**CLHO Prevention & Health Promotion**

**Committee Agenda**

June 7, 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 | 10’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed | | Approve | Co-chairs | 5’ |
| Tobacco Retail Evaluation Summary | Provide an overview of the TRE | |  | Sarah Wylie and Luci Longoria | 20’ |
| TPEP Accountability Follow-up | Committee recommendation for local program guidance and additional TPEP activities potentially missed during workgroup process | |  | Luci Longoria | 20’ |
| Policy Statement Development for CLHO | Approve policy statement for CLHO | |  | Lindsey Manfrin and Tanya Phillips | 30’ |
| ADPEP Crosswalk Workgroup Update | Update on ADPEP | |  | Sarah Wylie | 20’ |
| **Next meeting date and time – July 5 2018** | | | | | |
| **Co-Chair**  Tanya Phillips  Jackson County Public Health  Health Promotion Manager  541-770-7708  [PhilliTF@jacksoncounty.org](mailto:PhilliTF@jacksoncounty.org) | | **Co-Chair**  Lindsey Manfrin  Yamhill County HHS  Deputy Director  (503) 434-7523  [marfrinl@co.yamhill.or.us](mailto:marfrinl@co.yamhill.or.us) | | | |
| **Public Health Division Liaison**  Tim Noe  CLHO Liaison  Center Administrator Prevention & Promotion  971-673-1139  timothy.d.noe@state.or.us | | | | | |