**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

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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 | 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 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) | | | | | |