**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 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 |