**CLHO Prevention & Health Promotion**

**Committee Agenda**

October 4, 2018

PSOB room 918

Noon – 2:00 PM

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

Conference Call Information:

Dial: 1-866-590-5055

Participant Access Code: 651272

Host code: 316159

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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’ |
| Title V | Overview and update |  | | Nurit Fischler | 30’ |
| Universal Home Visiting workgroup | Need people to volunteer |  | | Cate Wilcox | 5’ |
| ADPEP Update | Update |  | | Karen Girard and Luci Longoria | 5’ |
| TPEP Funding Formula workgroup update | update |  | | Tanya Phillips and Ashley Thirstrup | 5’ |
| Strategies for Policies and Environmental Change | Update |  | | Ashley Thirstrup | 5’ |
| Capacity assessment of community tobacco and alcohol PSE change efforts |  |  | | Ashley Thirstrup and Shaun Parkman | 10’ |
| PREP Updates | update |  | | Jessica Duke | 5’ |
| Beer, Wine and Marijuana tax |  |  | | Nicole Corbin | 30’ |
| Environmental Health Modernization | Overview |  | | Gabriela Goldfarb | 20’ |
| **November 1, 2018** | | | | | |
| **Co-Chair**  Tanya Phillips  Jackson County Public Health  Health Promotion Manager  541-770-7708  [PhilliTF@jacksoncounty.org](mailto:PhilliTF@jacksoncounty.org) | | | **Co-Chair**  Lindsey Manfrin  Yamhill County HHS  Deputy Director  (503) 434-7523  [marfrinl@co.yamhill.or.us](mailto:marfrinl@co.yamhill.or.us) | | |
| **Public Health Division Liaison**  Tim Noe  CLHO Liaison  Center Administrator Prevention & Promotion  971-673-1139  timothy.d.noe@state.or.us | | | | | |