



Conference of Local Health Officials

CLHO Prevention & Health Promotion Committee

June 6, 2019

PSOB room 815

Noon – 2:00 PM

<https://global.gotomeeting.com/join/677980789>

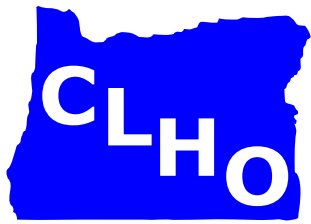
Conference Call Information:

Dial: 1-866-590-5055

Participant Code - 651272

Host code: 316159

Agenda Item	Detail	Action Item	Presenter	Time
Welcome, Introductions (as needed) and roll call	Quorum is 50% +1 of committee membership	Ensure quorum	Co-chairs	10' Noon- 12:10
Review of minutes	Review minutes from last meeting, make corrections as needed	Approve	Co-chairs	5' 12:10-12:15
Wildfire/prescribed burning	Response planning update	Update	Luci Longoria	5' 12:15 -12:20
TPEP Program Guidance	Provide an update on the progress of the TPEP Program guide for FY 19-21 and formula funding	Update	Lindsey Manfrin & Karen Girard	15' 12:20 -12:35
Overdose Prevention Grant Funding Process	Provide an update on the overdose prevention grant funding process	Update	Mary Borges	10' 12:35 -12:45
ADPEP Updates		Update	Amanda Cue	10' 12:45 -12:55
MCH Update		Update	Cate Wilcox	10' 12:55 – 1:05
PRAMS Data	Discussion to identify counties that are interested in learning about PRAMS data		Jennifer Hauschildt & Suzanne Zane	10' 1:05 – 1:15
Committee Business	Vote new co-chair in and decide to cancel or reschedule July 4 th meeting. Tanya Phillips will continue to post agenda, minutes and supporting documents to CLHO website	Vote new Co-Chair Vote on July 4 th meeting	Lindsey Manfrin	5' 1:15 – 1:20
Next Meeting: TBD				



Conference of Local Health Officials

Co-Chair

Tanya Phillips
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Co-Chair

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