**CLHO Prevention & Health Promotion Committee**

December 5, 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 | 5’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed  | Approve | Co-chairs | 5’ |
| Follow up on marijuana tax | Question last month was asked about MJ tax allocation | Discuss | Jennifer | 1’ |
| Committee Co-Chair replacement | Candidates, Katie Plumb and Amanda Walsborn to introduce themselves | Discussion. Vote will happen via survey monkey | Jennifer Little | 10’ |
| Suicide Prevention RFP | Garrett Lee Smith youth suicide prevention RFP overview | Discuss | Meghan Crane | 15’ |
| TPEP  | TPEP award process and next steps | Discuss | Ashley Thirstrup | 15’ |
| CPS Certification | CPS certification overview | Discuss | Tatiana Dierwechter Amanda Cue | 15’ |
| **Next meeting – January 2, 2020 1:00 PM – 2:00 PM** |
| **Co-Chair**Jennifer LittleKlamath County Public HealthHealth Promotion Manager(541)-882-8846jlittle@klamathcounty.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  |