**CLHO Prevention & Health Promotion Committee**

January 2, 2020 1:00 PM – 2:00 PM

PSOB room 815

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 | 10’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed | Approve | | Co-chairs | 5’ |
| New Co-chair | Announcement of the new co-chair | None | | Jennifer | 5’ |
| Approval of suicide prevention PE | Discuss and approve program element | Approve | | Meghan Crane | 15’ |
| PDO Process | Discussion |  | | Mary Borges | 15’ |
| **Next meeting date and time: February 6, 2020** | | | | | |
| **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) | | |
| Tim Noe  CLHO Liaison  Center Administrator Prevention & Promotion  971-673-1139  [timothy.d.noe@state.or.us](mailto:timothy.d.noe@state.or.us) | | | | | |