**CLHO Prevention & Health Promotion Committee**

September 5, 2019

PSOB room 815

1:00 PM – 2:00 PM

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

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’ |
| Agenda item #1 | Discussion of potential for MCH work to another committee |  | Lindsey Manfrin | 10’ |
| Agenda item #2 | Prescription & Other Drug Prevention Request for Application process |  | Mary Borges | 10’ |
| Agenda item #3 | HPCDP 2017-2025 Strategic Plan Release  |  | Karen Girard | 10’ |
| Agenda item #4 | ADPEP update   |  | Amanda Cue | 5’ |
| **Next meeting: October 3, 2019 1:00 – 2:00 PM** |
| **Co-Chair**Jennifer LittleKlamath Falls County Public HealthHealth Promotion Manager(541)-882-8846jlittle@klamathcounty.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  |