She can help connect people with tribal liaisons; they have contacts even Lucy doesn’t have.
 - SPE should identify 1-3 strategies that make the most sense and commit to that.
 - Part of this is building relationships and trust; maybe start with 1 or 2 and do it well.
- After engagement, make meetings unmissable/valuable.
- Consider timing – are Monday afternoons still best?
- Longer meetings with separate group breakouts?

5. **Workgroup Updates**

Workgroup Leads

Young Adult Workgroup

Rachel Oliver

- Met last week and discussed future and goals of the group.
- Focused on transition, leadership, and new members.
- Mary Fertakis: LCB and King County hotels contracted for part 2 of a study on cannabis.

WHY Coalition

Isaac for Kasey and Mary

- Met over spring and summer, including June.
- Intentional about asking questions, especially as they bring in presenters/SMEs: how can we use the information they provide to support the coalition work, and how can we support their prevention efforts?
- Two groups from the Spring Youth Forum joined them over the past month. We had a great discussion on how we can support their efforts and they heard from the LCB on they can be involved in decision-making / rulemaking.
- The Cannabinoid and Communications workgroups met at the SYF.

Washington Breathes

Mikah

- Menthol Health Equity legislation work. Next session may generate a bill.
- Menthol and flavored tobacco restriction in WA.

- New website launching soon for tobacco prevention and resources.
- Launching two new workgroups: community-based data and community mobilization/member recruitment.

Mental Health Promotion

Billy Reamer

- Next meeting is next week.
- RFA for MHP is out, closing on the 16th.

Problem Gambling Prevention Workgroup

Isaac for Roxanne

- SB5634 passed, meaning problem state gambling funding will double.
- Prevention is a major focus for the additional funding, so planning a year-round campaign.
- Also planning a series of outreaches for populations known to be at higher risk.
- Quarterly meeting of Problem Gambling Workgroup, which will meet 12-24 months.
- Looking for 1-2 members of SPE interested in attending a future meeting.
- Roxane.waldron@hca.wa.gov

Opioid Prevention

Alicia / Erika

- Working through opioid abatement and distribution of funds.
- During the Opioid Summit, we'll meet at breakfast to get acquainted non-virtually.
- Phase 2 Fentanyl Prevention Campaign with DH (marketing firm) who also manages Starts With One.
- Updating website on the Athena Forum.
- Send comments/updates to Erika.Jenkins@hca.wa.gov or Alicia.Hughes@hca.wa.gov if you have any.

6. 5 Other Announcements

- Julie Peterson: Four economic & revenue forecasts per year that tell legislature how much they have to spend. The June forecast came out recently. The May revenue collected are 15.4 M lower than March forecast. If added to April, that's 21M lower than forecasted. If this trend continues, there will need to be adjustments to the forecast come January. Separately, cannabis and commercial tobacco revenues have decreased.

7. Adjournment

Sarah closed the meeting at 3:31 p.m.

Upcoming Schedule

Month	Workgroup Presentation	Other Topics
Sept. 11, 2023	TBD	SPE 5 Year Plan – Full release and dissemination
Nov. 8, 2023	WHY Coalition	WEDNESDAY MEETING due to conflict on 11/13

Please **submit ideas** or **suggestions** of meeting presentations to isaac.wulff@hca.wa.gov.

Your support and collaboration are appreciated.