**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 PhillipsJackson County Public HealthHealth Promotion Manager541-770-7708PhilliTF@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 |