**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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 –12:10  10’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed | Approve | | Tanya Phillips | 12:10 – 12:15  5’ |
| ADPEP Update | Standing item |  | | Luci Longoria | 12:15 – 12:25  10’ |
| TPEP Funding Formula Update | Provide TPEP funding formula workgroup update |  | | Tanya Phillips & Ashley Thirstrup | 12:25 –12:35  10’ |
| Legislative Updates | Provide updates on legislative session |  | | Karen Girard | 12:35 – 12:45  10’ |
| 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 – 1:50  20’ |
| 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 Baker  Jefferson County Public Health Administrator  541-475-4456  [Michael.baker@co.jefferson.or.us](mailto:Michael.baker@co.jefferson.or.us) | | | **Co-Chair**  Florence Pourtal-Stevens  Coos County Public Health Administrator  541-751-2425  [Florence.pourtal-stevens@chw.coos.or.us](mailto:Florence.pourtal-stevens@chw.coos.or.us) | | |
| **Public Health Division Liaison**  Sara Beaudrault  Public Health Modernization Lead  971-645-5766  [Sara.beaudrault@dhsoha.state.or.us](mailto:Sara.beaudrault@dhsoha.state.or.us) | | | | | |