**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 LittleKlamath County Public HealthHealth Promotion Manager(541)-882-8846jlittle@klamathcounty.org | **Co-Chair**Lindsey ManfrinYamhill County HHSDeputy Director(503) 434-7523marfrinl@co.yamhill.or.us  |
| Tim NoeCLHO LiaisonCenter Administrator Prevention & Promotion971-673-1139timothy.d.noe@state.or.us  |