**CLHO Prevention & Health Promotion**

**Committee Agenda**

September 6, 2018

PSOB room 815

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

Conference Call Information:

Dial: 1-866-590-5055

Participant - 651272

Host-316169

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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”** |
| **IVPP** | **20”** |
|  Acute Prescribing Workgroup | Update |  | Drew Simpson |  |
|  PDMP Registration | Update |  | Drew Simpson |  |
|  Latest PDMP Data | Update |  | Drew Simpson |  |
| **ADPEP** | **20”** |
| Coordination between Behavioral Health and PHD | Update |  | Nicole Corbin, Karen Girard & Tim Noe |  |
| Beer, wine & marijuana tax revenue | Update on revenue |  | Nicole Corbin,Karen Girard & Tim Noe |  |
| **Break** | **5”** |
| **MCH** | **30”** |
| Universal Home Visiting | Update |  | Cate Wilcox |  |
| Delays from OHP for Processing OMC Request | Request to improve processing times |  | Ann AcklesLisa Dixon |  |
| **HPCDP** | **30”** |
|  Tobacco, beer and wine taxes | Legislative Concepts |  | Karen Girard |  |
|  TPEP Funding | Workgroup planning |  | Karen Girard |  |
|  TPEP Accountability Metrics | Discuss revisions |  | Ashley Thirstrup |  |
| **Next meeting date and time – October 4, 2018** |
| **Co-Chair**Tanya PhillipsJackson County Public HealthHealth Promotion Manager541-770-7708PhilliTF@jacksoncounty.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 |