**CLHO Prevention & Health Promotion Committee**

November 7, 2019

PSOB room 815

1:00 PM – 2:00 PM

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

Conference Call Information:

Dial: 1-866-590-5055

Participant 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’ |
| Active Transportation Survey | OHA needs to update the active transportation process measure for the 2020 PH Accountability Metrics Report | Discuss | | Sara Beaudrault | 20’ |
| AOD Prevention Manager Introduction | Tatiana is the new AOD prevention manager and wants to update the group on that role, give insight to their future direction | Update | | Tatiana Dierwechter | 5’ |
| Overdose Prevention | Update from CLHO meeting | Update | | Mary Borges | 5’ |
| Update on CLHO Process | Update on CLHO process | Update | | Mary Borges and Meghan Crane | 5’ |
| **Next meeting date and time: December 5, 2019** | | | | | |
| **Co-Chair**  Jennifer Little  Klamath County Public Health  Health Promotion Manager  (541)-882-8846  [jlittle@klamathcounty.org](mailto:jlittle@klamathcounty.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](mailto:timothy.d.noe@state.or.us) | | | | | |