**CLHO Prevention & Health Promotion**

**Committee Agenda**

April 5, 2018 Noon – 2:00 PM

PSOB room 815

Conference Call Information:

Dial: (866) 590-5055

Participant: 651272

Host only: 316169

PREP Grant Funding Cuts Jessica & Lindsay

Ashley TPEP PE 13 (documents)

Morgan Policy Statement overview (documents)

An update on the marijuana tax dollars and beer and wine tax dollars - Karen

I heard of a state project using EPIC to refer patients to cessation, a project headed by Nancy Goff. Not sure if this is accurate or not, but it would be great if this is being worked on at the state to learn more about it (Tanya)

Update on the end of the legislative session

MCH program updates – Cate made request for items but nothing yet

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| **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’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed  | Approve | Co-chairs | 5’ |
| Agenda item #1 |  |  |  |  |
| Agenda item #2 |  |  |  |  |
| Agenda item #3 |  |  |  |  |
| Agenda item #4 |  |  |  |  |
| Agenda item #5 |  |  |  |  |
| **Next meeting date and time** |
| **Co-Chair**Tanya PhillipsJackson County Public Health541-770-7708PhilliTF@jacksoncounty.org  | **Co-Chair**Lindsey ManfrinYamhill County HHSDeputy Director(503) 434-7523marfrinl@co.yamhill.or.us  |
| **Public Health Division Liaison**Tim NoeCLHO LiaisonCenter Administrator Prevention & Promotion971-673-1139timothy.d.noe@state.or.us  |