**CLHO Prevention and Health Promotion**

**Committee Agenda**

February 7, 2019

Noon –2:00 PM

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

PSOB room 915

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 | Tanya Phillips | Noon –12:1010’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed  | Approve | Tanya Phillips | 12:10 – 12:155’ |
| ADPEP Update | Standing item |  | Luci Longoria | 12:15 – 12:2510’ |
| TPEP Funding Formula Update | Provide TPEP funding formula workgroup update |  | Tanya Phillips & Ashley Thirstrup | 12:25 –12:3510’ |
| Legislative Updates | Provide updates on legislative session |  | Karen Girard | 12:35 – 12:4510’  |
| Update from Injury and Violence Program* Update on PDO Regional LPHA Project
* Secretary of State’s PDMP Audit Report Update
 | Provide updates to the CLHO Prevention and Health Promotion Committee on the PDO Regional LPHA project and the Secretary of State’s PDMP audit.Standing item | Update CLHO Prevention and Health Promotion Committee | Mary Borges | 12:45 – 1:10 25’ |
| MCH* Title V Needs Assessment
 | MCH will be holding a webinar to present the Title V Needs Assessment and get input from a broad range of partners | Input from CLHO committee  | Nurit Fischler | 1:10 – 1:30 20’ |
| MCH* PE 42
 | Discuss proposed changes to PE 42 | Input and approval for PE 42 | Cate Wilcox/ Anna Stiefvater  | 1:30 – 1:5020’ |
| Public comments | CLHO meetings are public meetings and the last 10’ of the meeting is open for public comments | Listen | Public | 10’ |
| **Next meeting date and time** |
| **Co-Chair**Michael BakerJefferson County Public Health Administrator541-475-4456Michael.baker@co.jefferson.or.us | **Co-Chair**Florence Pourtal-StevensCoos County Public Health Administrator541-751-2425Florence.pourtal-stevens@chw.coos.or.us  |
| **Public Health Division Liaison**Sara BeaudraultPublic Health Modernization Lead971-645-5766Sara.beaudrault@dhsoha.state.or.us  |